



WRIG AGM

--April 19th, 2023--

Minutes

The WRIG AGM was held at the Cymbria Lions Club building.

Board members in attendance: Kayla Nieuwhof, Stewart MacRae, Renée Pastoor (Chair), Hailey Blacquiere (Treasurer), Peter McDougall (Secretary), Jenn Galle, Matt Tennyson, and Melissa Boudreau.

Others in attendance: Maggie McConnell (WRIG manager), Robyn Caseley (WRIG staff), Kris Hunter, Sonya & Kent Sheen, Heather Laiskonis, Donalda Doucette, Craig Ling, Grant Rackham, Melvin Ling, Doug Crossman, Jane Farquharson, Charles & Laura Lipnicki, Ben Versteeg, Jon Pearcey, Ann Wheatley, Steve Lowe, Daniel & Kathleen McRae.

WRIG Secretary Peter McDougall took the minutes. Renée called the meeting to order at 7:10 pm and welcomed those in attendance. Maggie provided an introduction to our guest speaker, Daniel McRae of the MacPhail Woods organization.

Mr. McRae gave an excellent presentation touching on the geological formation of PEI, how the landscape has evolved over time, historical storms that have impacted the Island, what we have experienced as a result of Post Tropical Storm Fiona and what we might anticipate in the years to come. A lively question and answer period followed.

Following the presentation and Q&A session, a refreshment break was held. The business meeting resumed at 8:45 pm.

Peter read the minutes from the 2022 AGM. Jenn made a motion to approve the minutes and Matt seconded. Motion Approved.

Maggie presented the Watershed Manager's Report using a PowerPoint document. The report highlighted:

- The goals that had been established for 2022;
- The progress towards those goals; and
- The goals for 2023 which include:
 - Headwaters survey
 - Continuation of the sediment management plan
 - River floodplain reconnection project
 - Improvements to fish passage at priority crossings

- Rackham's pond improvements
- Community education activities

Matt made a motion to approve the Manager's Report, Hailey seconded. Motion Approved.

Hailey presented the Financial Report. She noted that the -\$7217.39 net income was primarily a result of timing issues related to grant receipts coming later than expenses are incurred.

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

Bylaw amendments were proposed and reviewed. Kayla made a motion to approve, Stewart seconded. The motion was unanimously approved.

All current board members have expressed their willingness to continue and no new board member nominations were received. Stewart will remain as a non-voting director.

There being no other business, the meeting adjourned at 9:12 pm.