

## General Membership Meeting #5-20

May 20, 2020

- Member's Present:** David Turton, Roger Watt, Matt Duncan, Alison Lobb, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan
- Absent With Regrets:** Ed McGugan, Erinn Lawrie
- Staff Present:** Phil Beard, General Manager/Secretary-Treasurer  
Danielle Livingston, Administrative/Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Stephen Jackson, Flood/Erosion Safety Coordinator  
Chris Van Esbroeck, Stewardship Services Coordinator
- Community Attendees:** Linda Henhoeffler, Maitland Mills Committee

### 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 #4-20 held on April 15, 2020 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.



**Motion FA #45-20**

**Moved by: Alison Lobb**

**Seconded by: Megan Gibson**

**That** the minutes from the General Membership meeting #4-20 of April 15, 2020 be approved.

**(carried)**

**4. Delegation: Maitland Mills:**

The delegation from the Maitland Mills Committee included proposals of the Mcquire Mill and Logan Mill for the authority's consideration. The membership cannot make decisions on a delegation request at the same meeting when the presentation is made.

Discussion and questions followed the delegation that was accepted as presented.

**5. Business Requiring Decision and or Direction:**

- a) Policy and Procedures for Disposition of Property, Report #9-2020

Report #9-2020 was presented. This motion followed.

**Motion FA #46-2020**

**Moved by: Matt Duncan**

**Seconded by: Roger Watt**

**That** staff investigate the costs that are associated with the disposition of the mill buildings in Gorrie and Brussels and report back to the members at the June meeting.

**(carried)**

- b) Proposed Amendments to MVCA's Administrative Bylaw, Report #21-2020

Report #21-2020 was presented. These motions followed.

**Motion FA #47-20**

**Moved by: Roger Watt**

**Seconded by: Megan Gibson**

**That** the MVCA administrative bylaw be amended to include that a member can participate in a meeting of the membership by telephone or other electronic means if they are unable to attend in person due to inclement weather, road conditions, vacation, business or illness.

**(carried)**

**Motion FA #48-20**

**Moved by: Roger Watt**

**Seconded by: Alison Lobb**

**That** the MVCA administrative bylaw be amended to include that the membership may hold a regular or special meeting of the membership electronically at the call of the chair.

**(carried)**

c) Carbon Footprint and Sequestration, Report #13-2020

Report #13-2020 was presented. This motion followed.

The member's discussed the continuation of the \$0.01 per km contributions and didn't make any changes to this program.

**Motion FA #49-20**

**Moved by: Cheryl Matheson**

**Seconded by: Alvin McLellan**

**That** MVCA's carbon footprint progress report and 2020 strategic actions be approved as outlined in Report #13-2020.

**(carried)**

d) Essential Services and 2020 Work Plan Update: Report #22-2020

Reports#22A-2020 and #22B-2020 were presented. These motions followed.

**Motion FA #50-20**

**Moved by: Matt Duncan**

**Seconded by: Roger Watt**

**That** MVCA's outline of essential services as identified in Report #22A-2020 be approved based upon MVCA's solicitor's letter of May 7, 2020.

**(carried)**

**Motion FA #51-20**

**Moved by: Kevin Freiburger**

**Seconded by: Megan Gibson**

**That** the work plan scenario Report #22B-2020 be accepted.

**(carried)**

e) Lake Huron Shoreline Outreach Strategy for 2020. Report #23-2020

Report#23-2020 was presented. This motion followed.

**Motion FA #52-20**

**Moved by: Matt Duncan**

**Seconded by: Alison Lobb**

**That** the revised communications strategy as outlined in Report #23-2020 be accepted.

**(carried)**

f) Development Proposals: Report 24-2020

Report#24-2020 was presented. This motion followed.

**Motion FA #53-20**

**Moved by: Anita van Hittersum**

**Seconded by: Alvin McLellan**

**That** for planning and regulations purposes within hazardous lands, staff may use adequate engineering studies instead of existing mapping on a case-by-case basis to reduce the burden on development, without the need for the new study to be adopted by the members.

**(carried)**

**6. Reports**

a) Chairs Report

At this time, Chair Turton expressed gratitude on behalf of the membership to the GM-ST and staff for everything they are doing to continue to carry out work plan items through the COVID-19 pandemic.

b) Member's Reports

Member Watt shared information and photos that depict severe erosion and loss of beach front that property owners along the shoreline have experienced.

**7. Consent Agenda**

- a) Changes to Restrictions and Use of Conservation Areas, Report #25-2020
- b) Agreements Signed, Report #26-2020
- c) Revenue and Expenditure Report, January and February, Report #18-2020
- d) Revenue and Expenditure Report March and April, Report #27-2020
- e) Maitland Conservation Foundation Annual Meeting, Report #28-2020
- f) Correspondence for Members Information

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

The following motion was made.

**Motion FA #54-20**

**Moved by: Roger Watt**

**Seconded by: Megan Gibson**

**THAT** reports #25-20 through #28-20 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

**(carried)**

**8. 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 June 17, 2020 at 7:00pm.

**9. Adjournment**

The meeting adjourned at 8:33 pm with this motion.

**Motion FA #55-20**

**Moved by: Matt Duncan**

**Seconded by: Megan Gibson**

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

**(carried)**



Dave Tarton  
Chair



Danielle Livingston  
Administrative/Financial  
Services Coordinator