

## Membership Meeting #5-2023

April 19, 2023

**Members Present:** Alison Lobb, Andrew Fournier, Ed McGugan,  
Alvin McLellan, Matt Duncan, Anita van Hittersum, Evan Hickey,  
Sharen Zinn, Ed Podniewicz

**Members Absent:** Megan Gibson, Myles Murdock

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Stewart Lockie, Conservation Areas Coordinator  
Patrick Huber-Kidby, Planning/Regs. Supervisor  
Jeff Winzenried, Flood Forecasting Supervisor  
Jayne Thompson, Communications-IT-GIS Coordinator  
Donna Clarkson, Maitland Source Protection

**Others Present:** Cory Bilyea, Wingham Advance Times

### 1. Call to Order

Chair Duncan welcomed everyone, called the meeting to order at 7:00 p.m. and reviewed the meeting objectives.

### 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 #4-2023 held on March 15, 2023 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

#### **Motion FA #34-23**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

THAT the minutes from the General Membership Meeting #4-2023 held on March 15, 2023 be approved.

(carried)

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

- a) North Perth Flood Plain Mapping Project-RFP Results: Report #20-2023

Report #20-2023 was presented to the members and the following motion was made:

**Motion FA #35-23**

**Moved by: Alvin McLellan**

**Seconded by: Alison Lobb**

THAT the Members award the North Perth Floodplain Mapping Update project to Aquafor Beech Ltd. and enter into an agreement as per the proposal dated March 23, 2023.

(carried)

**5. Business Requiring Decision and or Direction:**

- a) Shoreline Hazard Mapping Review of Public Consultation: Report #21-2023

Report #21-2023 was presented and the following motion was made;

**Motion FA #36-23**

**Moved by: Evan Hickey**

**Seconded by: Anita van Hittersum**

THAT fulfilment of MVCA's mandatory notice and public engagement requirements be recognized as outlined in Member's Report # 21-2023, but that outreach work continue and approval of the updated mapping be postponed until a future meeting.

(carried)

- b) Shoreline Mapping Project Extension: Report #22-2023

Report #22-23 was presented and the following motion was made:

**Motion FA #37-23**

**Moved by: Evan Hickey**

**Seconded by: Ed McGugan**

THAT MVCA's Shoreline Hazard Mapping workplan expansion is approved as outlined in Member's Report # 22-2023 & the attached workplan summary provided by Zuzek Inc.

(carried)

c) Projects/Activities for Members Information: Report #23-2023

Report #23-2023 was presented and the following motion was made:

**Motion FA #38-23**

**Moved by: Alison Lobb**

**Seconded by: Evan Hickey**

THAT the Members have a shoreline hazards tour as well as a tour of Wawanosh Valley Conservation Area;

AND THAT the Members have information on indigenous consultation and on soil health.  
(carried)

d) Government Relations Strategy: Municipalities-MPPs-MPs: Report #24-2023

Report #24-2023 was presented and the following motion was made:

**Motion FA #39-23**

**Moved by: Alison Lobb**

**Seconded by: Evan Hickey**

THAT the Chair and Vice Chairs meet with MP's John Nater and Ben Lobb;

AND THAT the Chair and Vice Chairs follow up with MPP's Lisa Thompson and Matthew Rae;

AND THAT MVCA send out a newsletter to all member municipalities in June;

AND FURTHER THAT presentations be made to 8 member municipalities in 2023.

(carried)

e) Policy Options for On-Line Viewing and Recording of Meetings: Report #25-2023

Report #25-2023 was presented and the following motion was developed at the meeting:

**Motion FA #40-23**

**Moved by: Alison Lobb**

**Seconded by: Ed Podniewicz**

THAT MVCA will live stream member meetings but will not post recordings;

AND THAT delegations must appear in person unless there are mitigating circumstances that prevent them from attending.

(carried)

f) Awarding Contract for Renovations to Workshop: Report #26-2023

Report #26-2023 was presented and the following motion was made:

**Motion FA #41-23**

**Moved by: Alison Lobb**

**Seconded by: Alvin McLellan**

THAT the Members approve the tender price of \$ 115,500.00 (plus HST) submitted by DOMM Construction Ltd. for the design and build services for renovations to existing 20'x88' storage shed.

(carried)

g) MCF Annual Meeting and Funding for 2023: Report #27-2023

Report #27-2023 was presented and the following motion was made:

**Motion FA #42-23**

**Moved by: Anita van Hittersum**

**Seconded by: Alvin McLellan**

THAT MVCA send a letter of thanks to the MCF Board for their donation and support.

(carried)

**6. Chair and Members Reports:**

The Chair reported that he attended the Conservation Ontario meeting in Toronto on April 3, 2023.

**7. Consent Agenda:**

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

a) Agreements Signed-Funding Approved: Report #28-2023

b) Revenue-Expenditure Reports for March: Report #29-2023

The following motion was made:

**Motion FA #43-23**

**Moved by: Alison Lobb**

**Seconded by: Ed McGugan**

THAT Report #28-2023 and Report #29-2023 along with their respective recommended motions as outlined in the Consent Agenda be approved.

(carried)

**8. Adjournment: Next meeting: May 17, 2023, at 7:00 pm.**

**Motion FA #44-23**

**Moved by: Anita van Hittersum**

**Seconded by: Evan Hickey**

THAT the Members Meeting be adjourned.



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Matt Duncan  
Chair



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Phil Beard  
General Manager / Secretary-Treasurer