

Membership Meeting #6-2026

June 17, 2026

Members Present: Ed McGugan, Alvin McLellan, Megan Gibson, Matt Duncan, Anita Van Hittersum, Evan Hickey, Alison Lobb, Andrew Fournier, Vanessa McMillan

Members Absent: Sharen Zinn, Ed Podniewicz

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Jayne Thompson, Communications Coordinator
Stewart Lockie, Conservation Areas Services Coordinator
Patrick Huber-Kidby, Planning & Regulations Supervisor
Jeff Winzenried, Supervisor of Flood Forecasting
Michelle Quipp, Executive Assistant

1. Call to Order

Chair Ed McGugan, welcome everyone and called the meeting to order at 7:00pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

Motion FA #63-26

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT the amended minutes, from the General Membership Meeting #5-2026 held on May 20, 2026, be approved.
(carried)

4. Presentations

- a) Cyber Security Measures Jayne Thompson

Jayne Thompson made a presentation about the Cyber Security Measures

Motion FA #64-26

Moved by: Alvin McLellan

Seconded by: Matt Duncan

THAT the presentation about Cyber Security Measures be accepted.
(carried)

- b) 2026 Program Highlights January to June: Jayne

Jayne Thompson made a presentation about the highlights of the 2026 programs.

Motion FA #65-26

Moved by: Alison Lobb

Seconded by: Evan Hickey

THAT the presentation about 2026 program highlights be accepted.
(carried)

5. Business Requiring Direction and/or Decision:

- a) Draft Guiding Principles Pre Transition Committee Meeting: Report #33-2026

Report #33-2026 was presented and the following motion was made:

Motion FA #66-26

Moved by: Matt Duncan

Seconded by: Megan Gibson

THAT the guiding Principles identified by MVCA be included in the pre transition committee principles.
(carried)

- b) Ontario Provincial Conservation Agency Update: Report #34-2026

Report #34-2026 was presented and the following motion was made:

Motion FA #67-26

Moved by: Matt Duncan

Seconded by: Megan Gibson

THAT the November MVCA Members meeting be moved to Wednesday, November 25, 2026.
(carried)

- c) Program and Services Agreement 2026-2030: Report #35-2026

Report #35-2026 was presented to members for their consideration.

- d) 2027 Work Plan & Budget Timeline: Report #36-2026

Report #36-2026 was presented and the following motion was made:

Motion FA #68-26

Moved by: Alvin McLellan

Seconded by: Vanessa McMillan

THAT the draft work plan and budget be approved at the October 21st Members meeting.
(carried)

- e) Sediment Bypass Project Design: Report #37-2026

Report #37-2026 was presented and the following motion was made:

Motion FA #69-26

Moved by: Evan Hickey

Seconded by: Alison Lobb

THAT Report #37-2026 be accepted.
(carried)

- f) Final Approval for Wingham Flood Plain Mapping Update: Report #38-2026

Report #38-2026 was presented and the following motion was made:

Motion FA #70-26

Moved by: Anita van Hittersum

Seconded by: Evan Hickey

THAT the updated Wingham Floodplain Mapping be approved.
(carried)

- g) Removal of Pillars at the Turnberry Conservation Area: Report #39-2026

Report #39-2026 was presented and the following motion was made:

Motion FA #71-26

Moved by: Alvin McLellan

Seconded by: Vanessa McMillan

THAT Report 39-2026 be accepted.
(carried)

6. Consent Agenda

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

- a) 2026 Work Plan & Budget Update January 1 - May 31, 2026: Report #40-2026
- b) Revenue/Expenditure Report for May: Report #41-2026
- c) Agreements Signed: Report #42-2026
- d) Correspondence
 - i) Resolution regarding Conservation Authorities: Municipality of Morris-Turnberry
 - ii) Water & Erosion Control Infrastructure Funding – Listowel Retaining Wall

Motion FA #72-26

Moved by: Alison Lobb

Seconded by: Megan Gibson

THAT Report #40-2026 to Report 42-2026 along with the respective motions as outlined in those reports be approved.

(carried)

7. Chair and Member Reports

Ed McGugan shared that he attended the tour of the Middle Maitland watershed in the Listowel Memorial Park that MVCA organized for the staff from Conservation Ontario.

8. Closed Session: Property Matter

Motion FA #73-26

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the meeting be moved into a closed session at 8:47pm.

(carried)

Motion FA #74-26

Moved by: Evan Hickey

Seconded by: Anita van Hittersum

THAT the meeting be moved into an open session at 8:50pm.

(carried)

9. Adjournment

Next Meeting Date, Wednesday, July 17, 2026, at 7:00pm at the Administration Centre in Wroxeter.

Motion FA#75-26

Moved by: Evan Hickey

Seconded by: Matt Duncan

THAT the Members Meeting be adjourned at 8:51pm.

(carried)

Ed McGugan
Chair

Phil Beard
General Manager / Secretary-Treasurer