

PEI Watershed Alliance Board Meeting

Thursday, October 2nd, 2025

4:00 PM- 6:00 PM via Zoom

Board Members: Kris Hunter, Andrew Lush, Dale McIsaac, Kim Curran, Sarah Wray, Dawn McInnis, Sherry Pelkey, Virginia Everett

Staff: Heather Laiskonis

1) Call to Order 4:03

2) Approval of Agenda

Moved by Sherry, Ginny Seconded...approved

3) Approval of minutes from September 4th, 2025

Moved by Andrew, Kim seconded... approved

4) Business arising from the minutes

- a) Audit – positive assurance - \$8,500
Review – negative assurance - \$5,000
Compilation – no assurance - \$3,500
Plus 5% admin fee and HST

Andrew wants full audit, Kris wants full audit (with rotational levels in between years), Kim wants full audit, Ginny full, Sherry full

Fraud situation is still ongoing

Andrews moves for full audit

Ginny seconds... approved

- b) WMF Follow up
 - o Waiting for Jordan to get back to us
 - o Board has homework
 - o Dale and Heather to meet with Brad Potter in the coming weeks
 - o HL Resend to the board-WMF formula working document. The board will review documents and then send them to the committee and groups.

5) Discussion items:

- Banking Follow up - RBC Fraud occurred on August 29th, Friday at 4:27 pm-Scammers attempted to get our account number, Heather did not give it to them, however, they were able to conduct a wire transfer of \$9,996.35 out of our checking account via a one time only SMS code.
 - What are the next steps? We need more answers
 - Dale will continue to press them for answers
- Heather Conference -see notes Dawn moves, Ginny seconds

- Media request-Coalition for the Protection of PEI Lands pod cast-approved.
Andrew motions, Ginny seconds
- Atlantic Society of Fish and Wildlife Biologist Sponsorship Package-\$300
 - Virginia motions, Kim seconds
- Summerside Golf Course-follow up-Department is meeting with the golf course next week to discuss over-wintering strategy to cover all that red dirt.
- Heather to follow up with the Provincial nursery about the tree pipeline and if over-wintering the trees will hinder tree production.
- *Addendum from an Oct 08 e-vote.*
Be it resolved that the PEIWA pay \$230 to cover the employer related fee associated with Nathan Lacroix's permanent residency application.
Moved By Dale, seconded by Andrew ... approved by unanimous vote.

6) Reports

- a) Financial Update
- b) ED update
- c) Monitoring Specialist Update
- d) 2BT Coordinator Update
- e) Project Manager update
- f) [Review Forward Agenda](#)
- g) Other

END: 4:50 pm

- In Camera Session