



Ellen's Creek Watershed Group Inc (ECWG)
Meeting Notes 7:00pm, January 05, 2017
Committee Room, West Royalty Community Centre

Present: Darragh Mogan (Chairperson), Doug Miller (Treasurer), Norman Dewar (Watershed Coordinator)

- 1) **Call to Order** – Chairperson Mogan suggested that because of the small number of members in attendance the meeting continue but not as an official meeting.
- 2) **Approval of Agenda** - The Agenda was approved as presented.
- 3) **Approvals of the Minutes from Minutes from our 2015-2016 AGM held December 01, 2016** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes**
 - a) Chairperson Mogan enquired as to the status of our year-end report to the City's Environment and Sustainability Committee. N. Dewar reported that it had been submitted and he would forward a copy.
- 5) **Financial Report;**

Treasurer Miller reported that all accounts were in order.
- 6) **Watershed Coordinator's Report;**
 - a) Wildlife Conservation Fund; N. Dewar reported our final report for 2016 had been filed and would trigger release a 20% holdback.
 - b) Update Living by the Creek Project; A draft of the riparian zone best management practices guide should be ready by the end of January.
 - c) Funding applications and direction 2017; N. Dewar reviewed direction for field work in 2017. Stream and riparian zone rehabilitation would continue in Ellen`s Creek would continue to be our focus in our funding applications with a special project to create a self-sustaining brook trout population in Hermitage Creek.
- 7) **Other Business;**

Chairperson Mogan asked that election of officers be postponed until a later meeting.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be on February 02, 2017.
- 9) **Meeting Adjourned**- Chairperson Mogan adjourned the meeting at 7:40 pm.

Respectfully submitted, N. Dewar, Acting Secretary

