

Membership Meeting #7-2023

June 21, 2023

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

Members Absent: Ed Podniewicz,

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications-IT-GIS Coordinator

Others Present: Collette Isacc and Dave Stinson, Incite Planning

1. Call to Order

Chair Duncan welcomed everyone and called the meeting to order at 7:00p.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 #6-2023 held on May 17, 2023 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #53-23

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #6-2023 held on May 17, 2023 be approved.
(carried)

4. Information Session: First Nations/Meti Engagement: Collette Isacc & Dave Stinson, Incite Planning

Collette Isacc and Dave Stinson of Incite Planning made a presentation to the members on First Nations/Meti Engagement.

5. Presentation: 2023 Work Plan Highlights January-June: Jayne Thompson, CommunicationsGIS-IT Coordinator

Jayne Thompson made a presentation to the members on the 2023 work plan highlights from January to June of this year.

6. Business Requiring Decision and or Direction:

- a) 2023 Work Plan Highlights, Proposed Newsletter, Council Presentations: Report #34-2023

Phil Beard presented Report #34-2023 to the members and the following motion was made:

Motion FA #54-23

Moved by: Evan Hickey

Seconded by: Alison Lobb

THAT the newsletter and council presentations be developed based upon the feedback received from the members.

(carried)

- b) Healthy Watersheds, Healthy People, Healthy Wildlife Approach: Report #35-2023

Report #35-23 was presented and the following motion was made:

Motion FA #55-23

Moved by: Sharen Zinn

Seconded by: Myles Murdock

THAT staff continue to develop the one health approach as outlined in report #35-2023.

(carried)

- c) Awarding of Contract to Decommission Buildings - Wawanosh Valley Conservation Area:
Report #36-2023

Report #36-23 was presented and the following motion was made:

Motion FA #56-23

Moved by: Alison Lobb

Seconded by: Myles Murdock

THAT the Members approve the tender price of \$ 11,440.00 (plus HST) submitted by C&R Barn Removal and Salvage Company for demolition services as specified in RFP MC#23-03-CA at Wawanosh Valley Conservation Area.
(carried)

- d) Joint Health and Safety Committee Recommendation: Report #37-2023

Report #37-23 was presented and the following motion was made:

Motion FA #57-23

Moved by: Sharen Zinn

Seconded by: Megan Gibson

That Section 2.3 of MVCA's Occupational Health and Safety Manual be amended as outlined in Report 37-2023.
(carried)

7. Chair and Members Report:

None

8. Consent Agenda:

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

- a) Revenue-Expenditure Reports for April: Report #38-2023
- b) Budget Update Report: January 1-May 31, 2023: Report #39-2023
- c) Carbon Footprint Initiative May 24th Meeting: Report #40-2023

Megan declared a pecuniary interest with respect to report #38-23, cheque #24598.

The following motion was made:

Motion FA #58-23

Moved by: Anita van Hittersum

Seconded by: Alvin McLellan

THAT Report #38-23 to Report #40-23 along with their respective recommended motions as outlined in the Consent Agenda be approved.
(carried)

9. Correspondence: Lake Health Begins Inland: Story in June issue of Rural Voice

The correspondence was presented to the members for their information

10. Adjournment: Next meeting: June21, 2023, at 7:00 pm.

Motion FA #59-23

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT the Members Meeting be adjourned at 8:37 pm.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer