



**MINUTES OF THE CHESTERMERE WATERSHED COMMITTEE MEETING  
HELD ON MAY 13<sup>th</sup>, 2020 AT 6:00 PM HOSTED ON MICROSOFT TEAMS**

**PRESENT:** Councillors - Yvette Wagner  
Committee Members - Louise Cox, Doreen Masran, Rick Robinson, Cody Cuthill, Jason McKay

**REGRETS:** Cathy Burness

**ALSO PRESENT:** Kathy Russell, City of Chestermere

**DATE APPROVED:** June 10<sup>th</sup> 2020

**CALL TO ORDER** 6:13 pm

**1. Adoption of Agenda**

Moved by Rick Robinson that the agenda be adopted as amended.

**Carried**

**2. Review of the Minutes**

Moved by Cody Cuthill that the minutes from March 11<sup>th</sup>, 2020 meeting be adopted as presented.

**Carried**

**3. Reports**

- a. Committee provided updates on 2020 goals/strategies/activities.
- b. Kathy Russell and Rick Robinson provided update on L&W Management Plan and Technical Advisory Committee.

Moved by Cody Cuthill that the reports be adopted as presented.

**Carried**

**4. Actions and Decisions**

Kathy Russell to investigate if applications were received for new membership.

**5. New Business**

**6. Adjournment**

Moved by Rick Robinson that the meeting be adjourned (7:30 PM).

**Carried**

**Next Meeting:** June 10<sup>th</sup>, 2020 at 6:00 pm