

MINUTES OF SPECAIL MEETING NO.2-25

NAME	Executive Board – Special Meeting		PAGE	Page 1 of 2
LOCATION	WIWD Office		DATE	June 30, 2025
PRESENT:	T. Nevakshonoff	Chairperson	WIWD	
	M. McLelland	Board Appointee/Vice Chair	WIWD	
	S. Hofer	Director	Swan Creek Sub-District	
	J. Stefanson	Director	Shoal Lake Sub District	
	B. Fleury	Director	Lake Francis Sub District	
	D. Germain	Director	Dog Lake Sub-District	
	C. Howse	Director	Lake St. Martin Sub District	
	B. Sigfusson	Board Appointee	WIWD	
	J. Cruise	Provincial Appointee	WIWD / MAW	
	K. Christensen	Financial Administrator	WIWD	
REGRETS:				
	C. Cuvelier	Watershed Planner	MECP	
	I. Zotter	Manager/GROW Coordinator	WIWD	
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD	

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b> T. Nevakshonoff called the meeting to order at 9:00 a.m.	
2.0	<b>APPROVAL OF AGENDA</b> <b><u>592-25: M. McLelland – D. Germain</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda as presented.	<b>CARRIED</b>
3.0	<b>Final Budget</b>  The Board conducted the second reading of the 2025-26 Final Budget.  <b><u>593-25: B. Fleury – B. Sigfusson</u></b> <b>BE IT RESOLVED THAT</b> the Board the Board approves the Final Budget for 2025-2026, as presented and reviewed during the second reading.	<b>CARRIED</b>
4.0	<b>GROW Coordinator Position</b>  This matter was tabled.	
5.0	<b>Summer Student under Canada Summer Job Funding</b>  <b><u>593-25: B. Sigfusson – M. McLelland</u></b> <b>BE IT RESOLVED THAT</b> the Board approves the hire of B. Morden as a summer student under the Canada Summer Jobs grant, effective July 3, 2025, at an hourly rate of \$22.00/hour.	<b>CARRIED</b>
6.0	<b>ADJOURNMENT</b>  <b><u>594-25: B. Fleury – B. Sigfusson</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 9:19 a.m.	<b>CARRIED</b>
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</b>	

## MINUTES OF SPECAIL MEETING NO.2-25

NAME	Executive Board – Special Meeting	PAGE	Page <b>2</b> of <b>2</b>
LOCATION	WIWD Office	DATE	June 30, 2025

---

**Tom Nevakshonff, Chairperson WIWD**

**Irina Zotter, Manager WIWD**