



Ellen's Creek Watershed Group Inc (ECWG)
Regular Monthly Meeting, 7:00pm, March 09, 2017
Committee Room, West Royalty Community Centre

Present: Darragh Mogan (Chairperson), Doug Miller (Treasurer), David Kidd, Barry Maze (Webmaster), Norman Dewar (Watershed Coordinator), John Andrew (Wright's Creek Environmental Committee)

- 1) **Call to Order** – Chairperson Mogan called the meeting to order and welcomed everyone present.
- 2) **Approval of Agenda** - The Agenda was approved as presented.
- 3) **Approvals of the meeting notes from January 05, 2017** - The meeting notes were approved as presented.
- 4) **Business arising from the Minutes** – There was no business arising from the meeting notes.
- 5) **Financial Report;**
Treasurer Miller reported that all accounts were in order.
- 6) **Watershed Coordinator's Report;**
 - a) PEI Watershed Management Fund; N. Dewar reported he attended a WMF Application Workshop in Hunter River earlier in the day. There are changes in year-end reporting deadlines and reporting.
 - b) Urban Watershed Working Committee; N. Dewar and John Andrew were attending a meeting with City staff on March 10 to discuss the agenda for the next meeting. Sediment run off from lots during or pre-development was identified as a concern to be raised.
- 7) **Other Business;**
John Andrew provided an update on plans for a proposed bypass trail to connect West Royalty and East Royalty, and beavers in Andrew's Pond.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be on April 06, 2017.
- 9) **Meeting Adjourned**- Chairperson Mogan adjourned the meeting at 7:40 pm.

Respectfully submitted, N. Dewar, Acting Secretary