



Haliburton
Highlands
Land Trust

Protecting the lands and waters
we love future generations

Minutes
Haliburton Highlands Land Trust
Board Meeting
March 10, 2026
zoom

March 10, 2026 7:00PM

Present: Todd Hall (Chair), Huw Morgan, Jen Dailloux, Sheila Ziman, Duncan Farthing-Nichol, Lauren Hunter, Scott Durie, Ian Darragh, Rob Halupka, Jim Prince, Douglas Auld, Keith Farlinger, Ralph Baehre, Terry Carr, Margaret Dobrzensky, Sally Elgar, Christel Furniss, Gerald Hunt, Shirley McCormick, Ryan McCutcheon, Maggie Neff, Mike Thomas, Chris Whittemore, Janis Parker.

1. **Welcome** – Todd called the meeting to order at 7:00 PM.
Todd welcomed our Members and offered options to share information – the short version or the long version.
The floor decided on the condensed version with time for questions.

2. **Conflict of Interest Declaration** - none

3. **Adoption of Agenda**
To approve the Agenda as written.

Motion: Huw Morgan Seconded: Jen Dailloux Passed

4. **Motion to change HHLT bylaws**
Motion: To amend the Haliburton Highlands Land Trust Bylaw to the version circulated to the Membership on February 10, 2026, including the amendment to section 5.01circulated to the Membership on March 3, 2026.

Motion – Huw Morgan Seconded – Keith Farlinger Passed
Numbers re vote including proxies – 46 votes For, 2 Against, 0 Abstain

5. **Discussion** – Use of the word Object or Objective raised by Ian Darragh. HHLT will look at the bylaws and edit for consistency on this wording.
Membership dues – previously Members paid membership dues. Are there any people who need to be contacted regarding their fees for an annual membership regarding a refund? HHLT may offer previous members the opportunity to donate this excess fee to HHLT or to accept a prorated refund.

6. **Update on HHLT projects** – Sheila

The governance changes reflect our rapid growth. We are in the midst of new opportunities to protect land in Haliburton County. Laura McNeil, Land Stewardship Manager, moved back to her home province of PEI. We recently hired a new Land Stewardship Manager to take over this role.

Due to our rapid growth, we need more staff. We are planning to hire an Executive Director based on our ability to secure multi-year funding for an ED, and to continue having a Land Stewardship Manager and our Partners in Conservation program.

We recently purchased the Campbell Property which is located near Minden. We will be holding a naming contest soon. It is a beautiful 200 acre property. We will be constructing a wetland boardwalk to help access the entire property. We hope to connect with Archie Stouffer E.S. to encourage use of the property.

We are currently working with two land donors which could result in over 650 acres of new land for conservation through the Ecogifts program.

7. **Adjourn** – Motion to adjourn- Todd (7:25 pm)