



Ellen's Creek Watershed Group Inc (ECWG)
AGM, 7:00pm, October 11, 2018,
Committee Room, West Royalty Community Centre

Present: Darragh Mogan (Chairperson), Doug Miller (Treasurer), David Kidd, Norman Dewar (Watershed Coordinator), Mayoralty Candidates

- 1) **Call to Order** –Chairperson Mogan 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 May 24, 2018** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes:**
There was no business arising from the Minutes.
- 5) **Chairperson's Report;**
Chairperson Mogan highlighted the work of the Group and future direction. In the interest of time, it was agreed to postpone the election of officers until our next meeting.
- 6) **Financial Report;**
Treasurer Miller reported that all accounts were in order.
- 7) **Presentation;**
Norman Dewar, ECWG Watershed Coordinator, completed a presentation entitled;
"Beyond the Ecological Health of Charlottetown Ponds Study " followed by a question and answer discussion.
- 8) **Other Business;**
A resident off the North River Road raised concerns about the potential damage large trees next to the Ellen's Creek could pose.
- 9) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be November 08, 2018.
- 10) **Meeting Adjourned**- Chairperson Mogan adjourned the meeting at 8:05pm.

Respectfully submitted, N. Dewar, Acting Secretary