

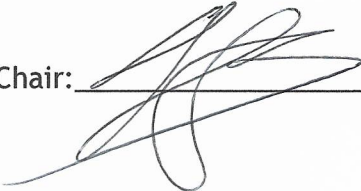
Wingham BIA Board Meeting Minutes
Thursday, January 9, 6:30 p.m. - Hot Stove Lounge

Present: Doug Kuyvenhoven, Dave Tiffin, Jim Snyder, Lisa Hearnden, Trevor Seip,
Jason Schiestel

Regrets: Annette Monsma

Absent: Jordan Hodgins

1. Call to Order: 6:38 p.m.
2. The purpose of the meeting was to gather input for a letter to the Committee of Council for the Howson Dam.
3. Councillor Seip declared a conflict of interest and did not participate in the discussion of letter content.
4. Doug Kuyvenhoven brought the Board members up to date from the engineers report provided by Sean McGhee from 2018. Report included 4 options and the estimated costs of each.
5. Each Board member in attendance had input on what should be done with the Howson Dam. The unanimous consensus is that the Wingham BIA is not in favour of repair or replacement of the Howson Dam. The Board would support decommission of the dam, removal and rehabilitation of the affected area.
6. Board member Dave Tiffin will draft a letter to the Committee of Council on behalf of the Wingham BIA which the Chairperson will submit to the Committee on Jan. 10, 2020.
7. Meeting was adjourned at 7:27 p.m.

Date: 2020-01-23 Chair:  Secretary: Annette Monsma