

Date: 7:00 PM June 30, 2007
Location: St Philomena's Church Hall
Subject: Minutes of the Directors Meeting,.

Attendance:
 Roger Scott-Taggart, Geoff Hobbs, Gary Hall, Faye Mueller, Lisa Webb, Gary Nichol
 Regrets-Terry Botten, Brian Humphrys

<u>Discussion</u>	<u>Action by:</u>
After a little friendly persuasion, Roger agreed to take the president's role for one year. Other appointments were: Vice President Terry Botten Communication & Membership Faye Muller Treasurer Gary Hall Planning Brian Humphrys Secretary Gary Nichol Directors-at-large Lisa Webb, Geoff Hobbs	
<u>ISSUES</u>	
It was stated that the mayor wants to have area rating for costs associated for both islands. Income from the Wolfe Island wind farm would not be shared with Howe nor would the income from the sale of land on Howe be shared with Wolfe. Costs of upgrading roads, water systems, etc. would be shared.	GEOFF
Consultants from the Ministry of Agriculture & Food conducted a study to view the next 20 years in the islands. We would like to see a copy of the study. This could impact on whether we could get waterfront development on Howe, if desired.	LISA
There is still a need to follow the ferry situation. Is it a certainty that the Foot Ferry will run all winter in favorable weather?	ROGER/GARY
Township has done to date regarding the ferry problems. We need to talk to Carol, Mat and Pat regarding this.	
Memberships are due to be renewed.	FAYE

Next meeting is August 9, 2007 at 7:00 PM at 210 Havenwood.