

## Members Meeting #1-2023

**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