

## General Membership Meeting #1-2021

January 27, 2021

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

**Absent With Regrets:** Erinn Lawrie

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Danielle Livingston, Admin-Financial Services Coordinator  
Jayne Thompson, Communications Coordinator  
Stewart Lockie, Conservation Areas Coordinator  
Stephen Jackson, Flood-Erosion Safety Coordinator  
Chris Van Esbroeck, Stewardship Services Coordinator  
Erin Gouthro, Resource Planner-Regulations Officer  
Donna Clarkson, DWSP Co-Supervisor

### 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 #10-2020 held on December 16, 2020 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

#### Motion FA #1-21

Moved by: Alvin McLellan

Seconded by: Roger Watt

That the minutes from the General Membership meeting #10-2020 of December 16, 2021 be approved.

(carried)



**4. Business Out of the Minutes**

- a) Final Agenda for the Annual Meeting: **Report #1-21**

Report #1-21 was presented and this motion followed.

**Motion FA #2-21**

**Moved by: Megan Gibson**

**Seconded by: Alvin McLellan**

**That** the final agenda for MVCA's February 17<sup>th</sup> Annual Meeting be approved as outline in Report #1-21.

**(carried)**

- b) Draft Information Package: 2021 Work Plan and Budget: **Report #2-21**

Report #2-21 was presented and this motion followed.

**Motion FA #3-21**

**Moved by: Ed McGugan**

**Seconded by: Matt Duncan**

**That** the draft information package on the 2021 work plan and budget be circulated to member municipalities.

**(carried)**

- c) Development of Regulatory Changes to Conservation Authorities: **Report #3-21**

Report #3-21 was presented for information purposes.

- d) Approval of the Wingham and area Flood Plain Mapping Update: **Report #4-21**

Report #4-21 was presented and this motion followed.

**Motion FA #4-21**

**Moved by: Alison Lobb**

**Seconded by: Roger Watt**

**That** the Members adopt the Wingham and Area Flood Plain mapping, dated March 12, 2020, with the December 16, 2020 amendment for 160 Potter St, for purposes for Planning and Regulations Purposes, with the exception of 300 Princess St; **And that** the updated flood plain mapping for 300 Princess Street be brought back to the Members for approval within 120 days.

**(carried)**

**5. Presentation, Proposed Harriston Flood Mitigation Project and Upstream Restoration Project:  
Steve Jackson & Erin Gouthro**

## **6. Business Requiring Direction and Decision**

### **a) Year End Review of Members Work Plan: Report #5-21**

Report #5-21 was presented and this motion followed.

#### **Motion FA #5-21**

**Moved by: Megan Gibson**

**Seconded by: Matt Duncan**

**That** the work plan progress report for 2020 be accepted as outlined in Report #5-21

**(carried)**

### **b) 2021 Year End Work Plan & Revenue-Expenditure Report: Report #6A & B-21**

Reports #6A-21 and 6B-21 were presented and these motions followed.

#### **Motion FA #6-21**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

**That** the progress report on the 2020 work plan be accepted as outlined in Report #6A-21.

**(carried)**

#### **Motion FA #7-21**

**Moved by: Cheryl Matheson**

**Seconded by: Matt Duncan**

**That** all year-end surpluses and deficits be directed to the appropriate accumulated surplus accounts; **And that** all deferred revenue be directed to the appropriate projects identified in the 2021 draft budget.

**(carried)**

### **c) Second Call for Declarations for Chair, Vice and Second Vice for 2021: Report #7-21**

Following review of Report #7-21, Dave Turton declared his interest to run for Chair, Matt Duncan declared his interest to run for 1<sup>st</sup> Vice-Chair and Roger Watt declared his interest to run for 2<sup>nd</sup> Vice-Chair. No other declarations were made at this time.

## **7. Reports**

Chair Turton informed the Members that he is a member of Conservation Ontario's Governance Committee that was established to identify priorities for the next five years. Conservation Ontario is developing a Strategic Plan. The draft Strategic Plan will be presented at the Annual Meeting in April.

The Committee won't be recommending a change to the existing policy that allows conservation authorities to appoint CAO's and General Managers to be voting delegates or alternates to Conservation Ontario Council.

Discussion about having a format of break-out sessions by CA region has been discussed as a new approach for meetings along with considering sharing services by region. More information is expected following Conservation Ontario's annual meeting in April.

### **8. Consent Agenda**

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

- a) Correspondence for Members Information: **Report #8-21** (attached)
- b) Revenue & Expenditure Report December: **Report #9-21** (attached)

The following motion was made.

#### **Motion FA #8-21**

**Moved by: Roger Watt**

**Seconded by: Megan Gibson**

**That** reports #8-21 through #9-21 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 February 17, 2021 at 2:00 pm.

### **10. Maitland Source Protection Authority Meeting**

The Member entered into a Maitland Source Protection Authority meeting.

**(carried)**

### **11. Adjournment**

The meeting adjourned at 8:40 pm with this motion.

#### **Motion FA #9-21**

**Moved by: Roger Watt**

**Seconded by: Alvin McLellan**

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

**(carried)**

Dave Turton  
Chair

Danielle Livingston  
Administrative/Financial  
Services Coordinator