

## Board of Directors Meeting #8-21

September 15, 2021

**Member's Present:** Dave Turton, Roger Watt, Alison Lobb, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Erinn Lawrie, Ed McGugan

**Member's Absent:** Alvin McLellan, Kevin Freiburger, Matt Duncan

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Stewart Lockie, Conservation Areas Coordinator  
Jayne Thompson, Communications IT&GIS Coordinator

### 1. Call to Order

Chair Turton welcomed everyone, called the meeting to order at 7:29 pm and reviewed 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 #7-2021 held on July 28, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

### Motion FA #68-21

**Moved by: Alison Lobb**

**Seconded by: Anita van Hittersum**

**THAT** the minutes from the General Membership meeting #7-2021 held on July 28, 2021 be approved.

(carried)



**4. Presentations:**

- a) 2021 Work Plan Summer Highlights:

Jayne Thompson, Communications & IT-GIS Coordinator made a presentation on some of the conservation work undertaken over the summer.

**5. Consent Agenda:**

The following items were circulated to the Members for their information.

- a) 2021 Work Plan and Budget Update: **Report #50A&B-21**
- b) Revenue-Expenditure Report for June, July and August: **Report #51-21**
- c) Agreements Signed: **Report #52-21**
- d) Correspondence for Members Information

The following motion was made:

**Motion FA #69-21**

**Moved by: Megan Gibson**

**Seconded by: Ed McGugan**

**THAT** Report #50A&B-21 to Report #52-21 along with their respective recommended motions as outlined in the Consent Agenda be approved.

**(carried)**

**6. Adjournment - Next Meeting Date, Wednesday, October 20, 2021 at 7:00pm at the Wroxeter Hall.**

**7. Adjournment of Members Meeting:**

The members meeting adjourned at 8:00 pm with the following motion:

**Motion FA #70-21**

**Moved by: Alison Lobb**

**Seconded by: Megan Gibson**

**THAT** the Members Meeting be adjourned.

**(carried)**



Dave Turton  
Chair



Phil Beard  
General Manager /  
Secretary-Treasurer