

Agenda LNID Board Trustee Meeting Minutes Thurs. January 9, 2020
10:00am Conference Call/Meeting

Present: Sandie Wilson, Coral Brown, Pam Mann, George Windsor, Glenda Stewart-Smith, Reinhard Maier

New Business

1. RDOS Board Meeting of December 18th
 - Staff's recommendations
 - staff recommended to decline LNIS's request on basis they didn't have available staff and flooding mitigation is beyond our mandate
 - Subrina Monteith, Area I Director, intervened with staff and RDOS directors and arranged for Coral and Sandie to address the board
 - RDOS Directors voted to proceed with the conversion study
2. Information from Madeline Dams (Ministry of Municipal Affairs and Housing)
 - Historically, our mandate did not deal with flooding mitigation
 - She will check historical documents to see if she can find more information
3. Information from Justin Langton (Ministry of Municipal Affairs and Housing)
 - With regards to funding for the conversion study, 2 possible grants available that RDOS need to apply for – Glenda passed on the information to Sunrina
4. Cost of Proceeding with the Conversion Process
 - RDOS (Subrina Monteith) has requested LNID contribute \$24,000
 - Estimated cost is \$80,000 +
 - RDOS will use \$5000 Ministry grant, gas funds, other grants and revenue
 - Cost includes study, legal expenses, consultation with province, staff time, public consultation and referendum
 - The \$24.000 represents all LNID's available funds, so concerns raised about fiscal responsibility of proceeding.

Meeting Adjourned Moved: Sandie Seconded: Reinhard Carried: All



Glenda Stewart-Smith
LNID Chairperson

April 3, 2020

Date