

Date: 7:30 PM September 27, 2007
Location: St Philomena's Church Hall
Subject: Minutes of the HIRA Board of Directors Meeting

Attendance: Terry Botten, Geoff Hobbs, Gary Hall, Gary Nichol, Brian Humphrys
Regrets: Faye Muller, Lisa Webb

Corrections: Lisa Webb was shown incorrectly on last minutes as not attending.

DISCUSSION

ACTION BY

The Board was deeply saddened at the sudden passing of our Chair, Roger Scott-Taggart. He was very committed to help make Howe Island a better place to live for all residents and will be sorely missed.

A letter will be sent to council re the Foot Ferry and to request that HIRA be put on agenda for next meeting to discuss the issue

Geoff

We need to talk to Liz Savill at the county office to determine the best process to follow to in having the Foot Ferry running all winter, weather permitting.

Terry

It was decided that it would be beneficial for all to invite Pat Norris and Matt Fiene to the next HIRA board meeting to discuss Foot Ferry

Terry

HIRA will look for ways to facilitate discussion when the Official Plan for Howe is reviewed in 2008.

All

The new fire hall is scheduled to be opened officially on Oct 6, 10:45 AM. Everyone is invited to attend.

Additional members are needed for the Board of Directors. Anyone interested should contact any member of the board.

There are still HIRA members who have not renewed their membership for the next two years. We will approach assigned people.

All

Discussion was held re the possibility of using the new fire hall for public meetings. A meeting will be held with Mike Quinn.

Terry

The board unanimously agreed that Terry Botten will be the new chair of HIRA.

Meeting adjourned at 9:10 PM

Next meeting is Monday October 22, 2007