

## General Membership Meeting #7-19

July 17, 2019

**Member's Present:** David Turton, Roger Watt, Deb Shewfelt, Matt Duncan, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson

**Absent With Regrets:** Zoey Onn

**Staff Present:** Phil Beard, General Manager/Secretary-Treasurer  
Geoff King, Stewardship Services Coordinator  
Jeff Winzenried, Water Resources Technician  
Ben van Dieten, Agricultural Stewardship Technician

**Community Attendees:** Gloria Fisher, Bruce Fisher, Scott Richardson, Jennifer Miltenburg, Francis Hogan, Don Miltenburg, Steve Howard, Kate Procter, Pam Turton, Anita Snobelen, Mike Snobelen

### 1. Call to Order

Chair Dave Turton called the meeting to order at 6:45 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 #6-19 held on June 20, 2019 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.



**Motion FA #76-19**

**Moved by: Alison Lobb**

**Seconded by: Megan Gibson**

**THAT** the minutes from the General Membership meeting #6-19 of June 20, 2019 be approved.

**(carried)**

**4. Business Requiring Direction and Decision**

**a) Approval of Engineering Firm to Undertake the Wingham and Area Flood Plain Mapping Project:  
Report #41-19**

Report #41-19 was presented and this motion followed.

**Motion FA #77-19**

**Moved by: Deb Shewfelt**

**Seconded by: Megan Gibson**

**That** the MVCA enter into an agreement with GeoProcess Research Associates Inc for the completion of the Wingham and Area Floodplain Mapping Study as per the proposal dated July 11, 2019.

**carried)**

**b) Proposal from the Brussels Leo Club to install new playground equipment at the Brussels Conservation Area: Report #42-19**

Report #42-19 was presented and this motion followed.

**Motion FA #78-19**

**Moved by: Alison Lobb**

**Seconded by: Roger Watt**

**That** MVCA supports the Brussels Leo Club's proposal to install new playground equipment at the Brussels Conservation Area.

**carried)**

**5. Adjournment**

The meeting adjourned at 7:00pm with this motion.

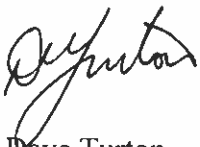
**Motion FA #79-19**

**Moved by: Megan Gibson**

**Seconded by: Ed McGugan**

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

**carried)**



Dave Turton  
Chair



Phil Beard  
GM-ST