



20.01.07

**Speed Sign**

Justin reported that the battery of the original sign failed. Two new batteries ordered. Justin requested the purchase of a yearly subscription of an on-line/cloud app so he can maintain the sign remotely. Approximately \$200/year. Steve will put this amount as a yearly cost in the budget.

20.01.08

**Trails**

We need approval from the WWH residents. At the February (FB live) meeting the board will discuss the potential for the trails and determine if members would like us to develop a proposal with costs, etc. If so, this item will come to the AGM (along with a representative from HRM (Garnet) to answer questions, etc.) and there will be a motion put to the WWH residents to approve a specific maximum amount of money to develop the trails, etc.

20.01.09

**Entrance Sign**

**Dustin** will get police report at the RCMP in order to be able to claim against the driver that drove into the sign.

20.01.10

**Agenda items for February Facebook Live Mtg (Wed Feb 19<sup>th</sup>)**

**Julie** will send an e-mail out to the board members with the potential date to ensure we will have quorum before sending out a notice to the WWH residents.

**Julie** will ask Kevin if he is able to attend and if he can film it.

Once we are sure of the date **Dustin** will send out the invite over FB and **Julie** will book a room. The agenda will be a year to date summary (i.e. WWH Newsletter) as well as any new business.

20.01.11

**Preparation Planning for AGM in May/June**

The tentative date for the AGM is scheduled for May 27<sup>th</sup>

**Julie** will send e-mail out to the board members with the potential date to ensure we will have quorum before sending out a notice to the WWH residents.

Once we are sure of the date **Dustin** will send out the invite over FB and **Julie** will book the library.

**Dustin** will ask the usual Councilors as well as if a First Nations representative would like to attend the AGM.

Dustin asked that board members consider if they would like to reoffer.

20.01.12

**Other Business**

None

20.01.13

**Adjournment**

**MOTION to adjourn the meeting**

**Melissa /Steve**

**All approved**

**Motion carried**

Meeting adjourned 8:21pm

Respectfully submitted by,  
Julie Gratzner, Secretary