

Membership Meeting #9-2023

September 20, 2023

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

Members Absent: Andrew Fournier, Evan Hickey

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications-IT-GIS Coordinator
Donna Clarkson, DWSP Co Supervisor

Others Present: Cory Bilyea, Wingham Advance Times

1. Call to Order

Chair Duncan welcomed everyone and called the meeting to order at 7:00pm 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 #7-2023 held on June 21, 2023 and Meeting #8-2023 held on July 19, 2023.

Motion FA #63-23

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #7-2023 held on June 21, 2023 and Meeting #8-2023 held on July 19, 2023 be approved as amended.
(carried)

4. Presentation: 2023 Work Plan Highlights: June to September-Jayne Thompson, Communication-IT-GIS Coordinator

Jayne Thompson presented to the members the highlights from June to September 2023 work plan.

5. Business Requiring Decision and or Direction:

- a) MOU for Programs and Services: Municipality of Wellington North: Report #41-2023

Report #41-2023 was presented to the members and the following motion was made:

Motion FA #64-23

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT MVCA submit a request for an extension to the Ministry of Natural Resources and Forestry in order to finalize the approval of an agreement with the Municipality of Wellington North and further that MVCA requests that MNRF to approve the extension until December 31, 2023.

(carried)

- b) Healthy Watersheds, People & Wildlife Meeting Tour: Report #42-2023

Report #42-23 was presented to the members for their information.

- c) Government Relations Focus 2023: Report #43-2023

Report #43-23 was presented to the members and the following motion was made:

Motion FA #65-23

Moved by: Alison Lobb

Seconded by: Sharen Zinn

THAT option two and three as outlined in Report #43-23 be adopted.

(carried)

6. Chair and Members Report:

Alvin McLellan asked if MVCA should be recognizing John Grace in any way and the members were informed that memorial trees will be planted in memory of both John Grace and Myles Murdock at the George Taylor Conservation Area.

7. Consent Agenda:

The following items were circulated to the Members for their information.

- a) Agreements Signed: Report #44-2023
- b) 2023 Budget and Work Plan Update: Report #45a & 45b-2023
- c) Revenue/Expenditure Report June-August: Report #46-2023
- d) Correspondence for Information: Ltr. From Monica and Barry Page
- e) John Grace Environmental Fund Story-Rural Voice-attached

The following motion was made:

Motion FA #66-23

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT Report #44-23 to Report #46-23 along with their respective recommended motions as outlined in the Consent Agenda be approved.
(carried)

The correspondence was presented to the members for their information

8. Adjournment:

Motion FA #67-23

Moved by: Megan Gibson

Seconded by: Ed Podniewicz

THAT the Members Meeting be adjourned at 7:55pm.



Matt Duncan
Chair



Phil Beard
General Manager / Secretary-Treasurer