

FPRW Meeting Agenda for Wednesday, Dec. 2nd, 2020.

Location: On line ZOOM (info to connect on email) 8pm to 10 pm.

**OUR MISSION:** At Friends of The Porcupine River Watershed our goal and mission statement is to improve water quality and safe recreational use of the Porcupine River Watershed; through public education of conservation and sustainable practices. To provide community based guidance for the good management, enhancement and utilization of healthy, sustainable, aquatic and terrestrial ecosystems.

Welcome board members and guests.

Attendance:

Board Members Present:

Board Member Regrets:

Guests present:

Note to invite Bryan Neeley, Marcel Cardinal & Ben St. Amour, and David Yachyshyn to attend our meetings.

Presentations:

Approval of Agenda

Approval of past minutes from Nov. 4, 2020

Incoming Mail:

Outgoing Mail:

Secretary's Report: Roxane Fillion

- new board list with contact numbers and emails.

-New Calendar for meetings (2021)

Treasurer's Report: Donna Mitchell (Requires transfer of files)

-Rick, for now until the transfer please have our financial report (through our bank statement) available.

Board Reports:

President: Brenda Torresan

-President's letter and new board welcome.

- YPTW Northern Discussions- your place to watch.com

<http://yourplacetowatch.com/yptw-northern-discussions>

-Past board's item for discussion.

Vice President: Angie Corson

- selection of our Community Advisory Position person.

- time table to Zoom our new Strategic Plan.

- support for CELA to the MRCA policy interruption

Education/Community Outreach/Special Projects Co-ordinator: Kaileigh Russell

-begin to plan for 2021

Membership Co-ordinator: Cristina Colantonio

AGM(2020/21) membership renewal report.

Communication/Web Site Co-Ordinator: Rick Cecconi,  
Website updates. What's new?

Director at Large: Meaghan Stringer  
- Indigenous Member information suggestion.

Discussion Topics:

\*Success for funding: \$3,000 from Pan American Silver for office and maintenance supplies. Update on (photo shoot requested)

\*Update on Partnership with Northern College(Amanda MacLeod/ City of Timmins (Dave Landers, Mayor George Pirie and FPRW for a funding application. Submission completed.

**New & Old Business: Ongoing**

Meeting Adjournment time: \_\_\_\_\_

**Next FPRW Board meeting will be January\_\_\_\_\_**