

July 14      Minutes

Board Attendees: Will Goodman, Chip Kittredge, Amelia Brooker, Allan Eustis, Peter Whyte, Andrew Zyp, Brit Hyde, Tim Richardson, Margaret Langfitt

Guests: Paul Tamburro

1. Approval of the agenda. It was moved by Peter Whyte and seconded by Tim Richardson to approve the agenda. Carried.
2. Adoption of minutes of July 5 and July 7 meetings. Moved to adopt by Tim Richardson and seconded by Allan Eustis. Carried.
3. .Business arising from the minutes: nil
4. New Business:
  - Archives: we have a part time employee working on organizing and digitalizing our archives using an open source program called :Adam". He will give a report at the AGM.
  - Municipal issues:The chair reported that planning is well under way to develop a platform for communicating with members and other stakeholders about the new Official Plan, and tracking the level of support for the Tenets .
  - AGM Agenda: a draft agenda was discussed and approved.
  - Invasive species update: we have installed an information sign on the Access Road with respect to boat washing and transport of invasive species. An Invasive Species committee has been formed with Amelia Brooker as chairperson. The committee will work with the Water Quality committee sharing research and reporting duties.
5. Motion to adjourn: It was moved by Margaret Langfitt and seconded by Tim Richardson to adjourn the meeting at 2:50.

Next meeting date: AGM, July 28, 10 AM , Camp Wabun