

DIRA Executive Meeting
Minutes
Aug 6, 2010, 10am, Old School

Executive Present:

Liz Johnston, Derek Hood, Nettie Cotter, Doug Ward, Doug Wright

Regrets:

Max Cambill-Wedges, Andrew Scruton (Moir Webster for exec business meeting)

Denman Island Community Economic Enhancement Committee

Discussion of roles responsibilities and expectations; 10am-11:15am

Dock Committee Presentation by John Johnston: 11.15 to 11:30am

Meeting Call to Order: 11.15am

Approval of the July 5, 2010 Minutes: Postponed till next meeting as there were quite a number of amendments requested. Written amendments are to be brought forward.

Approval of the Agenda: M/S Carried

New Business:

1. **Draft Contract for DICEEC Community Grant Disbursal**
Motion: That the DIRA Executive sign off on the contract for the CVRD / DIRA Community Project Grant Funds Disbursal. **M/S Carried**
2. **Draft Contract for DICEEC Resource Centre Employee**
Motion: That the DIRA Executive sign off on the contract between the CVRD/DIRA for the DICEEC Resource Employment. **M/S Carried**
3. **ICET 'Letter of Intent' DIRA Dock Committee:**
Motion: That the DIRA Executive sign off on the contract 'Letter of Intent' Between Island Coastal Economic Trust (ICET) and DIRA for Grant Funding for the Denman Island Community Dock Project. **M/S Carried**
4. **Executive Board Communication Issues**
This agenda item was postponed until the next meeting.

Adjournment: 12.20pm