

DRAFT Members Meeting #1-23

January 25, 2023

Members Present: Alison Lobb, Alvin McLellan, Matt Duncan, Kevin Freiburger, Megan Gibson, Dave Turton, Evan Hickey, Myles Murdock, Ed McGugan, Anita van Hittersum, Andrew Fournier

Others Present: Ed Podniewicz, Cory Bilyea

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

1. Call to Order:

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

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. Minutes:

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #11-2022 held on December 21, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #1-23

Moved by: Alvin McLellan

Seconded by: Dave Turton

THAT the minutes from the General Membership meeting #11-2022 held on December 21, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Implementing Regulations Bill 23 re: conservation authorities: Report #1-2023

Report #1-2023 was presented and the following motion was made:

Motion FA #2-23

Moved by: Dave Turton

Seconded by: Megan Gibson

THAT Report #1-23 be accepted for information purposes.
(carried)

5. Presentation: 2022 Work Plan Highlights:

Jayne Thompson made a presentation on the 2022 work plan highlights.

6. Business Requiring Direction and or Decision:

- a) Review of Members 2022 Work Plan: Report #2-2023

Report #2-2023 was presented and the following motion was made:

Motion FA #3-23

Moved by: Myles Murdock

Seconded by: Ed McGugan

THAT Report #2-2023 is accepted as presented.
(carried)

- b) Year End Revenue/Expenditure Review: Report #3-2023

Report #3-2023 was presented and the following motion was made:

Motion FA #4-23

Moved by: Dave Turton

Seconded by: Alvin McLellan

THAT the year-end surpluses and deficits outlined in Report #3-2023 be directed to the appropriate accumulated surplus categories;
AND THAT all deferred revenue be directed to the projects identified in the 2023 draft budget.
(carried)

- c) Review of Members Manual: Report #4-2023

Report #4-2023 was presented and the following motion was made:

Motion FA #5-23

Moved by: Ed McGugan

Seconded by: Alison Lobb

THAT the Members Manual for 2023 be adopted.

AND THAT the term “closed” be inserted in the manual to replace “in camera”.

(carried)

d) Declarations for Chair & Vice Chairs: Report #5-2023

Report #5-2023 was presented for information purposes.

Ed McGugan indicated interested in running for first Vice-Chair and Matt Duncan expressed interest in running for the position of Chair.

e) Final Agenda for Annual Meeting: Report #6-2023

Report #6-2023 was presented and the following motion was made:

Motion FA #6-23

Moved by: Evan Hickey

Seconded by: Anita van Hittersum

THAT the agenda for the Annual Meeting be adopted with the addition of staff introductions;

AND THAT a presentation on forest health be included as well as a presentation on the Maitland Conservation Foundation’s fundraising campaign.

(carried)

7. Consent Agenda

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

a) Agreements signed: Report #7-2023

b) Revenue/Expenditure Report for December: Report #8-2023

c) Correspondence for Information

The following motion was made:

Motion FA #7-23

Moved by: Dave Turton

Seconded by: Evan Hickey

THAT Report #7-2023 through Report #8-2023 along with their respective recommended motions as outlined in the Consent Agenda is approved.

(carried)

8. Chair and Members Reports

Dave Turton reported that he attended the ROMA convention in Toronto and noted that Conservation Ontario had a display at the convention. He also noted that the planning director for Huron County and Sid Van Der Veen from R.J. Burnside and Associates were on a panel that outlined stewardship projects undertaken through the Huron Clean Water Project that MVCA helps to deliver.

9. Adjournment - Next Meeting Date, Wednesday, February 15, 2023, at 2:00pm. Meeting to be held at the Wroxeter Hall.

The members meeting adjourned at 8:10 pm with the following motion:

Motion FA #8-23

Moved by: Alison Lobb

Seconded by: Dave Turton

THAT the members meeting be adjourned.
(carried)

Matt Duncan
Chair

Phil Beard
General Manager
Secretary-Treasurer