

MINUTES OF MEETING NO.5-20

NAME Local GROW Committee PAGE Page 1 of 2
 LOCATION WIWD Office DATE July 9, 2020

Present:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
H. Rosing	Member	Producer
K. Webster	Member	WIWD / Producer
P. Watson	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
I. Zotter	Financial Adm. Assistant	WIWD

REGRETS:

B. Fleury	Member	WIWD / Producer
M. Johnson	Member	Producer
B. Sigfusson	Member	WIWD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 7:09 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>1-20: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Board approved the agenda with amendments:</p> <p>3.0. Chair and Vice-Chair nomination / Authority 6.0. Financials and Human Resources</p>	CARRIED
3.0	<p>CHAIR AND VICE CHAIR NOMINATION / AUTHORITY</p> <p><u>2-20: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT the Local GROW Committee nominated and elected N. Brandstrom as a Chair of the Local GROW Committee (LGC).</p> <p><u>3-20: K. Webster – H. Rosing</u> BE IT RESOLVED THAT the Local GROW Committee nominated and elected J. Cruise as a vice chair of the Local GROW Committee.</p> <p>Members of the LGC discussed the responsibilities and obligations of the LGC, as well as the authorities and the power of the committee in the decision making processes. LGC made recommendation to the WIWD Executive Board to establish Standing GROW Committee and to grant full authority to the LGC to approve the Projects and to act on the behalf of the Board.</p> <p>Policy Template for the LGC is in the process of development and will be delivered by the Provincial representative at the next meeting,</p>	<p>CARRIED</p> <p>CARRIED</p>
4.0	<p>REVIEW OF THE GROW PROPOSAL</p> <p>LGC members were presented with a copy of submitted and approved proposal for the “Working Together to improve watershed health in the West Interlake Watershed” Project. Members will review the proposal.</p>	

