

Members Meeting #8-22

**September 21, 2022**

**Members Present:** Alison Lobb, Ed McGugan, Alvin McLellan, Matt Duncan, Anita van Hittersum, Kevin Freiburger, Roger Watt, Megan Gibson

**Members Absent:** Cheryl Matheson, Dave Turton, Myles Murdock

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Jayne Thompson, Communications Coordinator

**Others Present:**

**1. Call to Order:**

Chair Duncan welcomed everyone and called the meeting to order at 7:29 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 #7-2022 held on July 20, 2022 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

**Motion FA #72-22**

**Moved by: Megan Gibson**

**Seconded by: Roger Watt**

THAT the minutes from the General Membership meeting #7-2022 held on July 20, 2022 be approved.  
(carried)

**4. Business out of the Minutes:**

- a) Municipal Support for Draft MOU for Services and Programs: Report #42-2022

Report #42-2022 was presented and the following motion was made:

**Motion FA #73-22**

**Moved by: Alison Lobb**

**Seconded by: Ed McGugan**

THAT MVCA send a consolidated copy of the MOU to the fourteen municipalities who have signed the MOU and sign a separate MOU with the Township of Wellington North.  
(carried)

- b) Meeting with MPP, Lisa Thompson: Report #43-2022

Report #43-22 was presented and the following motion was made:

**Motion FA #74-22**

**Moved by: Megan Gibson**

**Seconded by: Anita van Hittersum**

THAT Report #43-22 be accepted as presented.  
(carried)

**5. Presentations:**

- a) Work Plan Highlights June, July, and August:  
Jayne Thompson, Communications-GIS-IT Coordinator

Jayne presented the work plan highlights from June July and August.

**6. Chair and Members Reports:**

Mat Duncan advised the members that Myles Murdock is the new appointee for the Town of Goderich.

**7. Consent Agenda:**

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

- a) Agreements Signed: Report #44-2022
- b) Revenue-Expenditure Report for June, July, and August 2022: Report#45-2022
- c) Work Plan and Budget Update: Report #46-2022
- d) CFI June 7 Meeting Summary and Story in Rural Voice: Report #47-2022
- e) Correspondence for Information:

The following motion was made:

**Motion FA #75-22**

**Moved by: Alvin McLellan**

**Seconded by: Kevin Freiburger**

THAT Report #44-2022 through Report #47-2022 along with their respective recommended motions as well as the correspondence for information as outlined in the Consent Agenda be approved.  
(carried)

**8. Adjournment - Next Meeting Date, Wednesday, October 19, 2022, at 7:00pm.  
Meeting to be held at MVCA's Administrative Centre**

The members meeting adjourned at 8:05 pm with the following motion:

**Motion FA #76-22**

**Moved by: Alison Lobb**

**Seconded by: Megan Gibson**

THAT the members meeting be adjourned.  
(carried)



Matt Duncan  
Chair

Phil Beard  
General Manager  
Secretary-Treasurer