

MINUTES
DIRA Board of Directors ("Executive") Meeting
June 6, 2011 - 7:30 PM - Old School
AS APPROVED July 4, 2011

Present: Frank Frketich, Jane Kerr, Denise MacKean, Anne Page, Bert Taylor, Doug Wright
Regrets: Clark Siferd

Minutes of May 4, 2011, Board Meeting: Approved as corrected.

Meeting Agenda: Approved with additions.

Action Item: Jane collected the names and addresses of Board Members for the forms to be filed annually under the Societies Act. She will file these forms in the near future.

Report and Discussion- Recreation Grants: Frank announced that we had received the report of the special committee created to review recreation grant applications. Following the reading of the report, there was considerable discussion, with questions about the details of several recommendations and about the status of the Dock Committee grant recommendation in relation to a letter received by the Board recently from the Chief Financial Officer of the CVRD.

Motion: To refer the recommendations for the Recreation Grants back to the special committee for clarification regarding insurance for the Dock Committee and the arithmetic with respect to the Graham Lake Swim Dock, and also for clarification of the administrator role for DICES. M/S/C

Report and Discussion- Insurance: Doug explained the numbers on an invoice ("quote") received from Axis Insurance that totalled \$4,476. This does not appear to include directors' insurance, although this may be taken care of indirectly. It was felt that more information is needed on several aspects of the policy.

Action Item: Doug will check further with the insurance company and report back at the next Board meeting (and perhaps get an insurance company representative to talk to us).

Discussion- Role of DIRA on Denman Island and in relation to the Comox Valley Regional District.

Action Item: Frank to request a report from the CVRD on the results of the April 16, 2011, Governance Workshop.

Discussion- Status of Denman Works! and wishes of its leading members.

Motion: Whereas Denman WORKS has been recognized as a Select Committee of the CVRD since March 2011,
and Whereas Denman WORKS is now a registered society under the Societies Act of British Columbia,
Be it resolved that DIRA terminate Denman WORKS as a committee of DIRA,
and further that DIRA return all Denman WORKS funds held by DIRA to the CVRD, subject to the approval of the CVRD. M/S/C

Liaison Assignments for Committees and External Organizations: The following assignments were agreed upon-

Denman Island Fire Department-	Frank
Denman Works!-	Doug
Waste Management Committee-	Denise
Bill Mee Park Committee-	Doug
Dock Committee-	Jane
Graham Lake Swim Dock Committee-	Anne
Parks Committee-	Bert
Wildlife Advisory Committee-	Denise
Pesticide Free Committee-	Jane
Hornby Denman Health Care Society-	Anne
Trails Committee-	Frank
Old School Committee-	? -Frank to check with Gloria
Ferry Advisory Committee-	?

Action Item: Frank will talk to Dennis Forsyth about the status of ferry service and particularly the planned cable ferry, and ask Dennis to report on this at the June 13th General Meeting.

Action Item: Frank will write a letter to B.C. Ferries Corporation with respect to summer traffic back-up concerns.

Discussion- Trails Committee status.

Motion: that the Board ask Alan Denks to reactivate the DIRA Trails Committee. M/S/C

Action Item: Bert to talk to Peter Karsten about making a report to the June 13th General Meeting about the Parks Committee response for DIRA to the recent CVRD Parks and Greenways Master Plan referral and also about the assumption of the BC Provincial Parks "Parks Advisory Group" role on behalf of Denman Island residents.

Meeting Adjourned: approximately 10:30 PM