



**Friends of the Porcupine River Watershed**  
**7 July 2021 (Rescheduled - October 14th, 2021) -**  
**AGENDA**

**Mission:** The stated mission of the Friends of the Porcupine River Watershed is to educate, influence, promote and support community-based stewardship of natural resources in the Porcupine River watershed, and to provide community-based guidance for the good management, enhancement, and utilization of healthy, sustainable, aquatic, and terrestrial ecosystems.

**Acknowledgement:** The Friends of the Porcupine River Watershed members recognize and acknowledge that the Porcupine River Watershed is situated on Treaty #9 territory and on the traditional territory of Indigenous Nations including the Mushkegowuk (Cree), Anishinabewaki and Métis.

---

**Date:** Wednesday, October 14<sup>th</sup>, 2021 **Time:** 8:00 pm

**Location:** Video Conference (*Zoom*)

**Welcome members**

**Attendance: Board Members Present:**

**Board Members Regrets:**

**Guests present:**

- Graham Campbell, FPRW Community Advisory Member.
- Michel Dupuis, Community Indigenous Representative.

**Approval of Agenda and past minutes:**

- Approval of Today's Agenda
- Approval of Past Minutes from June 2, 2021

▪ **Incoming-Outgoing mail:**

- **Treasurer's Report:** Latest statement.

**By-Laws Review:**

Page 1 & 2 of FPRW By-Laws and Constitution to view and make notes for changes at our AGM Nov. 2021.

**Board Reports:**

**President:** Brenda Torresan

- Meeting with Canada Nickel, Crawford Project.
- Request for a new interim member for Treasure Position or work on this internally? Finalize.
- Bypass reports and New Beach postings. New government date for completion is Oct. 2021.

## FPRW- Agenda - 14 October 2021

- City Official Plan Presentation discussions. (City has not released a date or venue)
- Memory Garden area.

**Vice President:** Angie Corson

**Secretary:** Roxane Fillion

**Indigenous Member:** Michel Dupuis

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

**Membership Co-ordinator:** Cristina Colantonio

**Communication/Web Site Co-Ordinator:** Rick Cecconi, Assistant Karlie Maki

**Director at Large:** Meaghan Stringer

### **FPRW Discussion Topics:**

1. **2021-23 FPRW Strategic Plan #3.** Questions and comments? For submission to City Planning to input into the Official City of Timmins Plan.
2. **Grant funding:**
3. Request to Lakeshore Gold for donated prizes for Litter Warrior Challenge. FPRW communications. Follow up. Last date for LWC is July 31, 2021. Draw took place August 1, 2021 at noon.
4. Youth program contact and contract for YIPI (Youth In Policing Initiative). Begins Monday July 5, 2021 with an 8:30 am cleanup at the boat launch on Porcupine Lake. FPRW will supply gloves and garbage bags. Brenda will be on site.

### **New & Old Business: Ongoing**

**Next FPRW board meeting:** November 4, at 8:00 pm

**Next PLC meeting:** August meeting cancelled - Next meeting: October 25, 2021, 10 am (Online)

### **Adjournment**