

**General Membership Meeting #2-20
Annual Meeting**

Location: Goderich Town Hall Council Chambers

February 19, 2020

Members Present: David Turton, Roger Watt, Matt Duncan Deb Shewfelt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Alvin McLellan, Cheryl Matheson

Incoming Members Present: Erinn Lawrie

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Erica Magee, Administrative Assistant
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Coordinator
Shannon Millar, Coastal Regulations Assistant
Doug Hocking, Water Quality Specialist
Chris Van Esbroeck, Stewardship Services Coordinator
Dave Nuhn, Field Services Technician
Barry Skinn, FRCA Assistant Superintendent
Jason Moir, FRCA Superintendent
Greg Urquhart, Forestry Technician
Jeff Winzenried, Water Resources Technician
Patrick Huber-Kidby, Environmental Planner-Regs Officer
Donna Clarkson, Source Water Protection Coordinator

Others Present: Art Versteeg, Jim Campbell, Paul Gowing, Wilf Gamble, John McPhee, Geoff King, Dick Hibma, Ethel-Mae Seamon, Wendy Hoenig, Kate Monk, Andrea Fisher, Chip Wilson, Jim Ginn, Kriss Snell, John Grace, Bernie MacLellan



1. Welcome and introduction of guests and Remarks by the Chair, Dave Turton

Chair Turton called the meeting to order at 2:00 pm welcomed everyone and presented his remarks.

2. Greetings from the Town of Goderich Mayor, John Grace

3. Introduction of the Members of MVCA Members for 2020

Chair Turton called on the members to introduce themselves and their affiliation and introduced Erinn Lawrie at this time.

4. Presentation of Staff Service Awards

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

- Phil Beard, GM-ST for 40 years
- Doug Hocking, Water Quality Specialist for 20 years
- Jeff Winzenried, Water Resources Technician for 5 years
- Danielle Livingston, Administrative and Financial Services Coordinator for 5 years

5. Presentation to Deb Shewfelt, retiring member from the Town of Goderich

John McPhee presented Deb with words of thanks on behalf of Lisa Thompson, MPP. Dave Turton presented Deb with a card and gift on behalf of MVCA.

6. Election of Officers for 2020

- a) Appointment of Presiding Officer and Scrutineers

Chair Turton called for an appointment of a Presiding Officer for the election of Chair for 2020.

Motion FA #12-20

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT John Grace act as the Presiding Officer for the election of Chair for the Maitland Valley Conservation Authority (MVCA) and the Maitland Source Protection Authority (MSPA) for 2020.

(carried)

Chair Dave Turton, Vice-Chair Roger Watt, and Second-Vice Chair Matt Duncan stepped down from their positions. Chair Turton vacated the Chair's seat during the election for Chair.

Appointment of Scrutineers (appointed by Presiding Officer)

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

Motion FA #13-20

Moved by: Erinn Lawrie

Seconded by: Alison Lobb

THAT Dick Hibma and Kriss Snell be Scrutineers for the election of officers;
AND THAT the Scrutineers be responsible for destroying ballots after the election if needed.

(carried)

b) Election of MVCA and MSPA Chair for 2020

Presiding Officer Grace called for nominations for the position of Chair for the Maitland Valley Conservation Authority and the Maitland Source Protection Authority for 2020.

Motion FA #14-20

Moved by: Roger Watt

THAT Dave Turton be nominated for Chair of the MVCA and the MSPA for 2020.

Presiding Officer Grace 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 #15-20

Moved by: Alison Lobb

Seconded by: Anita van Hittersum

THAT nominations for the position of Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Dave Turton agreed to stand for the position of Chair in 2020.

Presiding Officer Grace declared Dave Turton, representative for the Town of Minto, Mapleton Township, and Wellington North as the Chair of the MVCA and MSPA for 2020.

Chair Turton then presided over the election for the Vice and Second-Vice positions and the remainder of the meeting.

c) Election of Vice-Chair for 2020

Chair Turton called for nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Motion FA #16-20

Moved by: Roger Watt

THAT Matt Duncan is nominated for Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

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 #17-20

Moved by: Alison Lobb

Seconded by: Cheryl Matheson

THAT nominations for the position of Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Matt Duncan accepted the Vice-Chair position.

The Chair declared Matt Duncan as Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

d) Election of Second Vice-Chair for 2020.

Chair Turton called for nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

Motion FA #18-20

Moved by: Matt Duncan

THAT Roger Watt be nominated for Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

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 #19-20

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT nominations for the position of Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020 be closed.

(carried)

Roger Watt accepted the Second Vice-Chair position.

Chair Turton declared Roger Watt as Second Vice-Chair of the Maitland Valley Conservation Authority and Maitland Source Protection Authority for 2020.

7. Proposed Amendment to MVCA's Administrative Bylaws: Report #8-20

Report #8-20 was presented and this motion followed.

Motion FA #20-20

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT an exception be made to Section 10 of MVCA's Administrative Bylaws to allow the members who are not able to attend the March 18, 2020 meeting to participate in the vote on the 2020 budget and levy by telephone and that a formal review of Section 10 be held as part of the regularly scheduled governance review in 2020;

AND THAT the caller phoning in be in a secure area using a handheld phone and not on speakerphone.

(carried)

8. 2019 Highlights: Presentation by Jayne Thompson, Communications-GIS-IT Coordinator

Jayne Thompson highlighting the projects that MVCA undertook in 2019.

9. Presentation: Challenges Along the Lake Huron Shoreline by Shannon Millar, Coastal and Regulations Assistant.

Shannon Millar made a presentation to illustrate some of the areas that are at risk of bluff collapse and shoreline erosion along the the Lake Huron shoreline.

10. Closing Remarks from the 2020 Chair

In closing, Chair Turton thanked everyone who attended the Maitland Conservation's Annual Meeting and for supporting the work of the conservation authority. He invited those in attendance to stay for a social time after the meeting.

11. Next Meeting to be held Wednesday, March 18, 2020 at 7:00pm at the Admin Centre in Wroxeter

12. Adjournment

Motion FA #21-19

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the meeting be adjourned.

(carried)

The meeting adjourned at 3:12pm.



Dave Turton
Chair



Erica Magee
Administrative Assistant