

## General Membership Meeting #1/19

February 11, 2019

**MEMBER'S PRESENT:** Jim Campbell, David Turton, Deb Shewfelt, Art Versteeg, Alison Lobb, Ed McGugan, Bob Burtenshaw

**ABSENT WITH REGRETS:** Roger Watt, Zoey Onn, Kevin Frieburger, Matt Duncan

**STAFF PRESENT:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Administrative/Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stephen Jackson, Flood/Erosion Safety Coordinator

### 1. Call to Order

Chair Jim Campbell called the meeting to order at 7:03 pm and referred attendees to the agenda for the meeting objectives.

### 2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

### 3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #10/18 held on December 19, 2018 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

#### Motion FA #1/19

Moved by: Art Versteeg

Seconded by: Deb Shewfelt

**THAT** the minutes from the General Membership meeting #10/18 held on December 19, 2018 be approved.

(carried)



4. **Delegation: Marsha Paley, Harriston Flood Plain Mapping**

Ms. Paley advised staff by email prior to the meeting that she was not able to attend. Ms. Paley would like to make her presentation to the Members at the March 20, 2019 Members meeting.

5. **Presentations: 2018 Work Plan Accomplishments**

For Member's review and comments

**Motion FA #2/19**

**Moved by: Alison Lobb**

**Seconded by: Art Versteeg**

**THAT** the presentation be accepted as presented and be delivered at the Annual General Meeting

(carried)

6. **Business Out of the Minutes**

a) 2019 Annual Meeting Final Agenda: **Report #1/19**

Report #1/19 was presented and this motion followed.

**Motion FA #3/19**

**Moved by: Dave Turton**

**Seconded by: Alison Lobb**

**THAT** the agenda for the annual meeting be approved as outlined in Report #1/19.

(carried)

7. **Business Requiring Direction/Decision**

a) Review 2018 Members Work Plan: **Report #2/19**

Report #2/19 was presented and this motion followed.

**Motion FA #4/19**

**Moved by: Dave Turton**

**Seconded by: Art Versteeg**

**THAT** the Board work plan review Report #2/19 be accepted as circulated.

(carried)

b) Year End Revenue/Expenditure Report: **Report #3/19**

Report #3/19 was presented and this motion followed.

**Motion FA #5/19**

**Moved by: Alison Lobb**

**Seconded by: Ed McGugan**

**THAT** all year end surpluses and deficits be directed to the appropriate accumulated surpluses **AND**  
**THAT** all deferred revenue be directed to the appropriate projects identified in the draft 2019 budget.

**(carried)**

c) Harriston Flood Plain Mapping Public Comments: **Report #4/19**

Following the presentation of Report #4/19, staff were directed to provide a follow-up report after the delegation from Marsha Paley has been heard at the March meeting. This motion followed.

**Motion FA #6/19**

**Moved by: Dave Turton**

**Seconded by: Bob Burtenshaw**

**THAT** in principle, the proposed Harriston flood plain mapping and floodway mapping be adopted for planning and regulations purposes to be effective on the date that the maps are sealed by a professional engineer as approved.

**(carried)**

d) Second Call: Declarations for Chair, Vice and 2<sup>nd</sup> Vice Chair: **Report #5/19**

After the review of Report #5/19, the following member's stated their interest in these positions.

Dave Turton declared his interest to run for Chair, Roger Watt notified the GM prior to the meeting that he is interested in the position of 1<sup>st</sup> Vice. No other declarations were made.

e) Appointment of An Integrity Commissioner: **Report #6/19**

Report #6/19 was presented and this motion followed.

**Motion FA #7/19**

**Moved by: Alison Lobb**

**Seconded by: Dave Turton**

**THAT** Greg Stewart be appointed as Integrity Commissioner for MVCA for 2019.

**(carried)**

**8. Reports**

a) Chair's Report

Chair Campbell reported that he had the opportunity to meet students on exchange from Brazil while visiting the Wawanosh Nature Centre recently.

The Chair, Vice-Chair and Member Deb Shewfelt along with representatives from the ABCA, SVCA and GSCA were invited to meet with the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks, Huron-Bruce MPP Lisa Thompson and Healthy Lake Huron to provide them with an overview of the challenges that rural conservation authorities are dealing with and the need for a Provincial Flood/Erosion Damage Reduction Program.

b) Member's Reports

Member, Deb Shewfelt attended the same meeting with Ministers and delivered a presentation on Healthy Lake Huron, he outlined the importance of maintaining this collaborative to continue to work with the shoreline and agricultural community to improve water quality and soil health.

Member Dave Turton added that he too had the opportunity to attend this meeting and was impressed with Minister Phillips' remarks after advocating the importance of the Province developing a flood/erosion damage reduction program that would provide financial assistance to the Town of Minto to implement a flood damage reduction project in Harriston.

The CFI Leaders organized a meeting with MPP's Lisa Thompson and Randy Pettapiece to outline the carbon footprint reduction work that they are doing and how the Province could help businesses and municipalities to reduce their carbon footprints. Deb Shewfelt reported there is a need for policy change and regulations around recycling plastic waste after learning from EFS Plastics in Listowel that it is less expensive to produce new plastic because of government subsidies than it is to recycle it.

9. **Consent Agenda**

The following items were circulated to the Member's for their information.

- a) Revenue/Expenditure Report December **Report #7/19**
- b) Correspondence for Members Information

The following motion was made.

**Motion FA #8/19**

**Moved by: Alison Lobb**

**Seconded by: Art Versteeg**

**THAT** report #7/19 along with the respective recommended motion and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

10. **In-camera Session: (Legal Matter Update)**

All attendees except the Members, the GM/ST, the Administrative/Financial Services Coordinator and the Flood and Erosion Safety Coordinator were excused from the meeting at this time.

**Motion FA #9/19**

**Moved by: Deb Shewfelt**

**Seconded by: Art Versteeg**

**THAT** the Member's move in camera to review a personnel matter.

(carried)

The following motion was made at the in camera session.

**Motion FA #10/19**

**Moved by: Deb Shewfelt**

**Seconded by: Alison Lobb**

**THAT** the Member's resume regular session.

(carried)

Attendees that were excused from the closed session were invited back to regular session.

11. **Review of Meeting Objectives:**

Chair Campbell reviewed the meeting objectives and announced that they have been met.

12. **Next Meeting Date: February 13, 2019 at 1:00pm, Wroxeter Hall**

The next meeting of the membership will take place on February 13, 2019 at 1:00pm at the Wroxeter Hall.

13. **Adjournment**

The meeting adjourned at 8:45pm with this motion.

**Motion FA #11/19**

**Moved by: Bob Burtenshaw**

**Seconded by: Art Versteeg**

**THAT** the general membership meeting be adjourned.

(carried)



Jim Campbell  
Chair



Danielle Livingston  
Administrative/Financial  
Services Coordinator