

Notice of Meeting
Meeting of the Membership #2-2024

Date: Wednesday February 14, 2024
Time: 2:00 p.m. – 3:30 p.m.
Location: Wroxeter Community Hall, 1094 Centre Street, Wroxeter.

Agenda

1. Welcome by the Chair: Matt Duncan
2. Introduction of the Members of Maitland Conservation for 2024
3. Introduction of Guests: Chair: Matt Duncan
4. Chair's Remarks: Matt Duncan
5. Presentation of Staff Service Awards: Chair, Matt Duncan & Vice Chair, Ed McGugan
 - a) Mat Shetler, Watershed Monitoring Specialist: 15 years
 - b) Jason Moir, Park Superintendent Falls Reserve Conservation Area: 15 years
 - c) Stewart Lockie, Conservation Areas Coordinator: 25 years
 - d) Erica Magee, Executive Assistant: 25 years
6. Election of Officers (Maitland Conservation and Maitland Source Protection Authority)
 - a) Appointment of Presiding Officer and Scrutineers
 - b) Election of Chair for 2024
 - c) Election of Vice Chair for 2024
 - d) Election of 2nd Vice Chair for 2024
7. *We Are Inspired by Nature* Campaign Update: Kriss Snell, Chair, Maitland Conservation Foundation

8. Presentations: *Celebrating Partnerships*
 - a) Howick Trails - Gorrie Conservation Area: Alana Dick, Township of Howick
 - b) Galbraith Conservation Area Agreement: Amy Gangl, Municipality of North Perth
 - c) Huron Clean Water Project: Rachel White, County of Huron
 - d) Healthy Lake Huron: Ted Briggs, Great Lakes Advisor, Ministry of Environment, Conservation & Parks
9. Adoption of Meeting Schedule for 2024: Report #10-2024
10. Closing Remarks: Chair, MVCA
11. Adjournment: Next meeting on March 20, 2024, at 7:00 p.m. at the MVCA Administration Centre, Wroxeter.

Join us for light refreshments following the meeting.

Members Report #10-2024

To: Members, MVCA
From: Phil Beard, General Manager
Date: February 7, 2024
Subject: Proposed 2024 Meeting Schedule

Purpose:

To outline the proposed meeting schedule for 2024

Background:

All meetings are held on the third Wednesday of every month, except for the January meeting which is held on the fourth Wednesday.

Meetings start at 7:00pm at MVCA's Admin. Centre located in Wroxeter.

Proposed Schedule:

1. March 20th
2. April 17th
3. May 15th
4. June 19th
5. July 17th (Optional Meeting and or Tour)
6. August 21st (Optional Meeting and or Tour)
7. September 18th
8. October 16th
9. November 20th
10. December 18th
11. January 22nd, 2025

Recommendation:

THAT the meeting schedule for 2024 be approved as outlined in Report #10-2024.