

## Notice of Meeting Meeting of the Membership #3-2023

Date: Wednesday February 15, 2023

Time: 2:00 pm – 3:15 pm

Location: Meeting will be held at the Wroxeter Hall, 1094 Centre Street, Wroxeter.

## Agenda

1. Welcome by the Chair: Matt Duncan

2. Introduction of the Members of Maitland Conservation for 2023

- 3. Introduction of guests: Chair, Matt Duncan
- 4. Chair's Remarks: Matt Duncan
- Introduction of New Staff: Anna Soleski, Environmental Planner/Regulations Officer & Karleen Zurbrigg, Environmental Planner/Regulations Officer
- 6. Presentation of Staff Service Awards: Chair, Matt Duncan
  - a) Patrick Huber-Kidby, Planning & Regulations Supervisor: 5 years
  - b) Erin Gouthro, Watershed Ecologist: 10 years
  - c) Cheryl Dobbyn, Clerk: 15 years
  - d) Jayne Thompson, Communications-IT-GIS Coordinator: 30 years
- 7. Presentation to Retiring Members: Roger Watt, Kevin Freiburger, Cheryl Matheson, and Dave Turton
- 8. Election of Officers (Maitland Conservation and Maitland Source Protection Authority)
  - a) Appointment of Presiding Officer and Scrutineers
  - b) Election of Chair for 2023
  - c) Election of Vice Chair for 2023
  - d) Election of 2<sup>nd</sup> Vice Chair for 2023
- 9. "We Are Inspired by Nature" Campaign Update: Kriss Snell, Chair, Maitland Conservation Foundation
- 10. Presentation: Forest Health in the Watershed: Erin Gouthro, Watershed Ecologist
- 11. Adoption of Meeting Schedule for 2023: Report #9-2023
- 12. Closing Remarks: Chair, MVCA
- 13. Adjournment: Next meeting date: March 15, 2023, at 7:00 pm.