

MINUTES OF MEETING NO. 16-19

NAME Lake Francis Sub District PAGE 2 of 2
 LOCATION RM of St. Laurent, St. Laurent, Manitoba DATE February 13, 2019

ITEM	DESCRIPTION	ACTION BY
5.2	<p>The Sustainable Watershed Act implementation and WIWCD Boundaries</p> <p>Members discussed proposed changes pertaining the name and the boundaries of the WIWCD.</p>	
5.3	<p>AGM</p> <p>AGM will be moved to January of 2020</p>	
5.4	<p>Level of Lake Francis</p> <p>Level of Lake Francis is mandated to be at 812.5</p> <p>Members suggested to contact MIT and to find out who is responsible for level readings?</p>	
6.0	<p>Next Meeting</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT</p> <p><u>LF45-19: F. Bruce – B. Fleury</u> BE IT RESOLVED THAT we adjourn at 8:50 PM</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<hr/> <p>Bill Fleury, Sub District Chairperson Lake Francis Sub District</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	