



WRIG AGM

--April 15th, 2020--

Minutes

In light of COVID-19 the WRIG AGM was held via conference call and recorded on video by Micah Gallant.

In Attendance: Micah Gallant, Melanie Labelle, Kayla Nieuwhof, Stewart MacRae, Maggie McConnell, Renée Pastoor, Hailey Blacquiére, Peter McDougall.

WRIG Secretary Gary Loo was not present; Kayla took minutes in his place.

Micah called the meeting to order at 7:11pm and read a welcome statement.

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

Melanie read the minutes from the 2019 AGM. Stewart made a motion to approve the minutes, Melanie seconded. Motion Approved.

Maggie presented the Watershed Manager's Report for the 2019 season.

- Brittany MacLean served as Manager
- 1150 trees were planted (plus 150 were donated), 7km of stream were rehabilitated, and 8 brush mats installed
- Water Quality Monitoring at 22 sites was continued on a weekly basis in addition to anoxia surveys at 8 sites in the estuary
- WRIG participated in CAMP through DFO at 6 sites in the estuary
- A pollinator garden was planted at Rackham's Community Pond
- 2020 special project: Part 2 of natural meander pattern recovery above the pond

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

Melanie presented the Financial Report.

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

Micah read an update on the status of the current directors' terms.

- Micah will step down as chair and stay on as a director for one more term
- Melanie and Gary both have 1 year remaining in their 3rd term

- Kayla has 1 year remaining in her 1st term
- Stewart has completed his final term but will stay on as a non-voting director

Stewart made a motion to nominate Renée Pastoor, Hailey Blacquiere, and Peter McDougall to the board of directors. Melanie seconded. The motion was approved and they accepted the positions.

Micah opened the floor for other business and questions. Peter inquired about provisions for the upcoming season and Maggie provided an update on funding. Two funding sources will allocate funding as usual. What the season will look like will depend on how the COVID-19 situation continues to develop.

Melanie made a motion to adjourn the meeting at 7:41pm, Peter seconded.