

CAWG Board Meeting Sept. 13, 2023

Location: Cornwall Town Hall

Attendees: Hannah MacLean, Veronica Jendrick, Ryan Mahoney, Jamie Taylor, Bruce Bennet, Karlee Gallant, Judy Herlihy

Proceedings:

- Agenda approved
- Minutes approved
- Ryan has spoken with a Michael Davey, a representative from National Bank, who has confirmed that National Bank can provide the services we have been looking for, with no account fees. He would like us to finish out the year as is and vote on switching after the AGM.
- Holland College board member training course: sessions begin September 25 and another in October. Hannah, Veronica, and Judy will be registered for the September session. Others will review their availability and give their preference.
- In lieu of the January meeting we will hold a special meeting to review and revise the bylaws. Bruce motioned this, Jamie seconded.
- Work summary from the past month
- Town of Cornwall has contracted CAWG to plant 330 trees. This will take place over Sept. 20th to 23rd. We need to confirm that there will be no conflict of interest involved in this. Hannah will email Heather from the alliance, and/or Karalee to confirm if we can invoice for this. She will contact Hanna to find out if we have an HST number.

- Hannah is meeting with the landowner for the Hyde Pond project on Monday, this meeting should determine if he will give the go ahead for the project.
- The company contracted to remove the dam at Hyde Pond cannot do the dredging. This means we need to find an additional contractor and apply for more funding for the project.
- Jamie will approach Julie Lush to offer her a position on the board as either a voting or non-voting liaison and find out if she would be a guest speaker for the AGM.
- Judy will approach Laurie Turner (Mayor of Warren Grove) about joining as a liaison.
- Bruce moves to schedule the AGM for November 25th. Jamie seconds.
- Next meeting will be focused on membership and AGM schedule.
- Veronica will choose planting sites for our remaining trees and contact the landowners.
- Next meeting October 11.
- Meeting adjourned at 8:36 PM