

Twin Lakes Beach Flood Action Sub-Committee		
6.14.2011	7:30 pm-10:15pm	Mainstay Hotel, Winnipeg MB
Meeting called by	Dennis Turek	
Type of meeting	Working	
Minute taker	Mario Lebar	
Attendees	Dennis Turek, Garry Gruburt, Jack King, Fred Pisclevich, Andy Zubrycki, Sherral Lillies, Mario Lebar	
Absent	Matthew Land	
<p>1) Introduction of Members and Selection of :</p> <ul style="list-style-type: none"> • Committee Chair • Recording Secretary 		
Discussion	<ul style="list-style-type: none"> • Someone needs to chair the committee. After some discussion, Fred Pisclevich nominated Dennis Turek. Nomination was seconded by Jack King. Dennis Turek accepted the nomination. No others members were candidates. • No member came forward to be nominated for the recording secretary. After some discussion, proposed that recording secretary role would rotate amongst committee members. 	
Conclusions	<ul style="list-style-type: none"> • Dennis Turek acclaimed as Chair of Twin Lakes Beach Flood Action Sub-Committee. • Recording Secretary role will rotate amongst Committee members. 	
2) Distribution and Collection of Contact Info:		
Presenter	Dennis Turek	
Discussion	<ul style="list-style-type: none"> • Individual members of the committee provided a brief biographical overview and updated their contact information. 	
Action Items	Person	Deadline
Update contact information for committee members	D. Turek	June 15, 2011
3) DVD of Destruction		
Presenter	D. Turek	
Discussion	Viewed the self made video from June 13, 2011 and the "Tales of Flood" television documentary	
Conclusions	No change in direction	
Action Items	Person	Deadline

None		
4) Distribution of and action on correspondence since Sunday Mtg		
Presenter	All members	
Discussion	<ul style="list-style-type: none"> • Many pieces of correspondence were brought forward by committee members obtained from property owners, TWBA members, provincial and local politicians and members of provincial and local government agencies. The following items were more fully discussed. <ul style="list-style-type: none"> ○ Access to previous studies on engineered solutions to the Lake Manitoba water levels problem ○ Understand the impact of definition of “Disaster” vs “Emergency” on roles of the municipalities and provincial bodies ○ Join other Lake Manitoba flood victim groups, on both the east and west side of Lake Manitoba like the Manitoba Flood Victims Rehabilitation Committee and MACO, Delta Beach group, Laurentia Beach, Sugar Point(Steep Rock), First Nations groups, to increase our leverage with government. ○ Create and distribute a template letter to encourage TLBA members to write to their MLAs and MP’s and advocate for appropriate action for the flood victims. These letters can be sent to both rural and urban political representatives ○ Options for how to ensure immediate flood mitigation actions are taken by the municipalities and the Province to prevent further damage to structures and properties that are currently fixable. ○ Obtain independent legal counsel for advice on a course of action for both remediation and compensation strategies <ul style="list-style-type: none"> ▪ Questions for legal counsel could include: <ul style="list-style-type: none"> ▪ Definition of expropriation and whether it applies to this situation ▪ Strategies for compensation methods and how they apply to both fully and partially damaged properties and structures ▪ What role might First Nations groups have in determining possible courses of action ▪ Circumstances under which a class action suit can be developed 	
Conclusion	To move ahead on all these issues and investigate next	
Action Items	Person Responsible	Deadline

Request access to previous studies on Lake Manitoba related to water management issues	Jack King	June 15, 2011
Contact other Lake Manitoba flood victim groups and have a representative of this committee attend next meeting	D. Turek	?
Obtain approval from TWBA executive to fund activities of this sub-committee including obtaining a legal opinion	D. Turek	?
Create a letter template to send to MLAs, MPs, and Prime Minister	D. Turek	June 15, 2011
Members of committee to send letters to their political representatives	All	Contingent on letter creation.
Communication		
Presenter	D. Turek	
Discussion	The ability to communicate quickly and effectively with our stakeholders is a critical success factor for this committee. The committee recognized that existing communication tools, like Facebook, Twitter and Wikipedia are making important contributions to sharing information today. The Committee has no intention of trying to control these other channels and will focus instead on providing the best information it can utilizing its own methods.	
Conclusions	The preferred method is the creation of a web-site that would act as a central clearing house of information. The site can be modeled after the Delta Beach Association's website.	
Action Items		
Request approval from TLBA executive to set up an official TWBA website to be managed by the Twin Beach Flood Action Committee	D. Turek	June 15, 2011

Review of Fundamental Questions and Action Plan		
Presenter	D. Turek	
Discussion	Members discussed if anything reviewed today or what the committee members have become aware of since the June 12, 2011 meeting with the TLBA general membership caused concerns that would require changing the Fundamental Questions that were developed and agreed to at the general meeting	
Conclusions	No. If anything, these discussions reinforced the appropriateness of those questions.	
Action Items	Person	Deadline

Next Meeting		
Presenter	D. Turek	
Discussion	This situation is not one where a regular meeting schedule would be appropriate.	
Conclusions	Meeting date contingent on results obtained from actions and in response to events as they happen.	
Action Items	Person	Deadline
Calling of next meeting	D. Turek	

Meeting adjourned at 10:15 pm.