

**Date:** Sept. 21, 2009  
**Location:** St Philomena's Church Hall  
**Subject:** Minutes of the HIRA Board of Directors Meeting

**Attendance:** Terry Botten, Gary Hall, Gary Nichol, Austin Page, Brian Humphrys, Robert Staples  
**Regrets:** David Jones, Faye Muller

<u>DISCUSSION</u>	<u>ACTION BY</u>
Minutes of the AGM meeting were accepted as given.	
Item of discussion.	Name
<p>1. <u>Financial Report:</u></p> <p>Balance as of Sept. 17, 2009: \$1,255.75. The Board approved the payment of \$125 to St Philomena's Church for the use of the hall.</p> <p>2. <u>Membership Report:</u></p> <p>Gary Hall presented the membership report as of Sept. 17, 2009:</p> <p>Paid members 115</p> <p>New members 20</p> <p>Left to collect 20</p> <p>Members who have not forwarded payments are encouraged to continue their valued support</p> <p>3. <u>Communicatons:</u></p> <p>Following a discussion on the form of communication from the board to the members, it was concluded that the website is the most effective way to communicate. Changes are underway at the website which should result in the website becoming more informative.</p> <p>In addition, minutes of the 2009 Annual General Meeting as well as the information on deer ticks distributed at the AGM will be delivered to all of Howe Island.</p> <p>4. <u>AGM Follow-up:</u></p> <p>Deer—discussions to be continued with the Ministry:</p>	<p>Terry Botten</p> <p>Gary Hall</p> <p>all</p>

Brush site/recycling area-- continue discussions with Township regarding clean up of the recycling area and location of a suitable brush site:

Election 2010—all-candidate meeting to be organized:

## By- Laws

Austin Page agreed to continue discussions with the person responsible for by-law enforcement. , Ken Gilpen, Frontenac Municipal Law enforcement Inc.,613 541-3213, [bylawaco@kingston.net](mailto:bylawaco@kingston.net), to gain an understanding of the approach to enforcement of the by-laws and will report back to the Board.

\_\_\_ Meeting adjourned at 7pm

Next meeting date to be determined.

Meeting adjourned 7 PM	
Next meeting date, time PM at St. Philomena's Hall to be determined.	