

MINUTES OF SPECIAL MEETING NO.2-25

NAME LOCATION	Executive Board – Special Meeting WIWD Office	PAGE DATE	Page 1 of 2 June 30, 2025
PRESENT:	T. Nevakshonoff M. McLelland S. Hofer J. Stefanson B. Fleury D. Germain C. Howse B. Sigfusson J. Cruise K. Christensen	Chairperson Board Appointee/Vice Chair Director Director Director Director Director Board Appointee Provincial Appointee Financial Administrator	WIWD WIWD Swan Creek Sub-District Shoal Lake Sub District Lake Francis Sub District Dog Lake Sub-District Lake St. Martin Sub District WIWD WIWD / MAW WIWD
REGRETS:	C. Cuvelier I. Zotter	Watershed Planner Manager/GROW Coordinator	MECP WIWD
WRITTEN BY:	K. Christensen	Financial Administrator	WIWD
ITEM			ACTION BY
1.0	CALL TO ORDER T. Nevakshonoff called the meeting to order at 9:00 a.m.		
2.0	APPROVAL OF AGENDA 592-25: M. McLelland – D. Germain BE IT RESOLVED THAT the Board approved the agenda as presented.		CARRIED
3.0	Final Budget The Board conducted the second reading of the 2025-26 Final Budget. 593-25: B. Fleury – B. Sigfusson BE IT RESOLVED THAT the Board approves the Final Budget for 2025-2026, as presented and reviewed during the second reading.		CARRIED
4.0	GROW Coordinator Position This matter was tabled.		
5.0	Summer Student under Canada Summer Job Funding 593-25: B. Sigfusson – M. McLelland BE IT RESOLVED THAT 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.		CARRIED
6.0	ADJOURNMENT 594-25: B. Fleury – B. Sigfusson BE IT RESOLVED THAT we adjourn at 9:19 a.m.		CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors		

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PAGE Page 2 of 2
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Tom Nevakshonff, Chairperson WIWD

Irina Zotter, Manager WIWD