

Members Meeting #8-22

September 21, 2022

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

Members Absent: Cheryl Matheson, Dave Turton, Myles Murdock

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator

Others Present:

1. Call to Order:

Chair Duncan welcomed everyone and called the meeting to order at 7:29 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 #7-2022 held on July 20, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #72-22

Moved by: Megan Gibson

Seconded by: Roger Watt

THAT the minutes from the General Membership meeting #7-2022 held on July 20, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Municipal Support for Draft MOU for Services and Programs: Report #42-2022

Report #42-2022 was presented and the following motion was made:

Motion FA #73-22

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT MVCA send a consolidated copy of the MOU to the fourteen municipalities who have signed the MOU and sign a separate MOU with the Township of Wellington North.
(carried)

- b) Meeting with MPP, Lisa Thompson: Report #43-2022

Report #43-22 was presented and the following motion was made:

Motion FA #74-22

Moved by: Megan Gibson

Seconded by: Anita van Hittersum

THAT Report #43-22 be accepted as presented.
(carried)

5. Presentations:

- a) Work Plan Highlights June, July, and August:
Jayne Thompson, Communications-GIS-IT Coordinator

Jayne presented the work plan highlights from June July and August.

6. Chair and Members Reports:

Mat Duncan advised the members that Myles Murdock is the new appointee for the Town of Goderich.

7. Consent Agenda:

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

- a) Agreements Signed: Report #44-2022

- b) Revenue-Expenditure Report for June, July, and August 2022: Report#45-2022
- c) Work Plan and Budget Update: Report #46-2022
- d) CFI June 7 Meeting Summary and Story in Rural Voice: Report #47-2022
- e) Correspondence for Information:

The following motion was made:

Motion FA #75-22

Moved by: Alvin McLellan

Seconded by: Kevin Freiburger

THAT Report #44-2022 through Report #47-2022 along with their respective recommended motions as well as the correspondence for information as outlined in the Consent Agenda be approved.
(carried)

**8. Adjournment - Next Meeting Date, Wednesday, October 19, 2022, at 7:00pm.
Meeting to be held at MVCA's Administrative Centre**

The members meeting adjourned at 8:05 pm with the following motion:

Motion FA #76-22

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair

Phil Beard
General Manager
Secretary-Treasurer