



CECEBE WATERWAYS ASSOCIATION

Draft Minutes for Board Meeting

February 26, 2026 (Zoom)

Attending: Heather Wyatt, Sue Sanderson, Darin Hoar, Alex Mihan, Justin Wasielewski, Logan Naftel, Kevin Carlyle, Faye Brett, Brad Bell, Gary Nadalin,

Guests: Tom Mooney, Jim Cassell, Delphine Rule, Kristyn Ferguson, Elizabeth White, Jennifer Neal, Dennis Mooney, Jacqueline Lloyd, Kathy Baker

Welcome and Call to Order

Quorum confirmed

Motion to Approve Minutes of July 26th, 2025 Meeting. MSC

Action List

The action list was reviewed and updated. The following comments were made:

- There was a question regarding results of water testing. An action item was generated for Sue
- Sue updated the board that we do 4 water tests per year. We receive the results end of year.
- Justin confirmed we have a pool of Web development hours established for \$600/year

Business Arising from July 26, 2025

- We received a Marina camera update – progress is still slow
- Facebook membership policy was discussed. Faye will come up with a proposed change list for the website. The Board has yet to decide if we should keep membership to the page closed or open it up to the public.
- Volunteer recognition was discussed. Gary is putting together a volunteer list.

Event Check-In

It's a bit too early for event check-ins. A few random items were discussed.

Committee Updates

- Governance: Gary and Tom will prepare a document of forward planning for 5 years for review by the board.
- Membership: Alex will be sending out invoices. We agreed that Alex's e-mail would ask people to respond via e-mail if they are ok with receiving digital invoices instead of mailed invoices. Mailing all the invoices has become a noticeable expense.



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New Business

- Sue Sanderson talked about the landslide in Bingams Bay adjacent to the Alexander property. It was likely caused by a landowner who cleared land but never built anything. There was a request for CWA to get involved. While this situation is tragic, the CWA Board felt this was not within our purview.
- Kristyn Ferguson (Ontario Conservation Accelerator) provided an update on the Scouts Canada land (about 50 acres). Scouts Canada are going through a process to discern which properties may be sold. Scouts Canada has made a commitment to sell first to a conservation group. The local land trust is the Magnetawan Watershed Land Trust. This trust has expressed interest in purchasing this land should Scouts Canada decide to sell it.
- We discussed FOCA updates to the website and Facebook pages. FOCA has changed how updates are distributed. It's not clear if we can include these updates on our website, or if we simply point to the updates on the FOCA site.
- Kevin is going to setup a 50/50 draw for the Corn Roast and/or Regatta. All the host docks could have 50/50 tickets as well. We noted that this may require a lottery license given we are planning it over multiple days / weeks.

Adjournment

Motion: To adjourn meeting. MSC