

Minutes
Organizing Committee
Winter River/Tracadie Bay Watershed Association

Grand Tracadie School
November 12, 2008, 7:00 – 9:00 p.m.

Present:

Cathy Corrigan
Wayne Corrigan
Rod Dempsey

John Hughes
Allan MacCormac
Don Mazer

1. Welcome

Organizing Committee members were welcomed to the meeting.

2. Follow-up on Actions from October 15 Meeting

All actions have been completed.

3. Points of Discussion

- a) A notice of meeting has been sent to The Guardian and will be published in the Saturday, November 15 edition.
- b) A press release has also been sent to The Guardian and hopefully will be published in advance of the November 19 meeting. A photographer from The Guardian did not come to the meeting tonight.
- c) 1,300 flyers promoting the November 19 meeting have been printed. The flyers were distributed to the six Organizing Committee members and will be placed in mail boxes in the watershed.
- d) The website at www.WinterTracadie.ca has been updated with our latest information and is ready for public viewing.
- e) Some minor revisions were made to the bylaws.

4. Planning for the Public Meetings

- a) The handouts available at the November 19 meeting should include 50 agendas, 50 copies of the bylaws, 100 membership forms, and any extra flyers.
- b) Some modifications were made to the agenda for the November 26 meeting.
- c) Cathy, Wayne, and Rod will assume primary responsibilities for the November 26 public meeting.

- d) At the November 26 meeting, the Organizing Committee will allow themselves to be nominated as a unit as potential Board of Directors members.

5. New Actions

- a) Don will revise Article IV (Meetings) of the bylaws and circulate the new version to the Organizing Committee.
- b) Rod will make copies of the agendas, bylaws and membership forms for the November 19 meeting.
- c) Rod will add our web address to the agendas for the public meetings.
- d) John will bring the wall maps to the November 19 meeting.
- e) Rod will look after the honorariums for both guest speakers.
- f) Rod will confirm the attendance of officials from the Department of the Environment and the City of Charlottetown (at the Nov. 19) meeting and obtain their formal titles.
- g) John will confirm the attendance of the two MLAs from the watershed (Nov. 19 meeting).
- h) John will send Fred Cheverie our web site address.
- i) John will arrange for the Corran Ban Hall to be open and “set-up” for each public meeting.
- j) Cathy will operate a membership registration table prior to the commencement of each public meeting.
- k) Don will confirm whether Daryl Guignon will be the guest speaker at the November 26 meeting.
- l) Several Organizing Committee members will contact local farmers and fishers to solicit their attendance at the November 19 meeting.

6. Next Meeting

The next meeting is the first public meeting to be held at 7:00 p.m., on Wednesday, November 19, at the Corran Ban Hall. Organizing Committee members should be there at 6:30.

7. Adjournment

The meeting adjourned at 9:00 p.m.