

**General Membership Meeting #2/19  
Annual Meeting**

**Location: The Wroxeter Hall, Wroxeter, Ontario**

**February 20, 2019**

- Members Present:** David Turton, Roger Watt, Deb Shewfelt, Alison Lobb, Matt Duncan, Ed McGugan, Kevin Freiburger, Zoey Onn, Megan Gibson, Anita van Hittersum, Cheryl Matheson
- Retiring Members Present:** Jim Campbell, Art Versteeg, Paul Gowing, Wilf Gamble
- Retiring Members Absent:** Bob Burtenshaw, David Blaney
- Staff Present:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Admin/Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Doug Hocking, Water Quality Specialist  
Mat Shetler, Watershed Information Technician  
Jason Moir, Park Superintendent  
Sarah Fleischhauer, Stewardship Project Lead  
Kendra Hopper, GIS Technician  
Dave Nuhn, Field Services Technician  
Donna Clarkson, Co-Supervisor Source Water Protection
- COMMUNITY MEMBERS,  
PRESENTORS, PRESS AND  
OTHERS IN ATTENDANCE:** Joe Vulders, Dianne Dosman, Shirley Moore, Paul Heffer  
John McPhee, Bill Strong, Jamie McCallum, Jim Nelemans,  
Nancy Michie, Wayne Brohman, Doug Harding, George Bridge,



## **1. Welcome and Opening Remarks from MVCA Chair, Jim Campbell**

Chair Campbell called the meeting to order at 1:05 pm. The Chair welcomed everyone and made some opening remarks.

## **2. Introduction of MVCA Members and Dignataries**

Chair Campbell introduced dignitaries John McPhee, representing MPP Lisa Thompson, Bill Strong, representing MP Ben Lobb and Mayor George Bridge from the Town of Minto.

Bill Strong brought greetings from MP Ben Lobb and wished MVCA all the best in future years.

John McPhee brought greetings from MPP Lisa Thompson who sent regrets for not being able to attend.

George Bridge thanked MVCA for inviting him and looks forward to a positive continued relationship.

MPP John Nater sent greetings from Wellington-Perth.

## **3. Presentation to Retiring Members**

Chair Campbell acknowledged the work and dedication throughout their years of service to the following retiring Members.

- David Blaney, 2 years representing the Municipality of Huron-East
- Bob Burtenshaw, 4 years representing the Township of Perth-East and the Municipality of West-Perth
- Paul Gowing, 4 years representing the Municipality of Morris-Turnberry
- Art Versteeg, 12 years representing the Township of Howick
- Wilf Gamble, 19 years representing the Township of Huron-Kinloss and the Municipality of South-Bruce

Chair Campbell was acknowledged by Vice Chair, Dave Turton for his service to MVCA. Jim Campbell served as a Director and Member for 17 years, representing the Township of North Huron and the former Township of East Wawanosh.

## **4. Remarks by Retiring Members**

Art Versteeg, Paul Gowing, Wilf Gamble and Jim Campbell all gave remarks to those in attendance about their time as Directors and Members serving on the Conservation Authority's Board.

## **5. Presentation of Staff Service Awards**

Jim Campbell and Dave Turton congratulated and thanked the following staff for their years of dedication and employment by presenting them with service awards and outlining their individual roles with the Maitland Valley Conservation Authority.

- Paul Kroll, Assistant Park Superintendent: 5 years
- Laurie Little, Conservation Education Assistant: 5 years
- Mat Shetler, Watershed Information Technician: 10 years
- Steve Jackson, Flood and Erosion Safety Coordinator 10 years
- Jason Moir, Park Superintendent: 15 years
- Erica Magee, Administrative Assistant: 20 years

**6. Break for New Members to take their place at the Members Table:**

Chair Campbell asked the new members to take their seats at the Member's table.

**7. Introduction of the 2019 Member's**

1<sup>st</sup> Vice-Chair, David Turton presided over the meeting and asked the new Members to introduce themselves.

**8. Election of Officers for 2019**

a) Appointment of Presiding Officer

Vice-Chair Turton called for an appointment of a Presiding Officer for the election of Chair for 2019.

**Motion FA #12/19**

**Moved by: Alison Lobb**

**Seconded by: Zoey Onn**

**THAT** George Bridge act as the Presiding Officer for the election of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2019.

**(carried)**

Vice Chair, Dave Turton vacated the Chair's seat to sit at the Members Table during the election for Chair.

b) Appointment of Scrutineers (appointed by Presiding Officer)

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

**Motion FA #13/19**

**Moved by: Roger Watt**

**Seconded by: Alison Lobb**

**THAT** Wayne Brohman and Nancy Michie be appointed as 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 2019

Presiding Officer Bridge called for nominations for the position of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2019.

**Motion FA #14/19**

**Moved by: Deb Shewfelt**

**THAT** Dave Turton is nominated for Chair of the MVCA and the MSPA for 2019.

Presiding Officer Bridge 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 #15/19**

**Moved by: Alison Lobb**

**Seconded by: Zoey Onn**

**THAT** nominations for the position of Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019 be closed.

**(carried)**

Dave Turton agreed to stand for the position of Chair in 2019.

Presiding Officer Bridge declared Dave Turton as the Chair of the MVCA and MSPA for 2019.

Chair Turton 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 2019**

Chair Turton called for nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

**Motion FA #16/19**

**Moved by: Alison Lobb**

**THAT** Roger Watt is nominated for Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

Chair Turton called for further nominations for Vice-Chair two more times and no others were made so then called for a motion to close nominations.

**Motion FA #17/19**

**Moved by: Deb Shewfelt**

**Seconded by: Anita van Hittersum**

**THAT** nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019 be closed.

**(carried)**

Roger Watt accepted the Vice-Chair position.

The Chair declared Roger Watt Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

**e) Election of Maitland Valley Conservation Authority and Maitland Source Protection Authority Second Vice-Chair for 2019.**

Chair Turton called for nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

**Motion FA #18/19**

**Moved by: Deb Shewfelt**

**THAT Matt Duncan** is nominated for Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

Chair Turton 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 #19/19**

**Moved by: Alison Lobb**

**Seconded by: Deb Shewfelt**

**THAT** nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019 be closed.

**(carried)**

Matt Duncan accepted the Second Vice-Chair position.

Chair Turton declared Matt Duncan as Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2019.

f) Destruction of Ballots

There were no ballots to be destroyed.

**9. 2018 Progress Report: Presentation by Jayne Thompson, Communications/IT/GIS Coordinator**

Jayne Thompson provided an overview of MVCA's activities over the past year.

**10. Closing Remarks from the 2019 MVCA/MSPA Chair**

In closing, Chair Turton thanked everyone who attended the Annual General Meeting and for supporting the work of the Maitland Valley Conservation Authority and then invited those in attendance to stay for a social time after the meeting.

**11. Next Meeting to be held on Wednesday, March 20, 2019 at the Administrative Centre in Wroxeter at 7:00pm.**

**12. Adjournment**

**Motion FA #20/19**

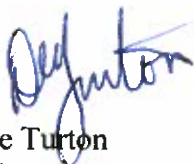
**Moved by: Zoey Onn**

**Seconded by: Anita van Hittersum**

**THAT** the meeting be adjourned.

**(carried)**

The meeting adjourned at 2:15pm.



Dave Turton  
Chair



Danielle Livingston  
Admin/Financial Services Coordinator