

Date: 7:30 PM August 30, 2007
Location: St Philomena's Church Hall
Subject: Minutes of the HIRA Board of Directors Meeting

Attendance:

Roger Scott-Taggart, Geoff Hobbs, Gary Hall, Faye Muller, Brian Humphrys, Terry Botten, Gary Nichol

DISCUSSION

ACTION

It was decided that Liz Savill (nee Fulton) letter to respondents be put on web site for all to see.

Gary N.

We should ask Liz and Carol Dwyer about how the process works from here.

Terry

It was not clear why Matt voted to lift the restrictions. It was felt he should be given the chance to explain.

Lisa

Several people had mentioned that they did not notice the flyer that HIRA had sent out. In order to increase chances of future flyers being noticed, a suggestion was made to title them "INFORMATION ALERT". Group will decide on title next meeting.

The Food & Agriculture report will be distributed next meeting.

Brian

It was decided that Roger & Terry could decide to send communications to residents between meetings in order to expedite communications.

HIRA should meet with the mayor, Liz Savill and the MPP, if necessary to discuss ferry situation in general.

Brian, Gary N.

We need to continue to follow up re Area Rating and how it may affect our taxes.

Geoff

Robert Hall has agreed to continue performing our website maintenance for the cost of a HIRA membership. Thank you Robert.

Gerry Ross will re-schedule the training session that was planned previously. A group photo will be put on the website.

We are continuing to examine the Incorporation Documents.

Terry

Decision on how to acknowledge Islanders who give their time deferred to next meeting.

Condition of the recycling area is becoming a problem. An article will be written explaining the situation to residents and how they can help.

Lisa

The Neighbourhood Watch issue is in limbo. It will be looked at to see if we can operate with a modified version.

A discussion was held to determine if the new fire hall will be available for community groups to meet.

Geoff

Next meeting is September 27, 2007. Location to be determined.