

Members Meeting #7-22

July 20, 2022

- Members Present:** Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Dave Turton
- Members Absent:** Kevin Freiburger, Roger Watt, Cheryl Matheson, John Grace, Megan Gibson
- Staff Present:** Phil Beard, General Manager-Secretary-Treasurer
- Others Present:** Marianne Love, ML Consulting Ltd.

1. Call to Order:

Chair Duncan welcomed everyone and called the meeting to order at 7:02 pm.

2. Declaration of Pecuniary Interest:

There were no pecuniary interests.

3. Minutes:

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #6-2022 held on June 15, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #67-22

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT the minutes from the General Membership meeting #6-2022 held on June 15, 2022 be approved.
(carried)

4. Business out of the Minutes:

- a) Municipal Support for Draft MOU for Services and Programs: Report #41-2022

Report #41-2022 was presented and the following motion was made:

Motion FA #68-22

Moved by: Dave Turton

Seconded by: Ed McGugan

THAT Report #41-2022 be accepted.
(carried)

5. In-Camera Session

- a) Salary and Benefits Draft Report and Legal Matter

Motion FA #69-22

Moved by: Anita van Hittersum

Seconded by: Alison Lobb

THAT the members move in to the in-camera session.
(carried)

Motion FA #70-22

Moved by: Dave Turton

Seconded by: Alvin McLellan

THAT the members move back in to the full authority meeting.
(carried)

6. Chair and Members Reports:

Matt Duncan advised the Members that he attended the ceremony to mark the completion of the Scott Municipal Drain Restoration Project on July 14th. Lisa Thompson, MPP for Huron-Perth and the Minister of Agriculture, Food and Rural Affairs was also in attendance along with others involved in the project.

Matt also advised the Members that he and the Vice Chairs will be meeting with Matthew Rae, MPP for Perth Wellington and Lisa Thompson, MPP for Huron Bruce on Friday, August 12th to discuss the need for agricultural appointees, MOU for services and programs, funding for conservation authority programs and Healthy Lake Huron.

Matt advised that Members that he planned to also discuss the need to raise the fines for violations in Conservation Areas and for other changes that would better enable conservation authorities to deal with violations in conservation areas.

7. Adjournment - Next Meeting Date, September 21, 2022, at 7:00pm.

8. Adjournment of Members Meeting:

The members meeting adjourned at 8:36pm with the following motion:

Motion FA #71-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the members meeting be adjourned.
(carried)



Matt Duncan
Chair



Phil Beard
General Manager
Secretary-Treasurer