

DRAFT Members Meeting #2-23

February 8, 2023

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

Regrets: Andrew Fournier, Megan Gibson

Others Present: Ed Podniewicz, Cory Bilyea

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jeff Winzenried, Flood Forecasting Coordinator

1. Call to Order:

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

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. McGuffin Gully Erosion Control Engineering Assessment Project: Report #8-2023

Report #8-2023 was presented and the following motion was made:

Motion FA #9-23

Moved by: Myles Murdock

Seconded by: Evan Hickey

THAT the McGuffin Gully Erosion Control Structure Assessment Project be included in MVCA's 2023 budget;
AND THAT the Chair and Vice Chair be authorized to approve the engineering firm for this project and report back to the Members at the March 15th meeting.
(carried)

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

The members meeting adjourned at 7:15 p..m with the following motion:

Motion FA #10-23

Moved by: Ed McGugan

Seconded by: Anita Van Hittersum

THAT the members meeting be adjourned.
(carried)

Matt Duncan
Chair

Phil Beard
General Manager
Secretary-Treasurer