

Membership Meeting #8-2023

July 19, 2023

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

Members Absent: Alison Lobb, Evan Hickey

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Sarah Gunnewiek, Water Resources Engineer

Others Present: Cory Bilyea, Midwestern Newspapers Ltd.

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. Closed Session: Property Matter

The following staff were included in the closed session, Phil Beard, GM-ST; Stewart Lockie, Conservation Areas Coordinator; Sarah Gunnewiek, Water Resources Engineer.

Motion FA #60-23

Moved by: Myles Murdock

Seconded by: Anita van Hittersum

THAT the members move into closed session to discuss a property matter.
(carried)

Motion FA #61-23

Moved by: Megan Gibson

Seconded by: Sharen Zinn

THAT the members move out of closed session.
(carried)

4. Adjournment: Next meeting: August 16, 2023, at 7:00 pm.

Motion FA #62-23

Moved by: Ed McGugan

Seconded by: Anita van Hittersum

THAT the Members Meeting be adjourned at 7:25pm.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer