



**CORNWALL & AREA WATER SHED GROUP
Monthly Meeting Minutes**

Date: June 11th, 2025
Time: 7:00 PM
Location: Cornwall Town Hall
Recorded by: Jamie Taylor
Date approved: August 13, 2025

IN ATTENDANCE:

Ryan Mahoney (Chair), Bruce Bennett (Vice-chair),
Karlie Fitzpatrick (Treasurer), Hannah MacDonald (Coordinator),
Sally MacDonald, and Jamie Taylor (Liaison Miltonvale Park)
(*Karlie arrived at 7:11*)

REGRETS: Judy Herlihy (Town of Cornwall Liaison)

1. CALL TO ORDER – Chair Ryan Mahoney (Time: 7:00 PM)

2. DECLARATION OF CONFLICT OF INTEREST - None

3. APPROVAL OF AGENDA - Made by: Bruce Seconder: Sally (Vote: 4 / 0)

4. PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS - None

5. ADOPTION OF MINUTES - Made by: Bruce Seconder: Jamie (Vote: 4 / 0)

7. CHAIRPERSON'S REPORT

- a. Ryan welcomed Sally
- b. Everyone took a turn introducing themselves and Sally provided some information regarding her background and interest in CAWG.
- c. Ryan thanked everyone for a very successful AGM and commented on the exceptional presentation. A brief discussion took place regarding possible time management and hosting practices for future public meetings.

6. BUSINESS ARISING FROM THE MINUTES

Hannah clarified the deficit budget concern discussed in April and it is actually a surplus budget.

A brief chat was held on the possibility of investment in GICs. Karlie will investigate.

8. COORDINATOR'S REPORT

a. Correspondence - None

b. Project updates:

- Crew started on May 12. Four students.
- Updated all the posts and signs at the Naturalization Gallery
- Planted 1,000 trees (one site left)
- Finished the North River Trail allows access to monitor the river
- Hyde Pond: collected garbage, installed signage
- Dandelion Festival with The Town of Cornwall on May 28th. Gave away 85 packages of wildflower seed and the town paid CAWG \$5.00 per pack. The seeds are looking like a great giveaway for future events.

CORNWALL & AREA WATER SHED GROUP
Monthly Meeting Minutes

- Girl Guide Rally at Bluefield High on May 28th
- Hannah and Veronica attended a MacPhail Wood course about building a resilient forest on May 31st
- Hannah has been in the field at least one day every week and is very happy about that
- Two additional eight week students starting June 30th
- CAWG apparel has been received
- Finalized year end finances
- Held another successful Water School
- Submitted WMF report

c. Upcoming events

- Enviroday at East Wiltshire on June 12 (three stations: watershed, nature walk and fly casting)
- Wildflowers for Waste on June 14, 12-3PM at Community Garden's and Hyde Pond
- Plans for Canada Day celebrations in both Cornwall and Miltonvale Park.
- Bass Fishing Derby July 21st. Prizes are being gathered up and this year an app will be incorporated.

9. TREASURER'S REPORT

- Business as usual
- Everything is caught up and current
- Karlie confirmed the company credit card is automatically paid each month

10. INQUIRIES BY MEMBERS OF THE BOARD / NEW BUSINESS

Jamie shared some information regarding **CRIS** (Climate Ready Information Services) and will forward deck to everyone.
A brief discussion regarding voting in board members was held and will be revisited later.

11. NEXT MEETING

Dates: July 9th, 2025

Time: 7:00 PM

Location: Cornwall Town Hall

12. CALL FOR ADJOURNMENT (Chair)

Motion - Made by: Bruce Seconder: Sally (Vote: 5 / 0) (Time: 8:02 PM)

AGENDA FOR REFERENCE USE ONLY

Date: June 11th, 2025
Time: 7:00 PM
Location: Cornwall Town Hall

1. CALL TO ORDER (Time: ___ PM)
2. DECLARATION OF CONFLICT OF INTEREST - NONE
3. APPROVAL OF AGENDA (Made by: _____ Seconder: _____ Vote: ___ / ___)
4. PUBLIC PRESENTATIONS/PETITIONS/DELEGATIONS (if any)
(none at time of drafting agenda)
5. ADOPTION OF MINUTES (Made by: _____ Seconder: _____ Vote: ___ / ___)
6. BUSINESS ARISING FROM THE MINUTES (15 minutes)
7. CHAIRPERSON'S REPORT (15 mins)
 - a. Welcoming new board member(s)
 - b. Introduction of all board members
 - c. AGM highlights
8. COORDINATOR'S REPORT (40 mins)
 - a. Correspondence (if any)
 - b. Coordinator's report / Project updates
 - c. Upcoming events
9. TREASURER'S REPORT (15 mins)
10. INQUIRIES BY MEMBERS OF THE BOARD / NEW BUSINESS
11. NEXT MEETING
Dates: July 9th, 2025
Time: 7:00 PM
Location: Cornwall Town Hall
12. CALL FOR ADJOURNMENT (Chair)
Motion (Made by: _____ Seconder: _____ Vote: ___ / ___) (Time: _____)