

Thetis Island Residents and Ratepayers Association Executive Meeting Minutes

Date: 18 Jun 2026 Forbes Hall Boardroom

Executive Board and Committee Chairs Present: Lynne Smith, Quentin Goodbody, Karl Unger(via zoom), Ernie Hunter, Suzanne Sarioglu and Kees Dekker

Meeting Called to Order _____9:15am_____

Motion: - Adoption Executive Meeting Minutes 23 Apr 2026 – carried

- Adoption AGM Minutes 16 May 2026 - carried

Agenda additions:

Electronic Motions:

29 May 2026

Motion

That TIRRA extend continuance of its liability insurance coverage for the Fairyslipper parking lot and trailhead till such time that The Land Conservancy enacts its own insurance policy with Portal Holdings Ltd. for said area, or until October 30th 2026, whichever comes first. Carried

Motion

That TIRRA Board extend the Portal Holdings Ltd. Trail Land Use Agreement for the Fairyslipper parking lot and trailhead till such time that The Land Conservancy enacts its own Trail Land Use Agreement with Portal Holdings Ltd. for said area, or until October 30th 2026, whichever comes first. Carried

Approval of the Agenda- Carried

TIRRA

Correspondence

- 19 May 2026 – CVRD – “Please find attached a letter that formally acknowledges receipt of your request for access to records under the [Freedom of Information and Protection of Privacy Act](#) (FOI request; file # FOI-0580-20-2026-20) and outlines the process.”

Presidents Report

- Welcome Kees Dekker to the Board
- Secretary Aimee Van Drimmelen has resigned due to additional workload
- AGM 16 May 2026 well received
- Thank you to all Board Committee members for their presentations at the AGM
- CVRD TIPC meeting with CVRD 19 Jun on Thetis – New CVRD staff to visit site and hold meeting with CVRD TIPC (Thetis Island Port Commission)
- Regional Recreation Cowichan North meeting 26 May cancelled and moved to 2 Jun. 2 Jun meeting cancelled. Next meeting 28 Jul
- TIRRA explore looking into Regional Recreation – sub-regional system used in Comox Valley Regional District for Gulf Islands under their jurisdiction – Executive supported – Lynne will set up meetings with Comox Valley Regional District
- Islands Trust Strategic Priorities Survey until 28 Jun 2026 – a reminder will be posted on espokes to encourage residents to provide feedback to Islands Trust
- Set dates for General Meeting 14 Nov 2026 and AGM 15 May 2027
- Box of TIRRA historical letters, meetings, etc – Keep for now and later Q will review the material

Communications and Website - Karl Unger

- Discussion on email addresses and need to keep as a record. tirrboard@thetisisland.net currently just forwards to Directors and no record kept
- Re-visit this at the next meeting
- Website 75% there

Memberships – Karl Unger

- 73 lots, 127 memberships, \$1,005 Membership fees, \$1,020 Trail donations

Treasury - Ernie Hunter

- Bank signatures – done
- Savings account moved to general account

Solid Waste – Ernie Hunter

- All good

Cemetery - Suzanne Sarioglu

- Newsletter to those engaged in the cemetery
- Raingarden project postponed until Oct 2026

Roads / Ferry – vacant

- Ernie will talk to Chad at the Fire Dept for possible TIID filling of this vacancy

Trail Committee and Trails – Kees Dekker/Quentin Goodbody

- Quentin working on 5 Trail agreements/MOU
- Kees has contact Trail volunteers and trail stewards to create an updated list.
- Set up a Trail volunteers meeting in the future

Lawrence Valley Loop

- Neal and Lynne Smith have donated cedar trees from their property, Geoff Porter and JT have cut down the trees and are milling into planks for muddy section of trail off Mission Rd.
- Kees will work with Whites for use of their land to access the muddy area, removal of cinder blocks and placement of planks.
- Bill Dickie has offered some ironwood to raise the planks off the ground
- Kees will update signage on the Kenwood section. Karl will provide Kees with posts for signage.

Action Items

- Meet with Thetis Island Trustees re: budget – how does this fit IT mandate
- Check rules about meeting with Trustees

Dates:

Next TIRRA Board Meeting

Next TIRRA General Meeting 14 Nov 2026

Next TIRRA AGM 15 May 2027

Meeting adjourned 10:15am

Submitted by: Lynne Smith