

TIRRA Executive Meeting
Wednesday, August 26, 2020 6:00PM

President Wendy Hinsperger called the meeting to order on the TICA tennis court. The following were present: Vice President Quentin Goodbody; Treasurer and Solid Waste Chair, Ernie Hunter; Cemetery Chair, Suzanne Sarioglu; Trails Chair: Vicki Walker; Secretary and eSPOKES chair: Claire Hess. Stu Downey, Transportation, sent regrets. The last Executive meeting was held in January, in advance of a planned AGM for March, which was cancelled due to CoVid19 restrictions. This Executive meeting was to obtain updates in advance of the Annual General Meeting now planned as below.

The Executive agreed:

To hold the Annual General Meeting on the TICA tennis court at 4PM on Saturday, September 12, 2020. Attendees will be asked to bring a chair, wear a mask, and follow pandemic social distancing guidelines.

To assign to the Youth Employment Program participants, to the task of developing an implementation strategy for future potential of re-opening recycling, consistent with pandemic guidelines and in consideration of system changes that may be required in order to comply with health and safety recommendations.

Updated reports from all committees for the Annual General Meeting are requested, and will be posted in time to be read on the Community website before the AGM.

Elections to be held:

The following individuals indicated their willingness to continue in their roles on TIRRA:

Officers

President: Wendy Hinsperger

Vice-President: Quentin Goodbody

Treasurer: Ernie Hunter

Committees to establish, some with chairs continuing:

Cemetery Chair: Suzanne Sarioglu

Community Trails Chair: Vicki Walker

eSpokes: Claire Hess

Roads, Road Safety and MoTI Liaison: Stu Downey

Welcome:

TIRRA will be seeking nominations/volunteers and election to fill the following roles:

Recording Secretary: Claire Hess is stepping down from this position.

Thank you Claire for your service and willingness to volunteer. You will be missed!

Welcome Committee Chair: A new position to administer the existing welcome program and carry forward on some of the planned initiatives to welcome and engage new community members.

The meeting was adjourned at 7:34PM.

Respectfully submitted,

Claire Hess, Secretary