



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

Present: Darragh Mogan (Chairperson), Barry Maze (Webmaster), David Kidd, Norman Dewar (Watershed Coordinator), John Andrew

- 1) **Call to Order** – Chairperson Mogan welcomed everyone present and called the meeting to order. Barry Maze requested that N. Dewar include Amanda Morrison in future fan out email notifications.
- 2) **Approval of Agenda** - The Agenda was approved with no additions.
- 3) **Approvals of the Minutes from May 02, 2019** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes:**
There was no business arising from the Minutes.
- 5) **Financial Report;**
In the absence of Treasurer Miller, N. Dewar reported that all accounts were in order. Notification of our final payment under the PEI Watershed Management fund had been received. The amount would be similar to last year less an adjustment that has been applied to all groups because the fund was oversubscribed.
- 6) **Update – N. Dewar, ECWG Watershed Coordinator**
N. Dewar reported that our request to the City to expand our boundaries to include the Charlottetown and Riverside Watersheds received support from the City of Charlottetown. A decision by the Province was pending. N. Dewar provided highlights of our summer field work including the Charlottetown Rural Tree Nursery, the Bumble Bee Walk and Talk, and results from our surface water testing program.
- 7) **Other Business;**
Chairperson Mogan suggested a new tagline for our proposed expanded territory within the City, Healthy Watershed, Healthy Community. Nominations for the next Brookie Award was discussed. He asked Coordinator N. Dewar to explore the possibility of intern positions with either Holland College or UPEL.

John Andrew, Wright's Creek Environmental Committee, provided an update on work to expand the trail system around Andrew's Pond.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be November 21, 2019.
- 9) **Meeting Adjourned**- Acting Chairperson Maze adjourned the meeting at 8:05pm.

Respectfully submitted, N. Dewar, Acting Secretary