
Membership Meeting #6-2023

May 17, 2023

Members Present: Alison Lobb, Andrew Fournier, Ed McGugan,
Alvin McLellan, Matt Duncan, Anita van Hittersum,
Sharen Zinn, Ed Podniewicz, Megan Gibson, Myles Murdock

Members Absent: Evan Hickey

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Jeff Winzenried, Flood Forecasting Supervisor
Jayne Thompson, Communications and GIS-IT Coordinator

Others Present: Cory Bilyea, Wingham Advance Times

1. Call to Order

Chair Duncan welcomed everyone and called the meeting to order at 7:00 p.m. and reviewed the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #5-2023 held on April 19, 2023 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #45-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #5-2023 held on April 19, 2023 be approved.
(carried)

4. Business out of the Minutes:

- a) Proposed Schedule for Information Sessions: Report #30-2023

Report #30-2023 was presented to the members and the following motion was made:

Motion FA #46-23

Moved by: Megan Gibson

Seconded by: Sharen Zinn

THAT the proposed schedule for information sessions and tours be adopted.
(carried)

5. Presentation to Dave Turton, Retiring Director

Chair Duncan made a presentation to Dave Turton on behalf of all the Members and thanked him for all his years of service with Maitland Conservation.

6. Business Requiring Decision and or Direction:

- a) McGuffin Gully Engineering Assessment: Report #31-2023

Report #31-2023 was presented and the following motion was made:

Motion FA #47-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT staff enter into discussion with the landowners on both options.
(carried)

- b) Leasing of Galbraith Conservation Area-Municipality of North Perth: Report #32-2023

Report #32-23 was presented and the following motion was made:

Motion FA #48-23

Moved by: Ed McGugan

Seconded by: Andrew Fournier

THAT the Members approve entering into a lease agreement for the Galbraith Conservation Area with the Municipality of North Perth.
(carried)

7. Closed Session-Property Matter

Motion FA #49-23

Moved by: Anita van Hittersum

Seconded by: Megan Gibson

THAT the members move into closed session.
(carried)

Motion FA #50-23

Moved by: Alison Lobb

Seconded by: Sharen Zinn

THAT the members move out of the closed session and back into full authority meeting.
(carried)

8. Chair and Members Reports:

Megan Gibson reported that Howick Council has agreed to sign the grass cutting agreement for the Gorrie Conservation Area for 2023 but they would like to renegotiate the agreement for 2024.

Alison Lobb reported that the JHETF plant sale raised \$4400.

9. Consent Agenda:

The following item was circulated to the Members for their information.

- a) Revenue-Expenditure Reports for April: Report #33-2023

The following motion was made:

Motion FA #51-23

Moved by: Anita van Hittersum

Seconded by: Megan Gibson

THAT Report #33-2023 along with its respective recommended motion as outlined in the Consent Agenda be approved.
(carried)

10. Adjournment: Next meeting: June 21, 2023, at 7:00 pm.

Motion FA #52-23

Moved by: Ed McGugan

Seconded by: Andrew Fournier

THAT the Members Meeting be adjourned at 8:10 p.m.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer