

## Notice of Meeting Meeting of the Membership #2-2025

Date: Wednesday February 26, 2025

Time: 2:00 p.m. – 3:30 p.m.

Location: Lower Hall - Blyth Memorial Community Hall, 431 Queen Street, Blyth

## Agenda

1. Welcome by the Chair: Ed McGugan

- 2. Introduction of the Members of Maitland Conservation for 2025
- 3. Introduction of Guests: Chair, Ed McGugan
- 4. Remarks from Angela Coleman, Executive Director, Conservation Ontario
- 5. Chair's Remarks: Ed McGugan
- 6. Staff Service Awards: Chair, Ed McGugan & Vice Chair, Matt Duncan
  - a) Barry Skinn, Assistant Park Superintendent, Falls Reserve 5 years
  - b) Shannon Millar, Restoration Supervisor 5 years:
  - c) Danielle Livingston, Admin-Finance Coordinator 10 years
  - d) Jeff Winzenried, Flood Forecasting Supervisor 10 years
  - e) Phil Beard, General Manager Secretary Treasurer 45 years
- 7. Election of Officers: Maitland Conservation & Maitland Source Protection Authority
  - a) Appointment of Presiding Officer and Scrutineers
  - b) Election of Chair for 2025
  - c) Election of Vice Chair for 2025
  - d) Election of 2<sup>nd</sup> Vice Chair for 2025
- 8. Presentations: "Celebrating Partnerships": Introductions by Chair and Vice Chair
  - a) Carbon Footprint Initiative: Kriss Snell, CAO, Municipality of North Perth
  - b) Middle Maitland Rejuvenation Committee: Doug Grant, Chair

- c) John Hindmarsh Environmental Trust Fund: Geoff King, Chair
- d) Maitland Conservation Foundation: Nigel Bellchamber, Vice Chair
- 9. Closing Remarks: Chair, MVCA
- 10. Adjournment: Next meeting date: March 19, 2025, at 7:00 p.m., MVCA Administration Centre, Wroxeter
- 11. A social time will be held after the meeting.