



MINUTES OF ANNUAL GENERAL MEETING 03-12

NAME Annual General Meeting DATE OF MEETING January 19th, 2012
 LOCATION Chatfield Hall PAGE 1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
M. Johnson	Sub District Vice Chairperson	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
D. Skoropata	Sub District Member	Dog Lake Sub District
R. Mason	Sub District Member	Dog Lake Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District
R. Bazinet	Sub District Vice Chairperson	Swan Creek Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lake Sub District
W. Fleury	Sub District Vice Chairperson	Shoal Lake Sub District
J. Stefanson	Sub District Member	Shoal Lake Sub District
D. Johnson	Sub District Member	Shoal Lake Sub District
D. Tataryn	Sub District Member	Shoal Lake Sub District
I. Buchanan	Sub District Member	Shoal Lake Sub District
D. Oliver	Sub District Chairperson	Lake Francis Sub District
E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District
H. Rosing	Sub District Member	Lake Francis Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
D. Walsh	Reeve (Guest)	RM of Woodlands
G. Wasyłowski	Reeve (Guest)	RM of Armstrong
A. Lindell	Reeve (Guest)	RM of Eriksdale
A. Belanger	Manager (Guest)	East Interlake Conservation District
B. Demarchuk	Financial Administrator (Guest)	East Interlake Conservation District
H. Foster	Chair (Guest)	East Interlake Conservation District
D. Meisner	Councilor (Guest)	RM of Grahamdale
J. Halchuk	Councilor (Guest)	RM of Grahamdale
T. Johnson	Councilor (Guest)	RM of St Laurent
L. Miller	Manager/Financial Administrator	WIWCD
E. Shay	Watershed Planner	Manitoba Water Stewardship

REGRETS:

G. Brown	Sub District Member	Lake Francis Sub District
M. Eyolfson	Sub District Member	Dog Lake Sub District
A. Pfrimmer	Sub District Member	Shoal Lake Sub District
L. Wirgau	Sub District Member	Shoal Lake Sub District
E. St. Goddard	Sub District Member	Lake Francis Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 5:10 PM.	
2.0	APPROVAL OF AGENDA	
	<u>AGM06-12: C. Lavallee – D. Skoropata</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>AGM07-12: B. Fleury – H. Rosing</u> BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 02-10 November 18th, 2010	CARRIED
4.0	CHAIRPERSON'S REMARKS Chair reported on the MCDA meetings he attends. Went over the projects the WIWCD completed and started in the 2011-12 year.	
5.0	MANAGER'S REMARKS	
	Report on file with minutes.	

MINUTES OF ANNUAL GENERAL MEETING 03-12

NAME	Annual General Meeting	DATE OF MEETING	January 19 th , 2012
		PAGE	5 of 5

ITEM	DESCRIPTION	ACTION BY
	Doug Oliver, Chairperson WIWCD	
	Linda Miller, Financial Administrator WIWCD	