



Ellen's Creek Watershed Group Inc (ECWG)
7:00pm, November 28, 2019,
Committee Room, West Royalty Community Centre

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

- 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 October 10, 2019** - The Minutes were approved as presented.
- 4) **Business arising from the Minutes.**
There was no business arising from the Minutes.
- 5) **Financial Report.**
Treasurer Miller reported that all accounts were in order.
- 6) **Update – N. Dewar, ECWG Watershed Coordinator**
N. Dewar provided an update on the ongoing discussion regarding our proposed expansion of our territory within the City.
- 7) **Other Business.**
Chairperson Mogan welcomed John Andrew and Darren Riggs from the Wright's Creek Environmental Committee who outlined the advantages they see of a Charlottetown Watershed Group as part of the Hillsborough Area Watershed Coop (HAWC) based on their experience as a member of the HAWC. This proposed watershed group would include Ellen's Creek, Wright's Creek and the watersheds within Charlottetown currently not assigned to any watershed group under the Province's Watershed Management Plan. Chairperson Mogan thanked them for their presentation and committed to a response after the proposal was discussed further by ECWG members.
- 8) **Confirmation of Next Meeting Date and Time** – Our next monthly meeting will be January 12, 2020.
- 9) **Meeting Adjourned**- Acting Chairperson Maze adjourned the meeting at 8:15pm.

Respectfully submitted, N. Dewar, Acting Secretary