

Date: May 5, 2008
Location: St Philomena's Church Hall
Subject: Minutes of the HIRA Board of Directors Meeting

Attendance: Lisa Webb, Faye Muller, Terry Botten, Brian Humphries, Gary Nichol
Regrets: Geoff Hobbs, Gary Hall, David Jones
Guests: None

<u>DISCUSSION</u>	<u>ACTION BY</u>
Minutes of last meeting were accepted as given.	Terry
The documents for the Incorporation of HIRA have now been sent back to the lawyer for registration.	Terry, Brian
Spring Cleanup went well with most of the island being covered. Hopefully, residents and visitors alike will strive to avoid littering along the roads.	
Treasurers report shows a current balance of \$1321.78	Terry for Gary H.
Membership drive will be in July at the recycling area. The membership application is ready to go to print in time for the July drive.	Faye
A HIRA mailbox will be placed at the Township message board by the main ferry. A HIRA logo will identify the box. This will be used to both receive and deliver comments to islanders.	Terry
The Official Plan meeting was well received with a good turnout of islanders. The Official Plan will be completed in late 2008 or early 2009. HIRA, through its positioning statement, will be watchful through the process.	
On June 24 a joint meeting of various groups looking at water levels will be held in Kingston. Further details should be available at the Township office.	
Residents are reminded that minutes of all Township council meetings are available on the HIRA website at www.howeisland.org . Click Township of Frontenac Islands (main page to the right), then click Township Council, then click Minutes.	
The Township has agreed to sell the last remaining waterfront lot on Howe but only after consultation with the islanders. A letter will be sent to Carol Dwyer and Terry O'Shea asking for clarification of the process to approve the sale.	Terry
Being a discussion point in the Official Plan, the Council has invited the appropriate department (OMAFRA) of the Provincial government to visit the island to determine if selected lands should remain frozen as agricultural. HIRA will monitor results.	Terry
The HIRA Annual General Meeting will be re-scheduled to early August.	
Nest HIRA meeting is scheduled for Monday June 2.	
Meeting adjourned 8:00 PM.	