

Minutes of the Meeting of the Wintergreen Fund for Conservation held on Wednesday, May 11, 2022 via ZOOM meeting, Timmins, ON

Present: Crystal Percival, Dave Vallier, Joy Galloway, Laurent Robichaud, Michèle Lepage, Rock

Whissell, Scott Tam, Jennifer Bonsall

Regrets: Claude Beaudin, Jim Duncan, Kees Pols, Mark Joron

1.0 Call to Order: S. Tam called the meeting to order at 4:00 p.m.

2.0 Additions to the Agenda: New Business: 5.1 Resignation, 5.2 Clean up Events

3.0 Approval of Previous Minutes

Proposed by: Joy Galloway Seconded by: Michèle Lepage

THAT the Minutes of the Wintergreen Fund for Conservation Regular Meeting held on April 13, 2022 be adopted as circulated.

May 11, 2022 Carried

4.0 Previous Business

a) GIC Renewal

The renewal of 1 of 2 GICs has been completed and is locked in for 14 months.

Action: None

5.0 New Business

a) Resignation

J. Bonsall shared the email resignation submitted by Brenda Torresan.

Action: None

b) Clean up Events

The City of Timmins has a booth at the Great FPRW Porcupine Lake Cleanup 2022 and welcomes Wintergreen to share information. Set up at 9:00 a.m.at the White Water Gazebo. Suggested information on hand includes: bird posters, bird checklists, trail maps.

Action: J. Bonsall will get display items ready. Volunteers are needed to participate.

L. Robichaud is organizing a Creek Clean-up Event on June 11 starting at the Scout Rock Trail bridge and going right to the Mattagami River. Start time will be 9:00 a.m. Social media posts will be created and shared to get volunteers involved. Recommendation to post a promotion poster on the Scout Rock Trail

Action: L. Robichaud will provide details to J. Bonsall via email.

Pictures from both events will be shared to acknowledge the clean up efforts through social media.

Further discussion about involving schools in a local clean up initiative beginning with Sacre Coeur, Earl Miller and Don Bosco working on the ravine area.

Action: C. Percival and M. Lepage will discuss further.

Other upcoming events include:

Bee City information event at Gillies Lake on June 19 – Wintergreen is welcome to participate. Farmer's Market – Wintergreen is welcome to host a booth. Request is to be made to R. Whissell.

6.0 Fundraising Committee Update

Promotional postcard has been developed and will be available for any summer activity booths once the French has been proofread.

Action: C. Percival will send to all for review.

Donor letters and information packages are being finalized for distribution.

Action: J. Bonsall or C. Percival will search for green folder options.

NOVA Awards 50/50 is going ahead. 15 volunteers have been recruited to sell tickets. Event details were reviewed for participants.

Campaign Donor List

K. Pols and M. Joron submitted their lists of potential contacts via email since they were not attending the meeting. It was determined that having everyone's lists on hand would be beneficial for everyone to review at the next meeting.

Action: All members are to review the Chamber website Business Directory to identify businesses and sectors that you are willing to approach for the fundraising campaign.

https://web.timminschamber.on.ca/search

All members are to compile a list to bring to the next meeting of other businesses (those not registered with the Chamber) that we can approach for the fundraising campaign. Submit your lists to J. Bonsall by June 6, 2022.

7.0 Chamber Update

No update.

- **8.0** Parking Lot
- a) Events Distribution List: no new update
- b) Wintergreen Intern: no new update.
- **9.0** Other Information

None

- **10.0** Date of Next Meeting: Wednesday, July 13, 2022 via Zoom
- **11.0** Adjournment

Meeting adjourned at 4: 53 p.m.