

**Freshwater Bay - Alexander Bay  
Ecosystem Association**

**Directors Meeting**

**Date:** July 17, 1997

**Attending:**

Fred Holloway	Melvin Parsons	John Baird
John Gardiner	Lewis Rose	Gordon Stewart

**Presentation of Proposals:**

- (1) *Join Proposal* - FABEC and Town of Glovertown. John Baird with input from Mayor Lewis Rose presented in some detail the plan designed to rehabilitate the plant road from the old mill to the Trans Canada Highway.

**MOTION** -- Gordon Stewart / Melvin Parsons that the rehabilitation proposal be adopted and forwarded to CASEC, HRD and other potential funding agencies. **(CARRIED)**

John Baird and Mayor Lewis Rose will meet with appropriate funding authorities.

- (2) *Public Meetings Project*  
Reports of public meetings were circulated and discussed.

**MOTION** -- John Baird / John Gardiner that the public meetings report be adopted and forwarded to CASEC. **(CARRIED)**

- (3) By Laws for Corporation - to be updated.
- (4) Invoices - committee to meet, examine and recommend payment. July 20, 1997, 7:00 PM