



## **Highlights of Directors Meeting ~ September 21<sup>st</sup>, 2011**

### **1) Board Positions**

- Discussed the need to continue to work towards achieving a balance of interests on the Board and therefore took the following actions:
  - i. Approved Erin Hillary as the Youth representative
  - ii. Added two new seats to the Board, for a total of 15 seats
  - iii. Approved Terry MacRitchie as Director at Large to fill a vacant seat
- Acknowledged the formation of the Lake Windermere Watersports Association and agreed that this group provides additional opportunity for the Ambassadors to connect with all interests in the community
  - i. Will invite LWWA to elect a representative to fill a position on the Ambassadors' Board

### **2) Lake Windermere Management Committee**

- Signed the Lake Management Committee Terms of Reference with DOI and RDEK
- Discussed the need for briefings by the RDEK and DOI so that the Board may better respond to questions from the public
  - i. Will formally request meetings with the DOI and RDEK to discuss details of the Lake Management Plan and their expectations of the Board as the Lake Management Committee

### **3) Wildsight /Ambassadors Operational Relationship Document**

- Approved and signed a final version of this document

### **4) Program Coordinator**

- Extended Program Coordinator contract for one year

### **5) Other Business**

- Lake Windermere Shoreline Clean-up to be held September 24<sup>th</sup> at Kinsmen Beach

**For more information**, feel free to contact one of the Directors:

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