

Membership Meeting #6-2024

1. Call to Order

Chair, Ed McGugan, welcomed everyone and called the meeting to order at 7:33pm.

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 #5-2024 held on May 15, 2024.

Motion FA #58-24

Moved by: Megan Gibson

Seconded by: Alvin McLellan

THAT the minutes from the General Membership Meeting #5-2024 held on May 15, 2024, be approved.

(carried)

4. **Presentation: 2024 Work Update Plan:** Jayne Thompson, Communications/GIS/IT Coordinator provided the Members with an overview of the activities undertaken by MVCA over the past five and half months.

5. Business Requiring Decision and or Direction:

- a) Summary of Governance Review: Report #39-2024

Report #39-2024 was presented to the members and the following motion was made:

Motion FA #59-24

Moved by: Evan Hickey

Seconded by: Alison Lobb

THAT MVCA follow up on the activities outlined in Report #39-2024.

(carried)

b) Investment Policy Review: Report #40-2024

Report #40-2024 was presented to the members and the following motions were made:

Motion FA #60-24

Moved by: Alison Lobb

Seconded by: Evan Hicky

THAT Fraser Wilson CIBC Wood Gundy is appointed as investment broker;
AND THAT investment broker appointment be reviewed every four years;
AND THAT MVCA will decide on investments based upon recommendations from the investment broker;
AND THAT the investment policy be amended to allow the General Manager Secretary - Treasurer or Administrative Financial Coordinator to reinvest funds in investment vehicles that meet MVCA's Investment Policy
AND THAT the investment policy be reviewed every four years.

(carried)

Motion FA #61-24

Moved by: Andrew Fournier

Seconded by: Vanessa Kelly

THAT MVCA request the investment broker be mindful of the vision, goals and ends;
AND THAT the investment broker review and provide options.
(defeated)

c) 2024 Work Plan and Budget Update: Report 41a&b-2024

Report #41a&b-2024 was presented to the members and the following motions were made:

Motion FA #62-24

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT the budget update outlined in Report #41a-2024 be accepted as presented;
AND THAT the 2024 budget be amended to include the revisions to the budget outlined in Report #41a-2024.

(carried)

Motion FA #63-24

Moved by: Megan Gibson

Seconded by: Alison Lobb

THAT the workplan be accepted as outlined in Report #41b-2024.

(carried)

d) Approval of the North Perth Flood Plain Mapping: Report #42-2024

Report #42-2024 was presented to the members and the following motions were made:

Motion FA #64-24

Moved by: Matt Duncan

Seconded by: Alison Lobb

THAT the revised North Perth Floodplain Mapping affecting 7977 and 8021 Rd 166, Elma Ward, Municipality of North Perth be approved.

(carried)

e) Boating Regulations – Lake Wawanosh Conservation Area: Report #43-2024

Report #43-2024 was presented to the members and the following motions were made:

Motion FA #65-24

Moved by: Alison Lobb

Seconded by: Evan Hicky

THAT no motorized boats, electric or gas powered, be allowed on Lake Wawanosh Conservation Area.

(carried)

6. Chair and Member Reports

Alvin McLellan reported on a Bus Tour organized by the Huron Water Protection Steering Committee. The Tour took participants to see projects undertaken with support from the Huron Clean Water Project.

Chair, Ed McGugan, reported he will meeting with the Minster of Environment, Conservation and Parks and MPP Lisa Thompson on Monday, June 24 to thank them for their support for Healthy Lake Huron.

7. Consent Agenda:

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

- a) Revenue-Expenditure Report for May 2024: #44-2024
- b) CFI Meeting Summary: Report #45-2024
- c) Agreements Signed: Reeport #46-2024

Motion FA #66-24

Moved by: Megan Gibson

Seconded by: Sharen Zinn

THAT Report #44-46 along with the respective motions as outlined in the Consent Agenda be approved.

(carried)

8. Adjournment

Next meeting: July 17, 2024, at 6:30 pm. A tour of the Neftal's Creek restoration project will be held.

Motion FA #67-24

Moved by:

Seconded by:

THAT the Members Meeting be adjourned at 9:26 pm.
(carried)



Ed McGugan
Chair



Phil Beard
General Manager / Secretary-Treasurer