

Members Meeting #1-22

January 26, 2022

Members Present:

Dave Turton, Roger Watt, Alison Lobb, Megan Gibson, Cheryl Matheson, Ed McGugan, Alvin McLellan, Kevin Freiburger, Matt Duncan, Anita van Hittersum, John Grace

Staff Present:

Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications IT&GIS Coordinator
Chris Van Esbroeck, Watershed Stewardship Coordinator
Danielle Livingston, Financial Services Coordinator

1. Call to Order

Chair Turton welcomed everyone, called the meeting to order at 7:05pm and reviewed the meeting objectives. Dave introduced John Grace from the Town of Goderich to the Members.

2. Declaration of Pecuniary Interest

There were no pecuniary interests.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #11-2021 held on December 15, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #1-2022

Moved by: Megan Gibson

Seconded by: Cheryl Matheson

THAT the minutes from the General Membership meeting #11-2021 held on December 15, 2021 be approved.

(carried)



4. Business out of the Minutes:

- a) Purchasing Policy and Sale of Authority Assets: Report #1-2022

Report #1-2022 was presented to the members and the following motion was made:

Motion FA #2-22

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT all payments over \$20,000 amount must be reviewed and authorized by the Chair or Vice Chair; AND THAT the Policies and Procedures for the disposition of authority assets be approved as outlined in Report #1-2022.

(carried)

- b) Annual Review of Members Manual: Report #2-2022

Phil Beard presented Report #2-2022 and the following motion was made:

Motion FA #3-22

Moved by: Cheryl Matheson

Seconded by: Ed McGugan

THAT the revisions identified by the Members be incorporated into the manual and brought back to the March 16, 2022 meeting for review and discussion.

(carried)

- c) Year End Review of Members Work Plan: Report #3-2022

Phil Beard presented Report #3-2022 to the members and the following motion was made:

Motion FA #4-22

Moved by: Alison Lobb

Seconded by: Alvin McLellan

THAT the 2021 work plan progress report be adopted as outlined in Report #3-2022.

(carried)

- d) Year End Revenue-Expenditure Report: Report #4-2022

Report #4-2022 was presented to the members and the following motion was made:

Motion FA #5-22

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT year end surpluses and deficits be directed to the appropriate accumulated surplus accounts;
AND THAT all deferred revenue be directed to the projects identified in the 2022 draft budget.

(carried)

e) Draft Agenda 2022 Annual Meeting: Report #5-2022

Phil Beard presented Report #5-2022 and the following motion was made:

Motion FA #6-22

Moved by: Matt Duncan

Seconded by: Anita van Hittersum

THAT the Annual Meeting be held at 2:00 p.m. on Wednesday, February 16th via zoom;
AND THAT the agenda as outlined in Report #5-2022 be approved.

(carried)

f) Declarations for Chair, Vice and Second Vice: Report #6-2022

Phil Beard presented Report #6-2022 to the members and after discussion Matt Duncan declared his intention to run for Chair and Roger Watt indicated his intention to run for Second Vice-Chair.

5. Chair and Members Reports:

The Chair thanked everyone for their support over the past three years. He asked if any of the Members have received any feed back from their municipal councils regarding the draft work plan and budget.

Ed McGugan reported that Huron Kinloss expressed some concerns but passed a motion to support the workplan and budget.

Kevin Freiburger reported that Morris Turnberry council does have some concerns with the draft levy. Cheryl Matheson reported that West Perth has invited all three conservation authorities to present their budget and work plan to council in February.

Alvin McLellan reported that Huron East council has not raised any questions.

Alison Lobb reported that Central Huron council has not raised any concerns.

Anita Van Hittersum reported that North Huron discussed the work plan and budget but did not raise any concerns.

Roger Watt stated that ACW council did have some questions regarding the draft levy which he was able to address.

6. Consent Agenda

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

- a) Designation of Stewardship Project Lead to approve Section 28 Permits: Report #7- 2022
- b) Revenue-Expenditure Report for December 2021: Report #8-2022
- c) Agreements Signed: Report #9-2022
- d) Correspondence for Information

The following motion was made:

Motion FA #7-22

Moved by: Alvin McLellan

Seconded by: Alison Lobb

THAT Report #7-2022 to Report #9-2022 along with their respective recommended motions as outlined in the Consent Agenda as well as the Correspondence for Information all be approved.

(carried)

7. Adjournment - next meeting date, February 16, 2022 at 2:00pm, via zoom.

The members meeting adjourned at 8:10pm with the following motion:

Motion FA #8-22

Moved by: Megan Gibson

Seconded by: Matt Duncan

THAT the Members Meeting be adjourned.

(carried)



Dave Turton
Chair



Phil Beard
General Manager /
Secretary-Treasurer