

General Membership Meeting #7-20

September 16, 2020

Member's Present: David Turton, Matt Duncan, Roger Watt, Alison Lobb, Ed McGugan, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan, Erinn Lawrie

Staff Present: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator

1. Call to Order

Chair Dave Turton welcomed everyone and called the meeting to order at 7:00 pm.

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 #6-20 held on June 17, 2020 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #66-20

Moved by: Megan Gibson

Seconded by: Alison Lobb

That the minutes from the General Membership meeting #6-20 of June 17, 2020 be approved.

(carried)



4. Review of Results of Governance Survey: Report #38-2020

Following the presentation of Report #38-2020, discussion took place around the importance of informing the public through education, social media and MVCA's website.

The Member's also provided feedback to staff to further develop the questions in the survey for the next governance review.

This motion followed.

Motion FA #67-20

Moved by: Ed McGugan

Seconded by: Alvin McLellan

That Report #38-2020 be accepted as presented.

(carried)

5. Presentation: 2020 Work Plan Update: Report #39-2020

Report #39-2020 was presented and this motion followed.

Motion FA #68-20

Moved by: Alison Lobb

Seconded by: Matt Duncan

That the work plan progress Report #39-2020 be accepted as presented.

(carried)

6. Business Requiring Direction and Decision

a) Federal Funding Program: Resilience Stream- MVCA Priorities: Report #40-2020

Following the presentation of Report #40-2020, the Member's agreed that all of the projects that meet the criteria should be included in any funding submission.

This motion followed.

Motion FA #69-20

Moved by: Matt Duncan

Seconded by: Megan Gibson

That MVCA apply for any funding opportunities for the projects outlined in Report #40-2020 that meet the eligibility criteria set by the Provincial Government for the Resilience Stream of the Investing in Canada Infrastructure Program.

(carried)

7. Reports

At this time, Chair Turton on behalf of the membership said thank you to the GM and staff for the guidance and all the work that has been accomplished at MVCA.

8. Consent Agenda

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

- a) 2020 Budget Update: Report #41-2020
- b) Revenue – Expenditure Report for June, July and August: Report #42-2020
- c) Agreements Signed: Report #43-2020
- d) Correspondence received for information: Letter from the Municipality of Huron East Re: Brussels Mill

The following motion was made.

Motion FA #70-20

Moved by: Alvin McLellan

Seconded by: Kevin Freiburger

That reports #41-20 through #43-20 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(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 October 21, 2020 at 7:00pm

10. Adjournment

The meeting adjourned at 8 pm with this motion.

Motion FA #71-20


Moved by: Megan Gibson

That the general membership meeting be adjourned.

(carried)



Dave Turton
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator