



Ellen's Creek Watershed Group Inc (ECWG)
Regular Monthly Meeting, 7:00pm, December 07, 2017,
Committee Room, West Royalty Community Centre

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

- 1) **Call to Order** – Chairperson Darragh Mogan called the meeting to order and welcomed everyone present.
- 2) **Approval of Agenda** - The Agenda was approved as presented.
- 3) **Approvals of the Minutes from November 02, 2017** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes** – The recipient of the 1st Annual Brookie Award was agreed upon.
- 5) **Financial Report;**
Treasurer Miller reported that all accounts were in order
- 6) **Watershed Coordinator's Report;**
N. Dewar reported he had submitted project reports to the City on our activities to promote the goals of the City's Brook Trout Conservation Plan. This will trigger receipt of funding promised from the City. He outlined a list of upcoming items to be completed; 1.) 2018 Funding Request from the City. Possible projects are remediation at Bypass storm culvert, and spawning bed project in Hermitage, 2.) Release of Buffer Zone Fact Sheet, 3.) Brookie Award, 4.) UPEI intern to compile garbage and sediment data, 5.) Redd survey with Derek Ellis, 6.) Publication and release of the Ecological Pond Health Project Report and possible future collaboration with Holland College, and 7.) 2017 report to the PEI Wildlife Conservation Fund
- 7) **Other Business;**
Chairperson Darragh Mogan asked the Coordinator N. Dewar to arrange a meeting early in 2018 with Ramona Doyle and Alex Forbes from the City to discuss possible actions to minimize the impact on the environment of development in Charlottetown.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be on January 04, 2018.
- 9) **Meeting Adjourned**- Chairperson Mogan adjourned the meeting at 7:55pm.

Respectfully submitted, N. Dewar, Acting Secretary