

**Board of Directors Meeting #2/18
Annual Meeting**

Location: The Municipality of Central Huron, Town Hall Auditorium, Clinton, Ontario

February 28, 2018

DIRECTORS PRESENT: Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Bob Burtenshaw, Paul Gowing, Matt Duncan, Dave Blaney

ABSENT WITH REGRETS: Roger Watt, Wilf Gamble

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Admin/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Geoff King, Stewardship Services Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Sarah Fleishhauer, Stewardship Project Lead
Laurie Little, Conservation Education Assistant

**COMMUNITY MEMBERS,
PRESENTORS, PRESS AND
OTHERS IN ATTENDANCE:** David Yates, John Grace, John McPhee, Dorothy Kelly, Jim Ginn,
Dwayne Evans, Ben Pletch, Bob Montgomery, Sharon Zinn, Brad Knight

1. Welcome and Call to Order from MVCA Chair, Jim Campbell

Chair Jim Campbell, called the meeting to order at 7:00 pm and welcomed everyone attending the Maitland Valley Conservation Authority's Annual Meeting.

Jim introduced Jim Ginn the Warden for Huron County and Mayor of the Municipality of Central Huron and thanked him and his municipality for hosting the meeting.



2. Welcome from Jim Ginn, Mayor of the Municipality of Central Huron

Mayor Jim Ginn welcomed everyone to Central Huron then on behalf of County Council offered congratulations to Maitland Valley Conservation Authority for the work they do and for another successful year.

3. Introduction of MVCA Directors and Guests

Chair Jim Campbell invited each of the Maitland Valley Conservation Authority Director's that were in attendance to introduce themselves and the municipality they represent.

John McPhee, from MPP Lisa Thompson's office brought greetings and thanked the Authority for the invitation to attend the Annual Meeting. John continued by outlining the advocacy that MPP Thompson has expressed at Queen's Park with respect to Bill 139 (Building Better Watersheds Act) noting their paramount importance in this changing climate.

4. Rural Storm Water Management: Geoff King, Watershed Stewardship Services Coordinator and Sarah Fleischhauer, Stewardship Project Lead, MVCA

Chair Jim Campbell introduced Geoff King, Watershed Stewardship Services Coordinator and Sarah Fleischhauer, Stewardship Project Lead for MVCA to speak.

Geoff and Sarah provided an informative overview of rural storm water management and outlined some of the benefits to municipalities and landowners and how it can help keep soil and nutrients on the land and out of municipal drains and watercourses.

Chair Campbell thanked Geoff and Sarah for their presentation and invited questions about rural storm water management.

5. 2017 MVCA Highlights: Jayne Thompson, Communications Coordinator

Jayne Thompson, Communications Coordinator for MVCA was introduced by Chair Campbell and presented an overview of some of the highlights and challenges faced by MVCA in 2017 and 2018.

Following this presentation, Chair Campbell thanked Jayne for her presentation and invited any comments or questions related to the work undertaken by MVCA.

6. Election of Officers for 2018

- a) Appointment of Presiding Officer (appointed by the MVCA Board)

Chair Jim Campbell called for an appointment of a Presiding Officer for the election of Chair for 2018.

Motion FA #10/18

Moved by: Art Versteeg

Seconded by: Dave Turton

THAT Jim Ginn act as the Presiding Officer for the election of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2018.

(carried)

Jim Campbell vacated the Chair's seat at this time and joined the MVCA Directors during the election for Chair.

b) Appointment of Scrutineers (appointed by Presiding Officer)

Presiding Officer Jim Ginn declared all offices vacant and called for a motion to appoint two Scrutineers.

Motion FA #11/18

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

THAT David Yates and John Grace be Scrutineers for the election of officers; **AND THAT** the Scrutineers be responsible for destroying ballots after the election, if needed.

(carried)

c) Election of MVCA and MSPA Chair for 2018

Presiding Officer Jim Ginn called for nominations for the position of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2018.

Motion FA #12/18

Moved by: Alison Lobb

THAT Jim Campbell be nominated for Chair of the MVCA and the MSPA for 2018.

Presiding Officer Jim Ginn called for nominations for the Chair position two more times. There were no further nominations and the Presiding Officer called for a motion to close nominations.

Motion FA #13/18

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

THAT nominations for the position of Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018 be closed.

(carried)

Jim Campbell agreed to stand for the position of Chair in 2018 and Jim Ginn extended congratulations after declaring Jim Campbell, representative for the Township of North Huron, as the Chair of the MVCA and MSPA for 2018.

Chair Jim Campbell then presided over the election for the Vice and Second Vice positions and the remainder of the meeting.

d) Election of MVCA and MSPA Vice-Chair for 2018

Chair Jim Campbell called for nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

Motion FA #14/18

Moved by: Art Versteeg

THAT Dave Turton be nominated for Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

Chair Jim Campbell called for further nominations for Vice-Chair two more times. No others were made, so then called for a motion to close nominations after Dave accepted to stand.

Motion FA #15/18

Moved by: Paul Gowing

Seconded by: Bob Burtenshaw

THAT nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018 be closed.

(carried)

The Chair declared Dave Turton Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

- e) Election of Maitland Valley Conservation Authority and Maitland Source Protection Authority Second Vice-Chair for 2018.

Chair Jim Campbell called for nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

Motion FA #16/18

Moved by: Deb Shewfelt

THAT Roger Watt be nominated for Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

Chair Jim Campbell called twice for further nominations for Second Vice-Chair and no others were made so then called for a motion to close nominations.

Motion FA #17/18

Moved by: Deb Shewfelt

Seconded by: Dave Turton

THAT nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018 be closed.

(carried)

Chair Jim Campbell declared Roger Watt as Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2018.

- f) Destruction of Ballots

There were no ballots to be destroyed.

7. Closing Remarks from the 2018 MVCA/MSPA Chair

In closing, Chair Jim Campbell noted that he has spent 26 years in local politics, many of those years being a Director on MVCA's Board. He thanked staff for doing a great job and making his job as Chair easier. Jim declared that it has been a privilege to serve as Chair for the past year and that he looks forward to serving as Chair for another year.

Jim then thanked everyone who attended the Maitland Valley Conservation Authority Annual General Meeting and for supporting the work of the conservation authority by inviting those in attendance to stay for snacks and refreshments.

8. Adjournment

Motion FA #18/18

Moved by: Paul Gowing

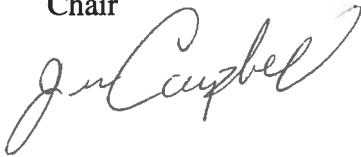
Seconded by: Art Versteeg

THAT the meeting be adjourned.

(carried)

The meeting adjourned at 8:15 pm.

Jim Campbell
Chair



Danielle Livingston
Admin/Financial Services Coordinator

