

**Date:** June 19, 2009  
**Location:** Husky  
**Subject:** Minutes of the HIRA Board of Directors Meeting

**Attendance:** Gary Hall, Brian Humphrys, Bob Staples, Terry Botten, Gary Nichol  
**Regrets:** Faye Muller, Rick Allen  
**Guests:**

<u>DISCUSSION</u>	<u>ACTION BY</u>
Treasurer's Report-cash balance is \$376.54 with no outstanding invoices.	Gary Hall
It was decided to merge Finance and Membership with Gary Hall taking over both portfolios.	
Membership is currently reported at 104 households. The membership drive for 2009 will begin on July 4 and continue for 4 consecutive Saturdays at re-cycling. A flyer will be sent to remind residents to bring their cash or cheque to the re-cycling area. All exec. Members should let Gary Hall know which dates they are available.	Gary Hall
The Township has the text for the revised Official Plan but does not have the map showing the designation of lands.	Brian Humphrys
Road enhancements will be started in next few months. Howe is designated to receive approximately \$1,000,000 as part of the stimulus plan from the federal govt. An engineer will be selected to plan the project and tender for the contract.	Brian Humphrys
The HIRA Annual General Meeting will be conducted on August 17, 2009 at St. Philomena's Hall.	Terry Botten
A plan to remove large waste items from the island needs to be developed with the Township to avoid having residents dumping their materials at the re-cycling area. It is envisioned that this could occur in spring and fall.	Gary Nichol
An after hours phone number for the Township needs to be established for emergency situations such as dangerous road conditions.	Terry Botten
Meeting adjourned 11:20 AM	
Next meeting Monday, July 6, 6:30 PM at St. Philomena's Hall.	