



Summer Update Meeting AGENDA

MEETING DATE: July 30, 2026

TIME: 9:00 a.m.

LOCATION: Virtual

Presented by:

1.	<u>Call to Order, Welcome & Introductions</u>	<i>David Moores</i>
1.1	Moment of Silence to honour members who passed away in 2026.	
2.	<u>Approval of Agenda & Minutes</u>	<i>David Moores</i>
2.1	Agenda AGM-2026-01 Moved by: Seconded by: "That the agenda for the 2026 Summer Update Meeting dated July 30, 2026 be approved as circulated."	<i>David Moores</i>
2.2	Minutes from the 2025 Summer Update Meeting "That the minutes for the 2025 Summer Update Meeting dated July 22, 2025 be approved as circulated."	<i>David Moores</i>
3.	<u>Guest Speaker</u>	<i>David Moores</i>
3.1	MECP – Species Conservation Act, 2025 - Clarrisa Whitelaw, Kathryn Markham and Jayme Cameron @ 10:30 am.	
4.	<u>Reports</u>	<i>David Moores</i>
4.1	Board of Directors Report	<i>David Moores</i>
4.2	Secretary Report	<i>Lu-Ann Marentette</i>
4.3	Treasurer's Report - attached	<i>Lu-Ann Marentette</i>
4.4	Promotion and Information Update • Website • Promotions	<i>Richard Monaghan</i>

DRAINAGE SUPERINTENDENTS' ASSOCIATION OF ONTARIO

4.5	Chapter Reports Chapter 1 – Essex Kent Chapter 2 – ELM Chapter 3 – Bluewater Chapter 4 – Central Chapter 5 – Niagara Chapter 6 – Eastern	<i>Board Members</i> <i>Lindsay Dean</i> <i>David Moores</i> <i>Kirk Livingston</i> <i>Richard Monaghan</i> <i>Jason Marr</i> <i>Kris St. Thomas</i>
4.6	Conference Report	<i>Lu-Ann Marentette</i>
4.7	Lead Engineer, Drainage Program Report AGM-2026-_____ Moved by: Seconded by: "To accept the verbal and/or written reports in Section 4 for information."	<i>Tim Brook</i> <i>David Moores</i>
5.	<u>Committee Reports</u>	<i>David Moores</i>
5.1	Drainage Act Working Group Committee (DAWG)	<i>Kirk Livingston</i>
5.2	Drainage Act & Section 28 Regulations Team Committee (DART)	<i>Lindsay Dean</i> <i>Jeremy Nyenhuis</i>
5.3	Land Drainage Committee (LDC)	<i>Jason Marr</i> <i>Lorne Franklin</i>
5.4	Railway Issue Committee AGM-2026-_____ Moved by: Seconded by: "To accept the verbal and/or written committee reports in Section 5 for information."	<i>Brent Clutterbuck</i> <i>David Moores</i>
6.	<u>New Business</u> Business arising from the floor, if any	<i>David Moores</i>
7.	<u>2026 Meeting Schedule</u>	<i>David Moores</i>
7.1	○ The Drainage Superintendents Association of Ontario Board meet virtually on June 4, 2026 and again on July 8, 2026.	
7.2	○ The Drainage Superintendents Association of Ontario Summer Update meeting will be held on July 30, 2026 Virtually.	
7.3	○ The Drainage Superintendents Association of Ontario Board meeting will be held in October 20 & 21, 2026 at the Delta Hotel in Guelph.	
7.4	○ The Drainage Superintendents Association of Ontario All Chapters meeting will be held in October 21, 2026 at the Delta Hotel in Guelph beginning at 2:00 p.m.	
7.5		

DRAINAGE SUPERINTENDENTS' ASSOCIATION OF ONTARIO

7.6	○ The annual LICO/DSAO Conference will be held January 20 & 21, 2027 at the Best Western Lamplighter Inn, London ON. ○ The next Annual General Meeting for the Drainage Superintendents Association of Ontario be held in January 20, 2027 at the Best Western Lamplighter Inn, London ON at 1:30pm.	<i>David Moores</i>
8.	<u>Adjournment</u>	<i>David Moores</i>
8.1	AGM-2026-_____ Moved by: Seconded by:	
8.2	"That this Annual General Meeting of the Drainage Superintendents Association of Ontario adjourn at _____p.m."	