

Members Meeting #6-22

June 15, 2022

Members Present: Roger Watt, Alison Lobb, Megan Gibson, Cheryl Matheson, Ed McGugan, Alvin McLellan, Kevin Freiburger, Matt Duncan, Anita van Hittersum

Members Absent: John Grace, Dave Turton

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications IT and GIS Coordinator
Patrick Huber-Kidby, Supervisor of Planning & Regulations
Erin Gouthro, Watershed Ecologist

Others Present: Cory Bilyea, Reporter, Wingham Advance Times

1. Call to Order:

Chair Duncan welcomed everyone and called the meeting to order at 7:02 pm.

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. Minutes:

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #5-2022 held on May 18, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #60-22

Moved by: Alvin McLellan

Seconded by: Roger Watt

THAT the minutes from the General Membership meeting #5-2022 held on May 18, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Municipal Support for Draft MOU for Services and Programs: Report #36-2022

Report #36-2022 was presented and the following motion was made:

Motion FA #61-22

Moved by: Roger Watt

Seconded by: Kevin Freiburger

THAT MVCA not amend its inventory of Services and Programs to include the additional services recommended by the Municipality of West Perth.
(carried)

Motion FA #62-22

Moved by: Alvin McLellan

Seconded by: Ed McGugan

THAT Schedule A be amended to clarify that the Coordination of planting projects and the purchase of trees and shrubs in bulk is funded through user fees.
(carried)

Motion FA #63-22

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT MVCA proceed with circulating the final MOU with those municipalities who have passed motions supporting the draft MOU for services and programs.
(carried)

5. Presentation:

- a) Forest Health Presentation: Erin Gouthro, Watershed Ecologist
- b) Work Plan Highlights: Jayne Thompson, Communications-GIS-IT Coordinator

6. Business Requiring Decision and or Direction:

- a) Government Relations Strategy for 2022: Report #37-2022

Phil Beard presented Report #37-2022 and the following motion was made:

Motion FA #64-22

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT the Chair and Vice Chairs arrange to meet with the MPP for Huron Bruce and the MPP for Perth Wellington.
(carried)

b) Little Lakes Aggregate Application: Report #38-2022

Patrick Huber-Kidby, Supervisor of Planning & Regulations presented Report #38-2022 to the members for their information and no motion was needed at the time.

7. Chair and Members Report:

There were no reports at this time.

8. Consent Agenda:

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

- a) Revenue-Expenditure Report for May 2022: Report #39-2022
- b) Work Plan and Budget Update: Report #40-2022
- c) Correspondence for Information: CFI Tour & Planting Day Story

The following motion was made:

Motion FA #65-22

Moved by: Alison Lobb

Seconded by: Anita van Hittersum

THAT Report #39-2022 and #40-2022 along with their respective recommended motions be approved.
(carried)

9. Adjournment - Next Meeting Date, Wednesday July 20, 2022, 7:00 pm.

10. Adjournment of Members Meeting:

The members meeting adjourned at 8:13 pm with the following motion:

Motion FA #66-22

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer