## **MINUTES OF MEETING NO.5-20**

NAME	Local GROW Committee	Page <b>1</b> of <b>2</b>
LOCATION	WIWD Office	July 9, 2020

## Present:

**REGRETS**:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
H. Rosing	Member	Producer
K. Webster	Member	WIWD / Producer
P. Watson	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
I. Zotter	Financial Adm. Assistant	WIWD
B. Fleury	Member	WIWD / Producer
	<b>N</b> A 1	

B. Fleury	Member	WIWD / Produce
M. Johnson	Member	Producer
B. Sigfusson	Member	WIWD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	CALL TO ORDER	
1.0	N. Brandstrom called the meeting to order at 7:09 p.m.	
	APPROVAL OF AGENDA	
2.0	<b><u>1-20: J. Cruise – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Board approved the agenda with amendments:	CARRIED
	3.0. Chair and Vice-Chair nomination / Authority 6.0. Financials and Human Resources	
	CHAIR AND VICE CHAIR NOMINATION / AUTHORITY	
	<b><u>2-20: J. Cruise – H. Rosing</u></b> <b>BE IT RESOLVED THAT</b> the Local GROW Committee nominated and elected N. Brandstrom as a Chair of the Local GROW Committee (LGC).	CARRIED
3.0	3-20: K. Webster – H. Rosing BE IT RESOLVED THAT the Local GROW Committee nominated and elected J. Cruise as a vice chair of the Local GROW Committee.	CARRIED
	Members of the LGC discussed the responsibilities and obligations of the LGC, as well as the authorities and the power of the committee in the decision making processes. LGC made recommendation to the WIWD Executive Board to establish Standing GROW Committee and to grant full authority to the LGC to approve the Projects and to act on the behalf of the Board.	
	Policy Template for the LGC is in the process of development and will be delivered by the Provincial representative at the next meeting,	
	REVIEW OF THE GROW PROPOSAL	
4.0	LGC members were presented with a copy of submitted and approved proposal for the "Working Together to improve watershed health in the West Interlake Watershed" Project. Members will review the proposal.	

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NAME LOCATI	Local GROW Committee DN WIWD Office	PAGE DATE	Page <b>2</b> of <b>2</b> July 9, 2020	
5.0	<b>DEVELOPING THE GROW APPLICATION</b> Members were presented with different forms Members suggested to develop one General Application Form for each type of the GRO forms and to deliver them for discussion and	Expression of Inter W activities. Staff	est Form and Individual to develop application	
6.0	FINANCIALS AND HUMAN RESOURCES Will be discussed once the LGC identify their in delivering GROW Program.	role and responsi	bilities and Authorities	
7.0	NEXT MEETING: To be dete	ermined		
8.0	ADJOURNMENT <u>4-20: J. Cruise – H. Rosing</u> BE IT RESOLVED THAT we adjourn at 9:5	0 p.m.		CARRIED
	These minutes are the writer's best interp	retation of discus	ssions held during the	
	meeting. Please inform the writer of any n		ions or errors	
			ions or errors	