



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC. (CMEI)
Board of Directors Meeting
March 3, 2026
KBM**

The March meeting of the Board of Directors of CMEI. was called to order at 7:13 pm by John Doubt, Chair following the trigger mechanism presentation.

In attendance: John Doubt, Patti Chisholm, Greg Snow, Ryan Brown, Michele Lodge

Regrets: Jon Bidgood, Lori Nason

Presentation by Peter Baxter – Trigger Mechanism

PRESENTATION OF THE AGENDA

Motion: That the March 3, 2026 agenda be accepted presented

Proposed by: Greg Snow

Seconded by: Ryan Brown

Motion: Carried.

MINUTES OF THE LAST MEETING

Motion: That the minutes of the January 6, 2026 meeting be accepted

Proposed by: Ryan Brown

Seconded by: Michele Lodge

Motion: Carried.

FUNDY REGIONAL SOLID WASTE REPORT (FRSW)

John Doubt noted that there was nothing related to the landfill on the meeting agenda, therefore he did not attend.

BUSINESS ARISING FROM MINUTES

1. FRSC and CMEI Agreement: Still waiting to hear back on the draft. John Doubt will follow up with Marc McLeod.

CORRESPONDENCE

Nothing to report

CHAIR'S REPORT

John Doubt has nothing to report

TREASURER'S REPORT

Hal Hickey is still away. Nothing to report at this time

MONITORING COMMITTEE

Nothing to report at this time

SPECIAL PROJECTS

Michele Lodge provided the listing of recommended projects for the board to review. Once approved the list can be sent to Marc McLeod for final approval.

Motion: That the projects listed for funding be approved

Proposed by: John Doubt

Seconded by: Ryan Brown

Motion: Carried.

ACTION ITEMS

1. John Doubt to follow up on CMEI / FRSC agreement draft.
2. John Doubt will make donation in memory of Lori Nason's late father.

NEW BUSINESS

1. John Doubt suggested making a donation in memory of Lori Nason's father

Motion: That a donation of \$100 be made to Bobby's Hospice

Proposed by: Patti Chilholm

Seconded by: Greg Snow

Motion: Carried.

2. Next meeting – March 31, 2026 at 6:00pm KBM (Meal at 5:30)

ADJOURNMENT

Motion: That the meeting be adjourned.

Proposed by: Patti Chisholm

Respectfully submitted,
Stacey Hines
Recording Secretary