



WRIG AGM

--April 21st, 2021--

Minutes

The WRIG AGM was held at the Cymbria Lions Club building. Covid-19 protocols were followed.

Board members in attendance: Micah Gallant, Melanie Labelle, Kayla Nieuwhof, Stewart MacRae, Gary Loo, Renée Pastoor (Chair), Hailey Blacquiere (Treasurer), Peter McDougall (Secretary)

Others in attendance: Maggie McConnell (Watershed Manager), Tessa Craig, Jennifer Gallé, Stephen Lowe, Sam Pastoor, and Matt & Lee Tennyson.

WRIG Secretary Peter McDougall took the minutes.

Renée called the meeting to order at 7:15 pm and made a statement welcoming those in attendance. She highlighted that WRIG had enjoyed a very successful year, in spite of the challenges posed by Covid. The annual rubber duck race was a great event as was the winter woodlot tour. She mentioned that the Board has great plans for enhancement to the Rackham's Pond site in the year ahead.

Maggie provided an introduction to our guest speaker, Tessa Craig.

Tessa gave an excellent presentation about the work that she has done to develop a "Sediment Management Plan".

Following the presentation and a Q&A session, a refreshment break was held.

The business meeting resumed at 8:20 pm.

Melanie made a motion to approve the agenda, Hailey seconded. Motion Approved.

Peter read the minutes from the 2020 AGM. Stewart made a motion to approve the minutes, Gary seconded. Motion Approved.

Maggie presented the Watershed Manager's Report for the 2020 season. Some of the items mentioned included:

- The excellent work done by our field crew
- The overwhelming interest in and success of the Winter Woodlot tour
- The excellent work that Tessa has accomplished as a result of the additional grant moneys to continue her employment through the fall and winter

Melanie made a motion to approve the Manager's Report, Micha seconded. Motion Approved.

Hailey presented the Financial Report.

Kayla made a motion to approve the Financial Report, Kayla seconded. Motion Approved.

Status of board membership:

- Micah has completed his final term but will stay on as a non-voting director.
- Stewart will also remain as a non-voting director.

Gary made a motion to nominate Jennifer Gallé to the board of directors. Kayla seconded. The motion was approved and she accepted the position.

Stephen Lowe made a motion to confirm the other board directors in position. Melanie seconded. Motion approved.

There being no other business, Melanie made a motion to adjourn the meeting at 9:11pm, Kayla seconded. Motion approved.