



Cornwall & Area Watershed Group
Monthly Board Meeting
MINUTES

Date: March 11, 2026
Time: 7:00 PM
Location: Cornwall Town Hall

IN ATTENDANCE: Chair - Ryan Mahoney . Vice-chair - Bruce Bennett, Directors: Karlie Fitzpatrick, Sally MacDonald, David Morgan, Jamie Taylor, Coordinator - Veronica Jendrick and Liasson - Judy Herlihy,
REGRETS: (none)

1. CALL TO ORDER (Time: 7:05 PM)

2. DECLARATION OF CONFLICT OF INTEREST (none)

3. APPROVAL OF AGENDA

Motion: (Made by: Bruce **Seconded:** David **Vote:** 6 / 0)

4. PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS (if any)
(none at time of drafting agenda)

5. APPROVAL AND ADOPTION OF MINUTES – FEBRUARY 11th, 2026, BOARD OF DIRECTORS MEETING

Motion: (Made by: Bruce **Seconded:** Karlie **Vote:** 6 / 0)

6. BUSINESS ARISING FROM THE MINUTES (none)

7. CHAIRPERSON'S REPORT

a. Details on AGM

Jamie confirmed that Milton Community Hall is booked for the evening of May 28th. Veronica confirmed that Gwen Vesey, AgriWatershed Partnership, has agreed to be our guest speaker. She will explain the partnership between farmers and the watershed groups to prevent sediment run off.

The board agreed that the refreshments would be cookies (two dozen), cheese & crackers and coffee & tea. Bruce will purchase some cookies at Mary's Bakery. Ryan suggested following a format similar to last year's AGM agenda and all agreed.

8. COORDINATOR'S REPORT

a. Transition update – Hannah and Veronica spent the last two weeks of February going through budgeting and funding and transferring accounts over to Veronica's name and CAWG credit card.

b. Preparations for the upcoming season - Veronica had a meeting with Upton Farms March 10th regarding tree planting an open patch of shoreline. The planting will take place in May.

Employment advertisements have been posted on the CAWG website, Facebook and Instagram and circulated to Holland College. There has been a good response thus far. Application had been submitted to Skills PEI. The funding application that had been submitted to the Atlantic Salmon Federation and was only approved for \$5,000 of the \$18,000 requested.

Veronica shared her concerns about joining the EMO NGP. Jamie will forward all information that he has for her to review.



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The Town of Cornwall meeting the evening of March 12th, regarding rezoning a wetland adjacent area. The owner has applied to have it changed from PURD to commercial. Veronica is going to attend the meeting and possibly speak on the matter. Veronica asked for a meeting with Karlie to work out the PayPal account to get it up and going for donations.

c. SharePoint – Veronica offered to review accessing SharePoint with all board members. Her goal is to keep this current. Veronica and Jamie will meet up to make certain all meeting agendas and APPROVED minutes are stored for reference.

d. Updated contact info - Veronica is now using all the same contact info that Hannah was previously using. The project manager email account will remain open until emails cease.

e. AGM guest speaker - Veronica confirmed that Gwen Vessey, AgriWatershed Partnership, has agreed to be our guest speaker

9. TREASURER'S REPORT

Karlie is awaiting a callback from the bank contact to confirm the process of deactivating Hannah's card and updating the account information.

10. BYLAW REVIEW DISCUSSION

Bruce and Judy provided their thoughts on the honorarium topic. All agreed of the notes and purposed amendments circulated following the previously meeting.

11. INQUIRIES BY MEMBERS OF THE BOARD / NEW BUSINESS

Jamie has been in touch with Warren Grove Municipal Council to seek a liaison on the CAWG board. The board agreed that it was ok to send the CAO an email outlining expectations and commitment(s). He will draft the email and discuss the content with Veronica following the next CAWG meeting to construct something to be used for recruiting members and possible new board members for the AGM. Judy offered to speak to anyone who wants to know about being a liaison.

Veronica will search for board member callouts published by other organizations and see if she can find something to use as a reference of what to and what not to include.

David asked when interviews would be conducted and offered to sit in on them.

Bruce will contact CBC to have the AGM mentioned on the Tuesday community events and suggested having the AGM published in the Buzz. Judy suggested "plugging" the AGM at the Cornwall Dandelion Festival.

David will help at the Water School and cover the hours Veronica is meeting with DFO

12. NEXT MEETING

Date: April 8th, 2026

Time: 7:00 PM

Location: Cornwall Town Hall

13. CALL FOR ADJOURNMENT (Chair)

Motion (Made by: Bruce

Seconder: David

Vote: 6 / 0)

(Time: 8:24 PM)