

Present: Mike Zell, Jim Hasson, Deb Trebics, Bela Trebics, Sheldon Parsons, Joel Johnson, Kris Lee
Regrets:

1.0 Approval of Agenda m. Joel J. s. Jim H.

2.0 Approval of Minutes April 2022 m. Bela T. s. Jim H.
There were no motions or action items from the October 25, 2022 meeting

3.0 Treasurer's Report Balance \$365.24 m. Mike Z. s. Joel J.

3.1 Report to External Review Action: Sheldon will ask Wayne Garrett to review the financial statement for 2022.

3.2 Membership fee \$10.00 : 6 paid, 2 prepaid, 1 new member

4.0 Business Arising

4.1 Election of Officers and Directors – current names will remain.
Deb Trebics elected as secretary.

m. Sheldon s. Jim H.

Nominations:

Chair – Kris Lee

Vice – Joel Johnson

Secretary – Deb Trebics

Treasurer – Sheldon Parsons

Directors

Jim Hasson

Mike Zell

Bela Trebics

Local Community Advisory Reps:

Arlanxeo: Bela Trebics

Bluewater Community Advisory Panel and CF Community Liaison Committee: Kris Lee

4.2 Webpage has been renewed until March 2025.

Mike Perry will receive \$25. Honorarium for helping with web page.

m. Kris L. s. Bela T.

5.0 New Business:

Action Item: Kris Lee will approach Sydenham Field Naturalists and Friends of St. Clair that we would be pleased to send a letter of support should they wish to apply for the Community Improvement Fund.

m. Sheldon P. s. Jim H.

6.0 Other business: WATCH will meet twice per year, in the spring and fall.
Fall meeting to be called for October 2023.

WATCH website will have a Community Right to Know tab. To be discussed in the summer.

Bela will send the link for the CK environmental improvement survey. He also gave an update on the Arlanxeo Community Advisory Panel for the Canadian RC14001 audit.

Adjourned: 8pm