

PEI Watershed Alliance Board Meeting
Thursday, February 12, 2026
4:00 PM- 6:00 PM via Zoom

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

Staff: Nathan Lacroix , Heather Lasikonis

Observers: Lawrence Millar, John Lane , Katherine McEwen

1) Call to Order

- Meeting called to order at 4:04 PM

2) Approval of Agenda

- Moved by Sherry Pelkey seconded by Sarah Wray
- Passed unanimously

3) Approval of Minutes from December 4th, 2025.

- Moved by Kim Curran, seconded by Sherry Pelkey
- Passed unanimously

4) Business arising from the minutes

a)

5) Discussion items:

a) AGM Speaker suggestions

- Individuals suggestions are to be collected on a google sheet for discussion in the next meeting
- Emphasis is placed on finding speakers who can provide value to watershed organizations

b) Banking Updates on Fraud (“final” report in board documents)

- The fraud incident involved a \$10,000 loss that has not been recovered.
- A police report has been filed to document the incident and support potential recovery efforts.
- The PEIWA is exploring further escalation options within the bank's fraud investigation process.

c) WMF Steering Committee updates-in board documents

- Board members are encouraged to relay information and concerns to their watershed groups.
- The committee will justify and vote on recommendations before sending them to the PEIWA board for approval.

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d) Microplastic Working Group-steering committee - in board documents

- Heather will join the Maritime microplastics group representing the Alliance, focusing on awareness and action.
- The role is voluntary and aligns with strategic priorities, with flexibility on time commitment.

e) Letter of Support-CERC One Health in Rural Environments (Summary in board Documents)

- Maureen Murray, a board member from Charlottetown Area Watershed Association, is seeking a letter of support for a CERC grant application to put together a “One Health program is focused on how agriculture affects ecosystems and how ecosystems affect agriculture and the consequences for human, animal, and ecosystem health”
- Heather put forth 16,000 dollars a year in in kind work for the watershed groups using networks and equipment.

f) Water Governance Update

- Heather met with the former Minister Arsenault (as part of her role in the Coalition for the protection of PEI water, (along with three other members: Melanie LeBlanc Issac, Gary Schneider and chair, Catherine O’Brien).The meeting resulted in several areas of uncertainty, with a number of items remaining unclear, as there is a new minister, Darlene Compton, in the role.

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6) Reports

- a) Financial Update
- See folder for Update
- b) ED Update
- See folder for Update
- c) Monitoring Specialist Update
- See folder for Update
- d) 2BT Coordinator Update
- See folder for Update
- e) Review Forward Agenda
- See folder for Update
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- f) Staffing updates
- N/A
- g) Other

Meeting adjourned at 5:13 PM