

General Membership Meeting #1-20

January 22, 2020

- Member's Present:** David Turton, Deb Shewfelt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan
- Absent With Regrets:** Roger Watt, Matt Duncan
- Staff Present:** Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator
Jeff Winzenried, Water Resources Technician

1. Call to Order

Chair Dave Turton called the meeting to order at 7:00 pm and announced 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 #11-19 held on January 8, 2020 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #1-20

Moved by: Alison Lobb

Seconded by: Megan Gibson

That the minutes from the General Membership meeting #11-19 of January 8, 2020 be approved.

(carried)



4. Business Out of the Minutes

a) Final Agenda for the Annual Meeting, **Report #1-20**

Report #1-20 was presented with an update that the Town of Goderich has offered to host the annual meeting. These motions followed.

Motion FA #2-20

Moved by: Ed McGugan

Seconded by: Alvin McLellan

That the MVCA accept the invitation from the Town of Goderich to host the annual meeting.

(carried)

Motion FA #3-20

Moved by: Anita van Hittersum

Seconded by: Alison Lobb

That the final agenda for the annual meeting to be held on Wednesday, February 19, 2020 be approved.

(carried)

b) Draft Information Package: 2020 Work Plan and Budget, **Report #2-2020**

Report #2-20 was presented and this motion followed.

Motion FA #4-20

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

That the draft information package on the 2020 work plan and budget be circulated to member municipalities.

(carried)

5. Presentation, 2019 Year End Progress Report

The GM recommended that the contributions in 2019 from the Maitland Conservation Foundation be added to this presentation and the Members agreed.

6. Business Requiring Direction and Decision

a) Year End Revenue-Expenditure Report, **Report #3-2020**

Report #3-20 was presented and this motion followed.

Motion FA #5-20

Moved by: Deb Shewfelt

Seconded by: Kevin Freiburger

That all year end surpluses and deficits be directed to the appropriate accumulated surplus; **And That** all deferred revenue be directed to the appropriate projects identified in the draft 2020 budget.

(carried)

b) Draft Flood Plain Mapping: Wingham and Turnberry, **Report #4-2020**

Report #4-20 was presented and this motion followed.

Motion FA #6-20

Moved by: Alison Lobb

Seconded by: Megan Gibson

That the public be notified of the proposed Wingham area flood plain mapping, which includes parts of the Township of North Huron and the Municipality of Morris-Turnberry, as per MVCA's administrative policies.

(carried)

c) Second Call for Declarations for Chair, Vice and Second Vice for 2020, **Report #5, 2020**

The Chair reiterated that at the last meeting, he and Matt Duncan have declared their interest to run for Chair and Vice-Chair in 2020. Roger Watt has sent an email to MVCA indicating that he is declaring interest to run for 2nd Vice-Chair. No other declarations were made at this time.

7. Reports

a) Chairs Report

Chair Turton informed the Members that the Ministry of Environment, Conservation and Parks has selected Barrie, London and Peterborough as the locations where they will hold consultation sessions on conservation authorities.

Motion FA #7-20

Moved by: Alison Lobb

Seconded by: Alvin McLellan

That the MVCA contact Lisa Thompson to determine if she would consider hosting a consultation session for municipalities in the Huron-Bruce Riding.

(carried)

Chair Turton took this opportunity to inform the member's that he will not be able to attend the March 18th meeting when the budget and levy will be voted on. He feels it is important that the three municipalities that he represents have the opportunity to vote on this matter and therefore will review MVCA's Administrative Bylaw to determine if there is a way to participate in the meeting.

b) Member's Reports

Members who attended the Rural Ontario Municipal Association (ROMA) commented that conservations authorities were well represented at the 2020 Annual Conference by Conservation Ontario.

8. Consent Agenda

- a) Agreements Signed, **Report #6-2020**
- b) Revenue/Expenditure Report December, **Report #7-2020**
- c) Correspondence for Members Information

The following motion was made.

Motion FA #8-20

Moved by: Deb Shewfelt

Seconded by: Ed McGugan

That reports #6-20 through #7-20 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

At this time, Member Shewfelt expressed that it would be a beneficial opportunity to live-stream the AGM and followed with this this motion.

Motion FA #9-20

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

That staff investigate the possibility of live-streaming the AGM with the Town of Goderich.

(carried)

9. Review of Meeting Objectives, Follow-up Actions, Next meeting

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

The next meeting of the membership will take place on February 19, 2020 at 2:00pm in Goderich at the Town Hall.

10. Maitland Source Protection Authority Meeting

Motion FA #10-20

Moved by: Deb Shewfelt

Seconded by: Alvin McLellan

That the Maitland Valley Conservation Authority Member's move into a Maitland Source Protection Authority meeting.

(carried)

11. Adjournment

The meeting adjourned at 8:15 pm with this motion.

Motion FA #11-20

Moved by: Ed McGugan

Seconded by: Alvin McLellan

That the general membership meeting be adjourned.

(carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator