

**FRIENDS OF MAC JOHNSON WILDLIFE AREA**  
**2018 ANNUAL GENERAL MEETING**  
**SUNDAY, APRIL 7, 2019**  
**BUELL ROOM, BROCKVILLE PUBLIC LIBRARY**  
**BROCKVILLE, ONTARIO**

1. **Welcome** – Roy Brooks, Chair, FMJWA welcomed everyone and called the meeting to order at 2 p.m. There were 17 people present.
2. **Approval of Agenda** – Approved as presented with the addition of two presentations by 1. **Kelly**, Frontenac Arch Biosphere and 2. **Michele**, Hike It Baby. **Motion for Approval:** Doug Mather, Ron Purser – **CARRIED**
3. **Review of 2018 -:**
  - Roy Brooks reviewed 2018 activities with special mention of the visit from Communities in Bloom, Fall Festival, Bird House craft, Tree Nursery and the building of the new greenhouse.
  - Other **highlights** shared by members: Fiddlers Plus musicians, Canteen volunteers, Judy’s new crafts for children, Trail maintenance, Tree Nursery inventory completed by John & Ron E, Benefits – Point of sale terminal, and the battle with the beavers!
4. **Guest Speaker – Tom Beaubiah, Manager Conservation Lands, Cataraqui Region Conservation Authority:**

## Mac Johnson Wildlife Area

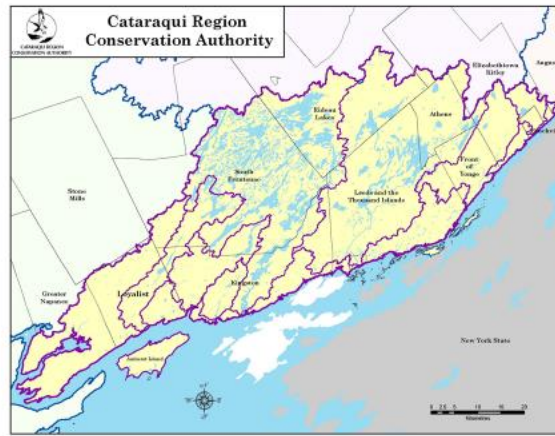
Friends of Mac Johnson Wildlife Area AGM - April 7, 2019



CATARAQUI REGION  
CONSERVATION AUTHORITY

## CRCA Facts & Figures

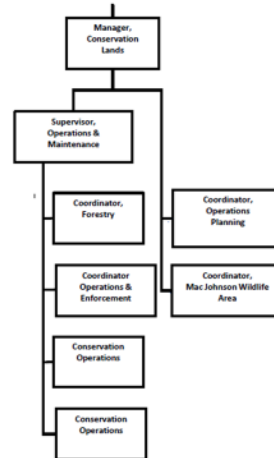
- Serve 11 municipalities
- Jurisdiction 3,800 km<sup>2</sup>
- Over 4,700 ha of land under CRCA ownership
- 11 developed Conservation Areas
- 14 Boat ramps, water access points
- 226 km of designated trails -  
Cataraqui Trail (104 Km) -  
Strathcona to Smiths Falls - (50km  
wilderness trails)
- 10 Water Control Structures
- Conservation Education - over  
6,000 students annually
- Planted over 3,000,000 trees since  
1983



## Conservation Lands Department

Tom Beaubiah

- Steve Knapton
- Stefan Foerster
  
- Richard Horton
- Brock Sheen
- Cole Spence
- Rick Knapton
- Vacant



## CRCA Operating and Capital Budget

New Budget process developed in 2017

- 2020 Budget preparation spring 2019
- Clear operating and capital budget format
  - <https://crca.ca/budget/>
  - Mac Johnson Wildlife Area \$103,150
  - Mac Johnson Wildlife Area Workshop \$17,750
  - Mac Johnson Wildlife Area Outdoor Centre \$9,560
- Budget challenges exist

## Capital Forecast 2019-2029

2019

- Washroom Replacement (\$38,000)
- Building Condition Assessments (CRCA wide)

2020

- Trail Upgrades and Repairs (\$10,000)
- Mc Larry Road (Boardwalk) (\$20,000)

2026

- Way finders and Signage (\$12,000)

## MJWA - Capital 2019

- Proposed Washroom Replacement
  - Anchor Redicast building
  - Accessible vault privy
  - Less annual maintenance
  - Year round use



## Out of Forecast Capital Projects

Mac Johnson Wildlife Area - Swan Building Demolition	PR 00139	\$10,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00133	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00135	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00130	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00132	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00134	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00136	\$5,000
Mac Johnson Wildlife Area - Trail Upgrades / Repairs	PR 00137	\$5,000
Mac Johnson Wildlife Area - Security Gate / Light	PR 00138	\$8,000
Mac Johnson Wildlife Area - Parking Lot Rehabilitation	PR 00013	\$100,000
Mac Johnson Wildlife Area - Entrance Road Rehabilitation	PR 00007	\$100,000
Mac Johnson Wildlife Area - New Nature Centre	PR 00076	\$1,000,000

## MJWA - 2019 Summer Camp

- Memorandum of Understanding – being reviewed.
- Frontenac Arch Biosphere has hired staff to develop program



## Other items

- ✓ Budget 2020
- ✓ Equipment use by volunteers
- ✓ Future Projects
- ✓ Mowing Review
- ✓ Wild Parsnip
- ✓ Summer staffing

Thank you

## Questions?

\*All planning proposals and budgets are available on the CRCA website

\*Volunteer policy is being developed. CRCA is in discussions with their insurer. Many questions about organizational liability. What are volunteers allowed to do?



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**5. MJWA 2019 Summer Camp – Kelly McGann from Frontenac Arch Biosphere : Click to view details:**

<https://www.frontenacarchbiosphere.ca/explore/nature-camp-programs/summer-day-camps/mac-johnson>

**6. Hike It Baby – Michelle Robinson : *Brockville L&G Update – 1027+ members.* Many events at MJWA. Click to View links:**

<https://www.facebook.com/groups/hikeitbabybrockvilleon/>

<https://hikeitbaby.com/hikes/?location=Brockville%2C+ON+K6T+1A3%2C+Canada&lat=44.6246685&lon=-75.75969129999999>

**5. 2017 AGM Minutes** – Doug Mather: Presented and reviewed the minutes. They have been available on the FMJWA website.

**Motion for Approval:** Doug Mather, John Francis **CARRIED**

- 6. 2018 Financial Report** – John Francis: Presented and reviewed **Financial Statement, January 1, 2018 to December 31, 2018**
- Account Balance:** December 31, 2017 - \$14,180.17  
**Revenue:** Total Receipts -..... 10,535.95  
**Expenses:**Total Expenses..... 9,252.68  
**Gain for the year**..... 1,283.27  
**Account Balance Dec. 31,2018**..... **15,463.44**

**Statement was reviewed by Steve Lauridsen:**  
*I have reviewed the Financial Statement and detailed information provided by John Francis and find that the information is complete and represents the financial position of the Friends for 2018.*

**Date: Saturday, January 5, 2019 4:25 p.m.**

**Motion for Approval:** John Francis, Doug Mather **CARRIED**

- 7. Nominating Report:** Ron Evers, Past Chair, presented the following slate of people willing to be the FMJWA 2019 Board.

**Chair:** Roy Brooks, **Vice Chair:** Judy Saunders (Special Events),

**Secretary:** Doug Mather, **Treasurer:** John Francis, **Director:**

Lesley Rusk (Canteen), **Director:** Bob Shram (Membership),

**Director:** Ron Purser. There were no other nominations. All were acclaimed.

- 8. After thanks to Lesley Rusk for the refreshments, the meeting adjourned at 4 p.m. on a motion by Mary Finlay.**