

PEI Watershed Alliance Board Meeting
Thursday, December 4th, 2025
4:00 PM- 6:00 PM via Zoom

Board Members: Kris Hunter, Andrew Lush, Dale McIsaac, Kim Curran, Sarah Wray, Sherry Pelkey, Virginia Everett, Juliana Fernandes Granzoti

Staff: Heather Laiskonis, Nathan Lacroix

1) Call to Order

- **Meeting Called to order at 4:01 pm**

2) Approval of Agenda

- Moved by Kris and seconded by Sherry
- Passed unanimously

3) Approval of minutes from [November 6th, 2025](#).

- Moved by Kim and seconded by Juliana
- Passed unanimously

4) Business arising from the minutes

a)

5) Discussion items:

a) Water Governance

- Presentations will be made to explain current water management practices and address community concerns regarding transparency in governance.
- Stakeholder engagement includes a meeting with the Minister and Deputy Minister to discuss water governance and the establishment of an advisory council.
- The outcome of the December 17th meeting will help determine next steps for the water community and potential strategies for advocacy moving forward.
- Development of a Google Earth map to document streams that have dried up across the island.
- The Google Earth map will visually represent areas where streams have dried up, providing a clear and accessible tool for stakeholders.

b) Finalize [WMF steering committee terms of reference](#)

- Clarification of the Terms of Reference for the Water Management Fund Steering Committee includes:
- The committee will consist of two representatives from each region and one staff member from the PEI Watershed Alliance as voting members, ensuring diverse regional representation.
- A maximum of two members from the Watershed Alliance can serve on the committee to avoid conflicts of interest and maintain effective governance.

- Voting processes for committee members will occur during the annual general meeting (AGM), allowing for transparent elections and participation from all stakeholders.

c) Banking and credit cards

- The current bank account does not allow for credit card payments to be processed directly, requiring payments to be made from a separate account.
- A request has been made for Nathan to receive a deposit card to facilitate individual transaction tracking at ATMs.

d) Contract 50% tax hst not eligible for funding

- A new policy is proposed to ensure that only 50% of HST is paid in contracts, allowing groups to claim rebates on eligible purchases.

e) Kris encouraged us to take the salmon survey from Lauren McElroy

KRIS-NEED INFO ON THE ASF RISE PROGRAM-LOOKED ON LINE AND COULD NOT FIND IT

6) Reports

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

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Meeting adjourned at 5:30 pm