



Ellen's Creek Watershed Group Inc (ECWG)  
7:00pm, January 10, 2019,  
Committee Room, West Royalty Community Centre

**Present:** Barry Maze (Webmaster), Doug Miller (Treasurer), David Kidd, Norman Dewar (Watershed Coordinator)

**Regrets:** Darragh Mogan (Chairperson)

- 1) **Call to Order** – In the absence of Chairperson Mogan, B. Maze agreed to act as Chairperson. He welcomed everyone present and called the meeting to order.
- 2) **Approval of Agenda** - The Agenda was approved with no additions.
- 3) **Approvals of the Minutes from Oct 11, 2018 AGM** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes:**  
Due to the lack of a quorum, it was agreed to postpone election of officers until a future meeting.
- 5) **Financial Report;**  
Treasurer Miller reported that all accounts were in order.
- 6) **Actions Items – N. Dewar, ECWG Watershed Coordinator**  
N. Dewar, ECWG Watershed Coordinator, circulated a list of upcoming action items. He asked for input from board members on the possibility of expansion of ECWG beyond their current mandate within the City of Charlottetown. The consensus among the Board was positive. N. Dewar was asked to approach the City of Charlottetown and John Andrew, Wright's Creek Environmental Committee for their input.
- 7) **Other Business;**  
There was no other business.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be February 28, 2019.
- 9) **Meeting Adjourned**- Acting Chairperson Maze adjourned the meeting at 8:10pm.

*Respectfully submitted, N. Dewar, Acting Secretary*