



Municipal Development Officers Association of Nova Scotia

General Meeting - Minutes

Oct 25, 2007

The meeting was attended by the following members of the Executive:

President	Wanda Ryan
Vice President	Frank MacFarlane
Director	Deborah Torrey
Director	Mike Cowper
Treasurer	Colin Forsyth

Regrets	
Past President	Dawn Sutherland

Location: Oak Island Resort, Western Shore

Meeting was called to order by the Chair at 12:28 pm. 25 regular members were in attendance.

1. Approval of Agenda

The Agenda was circulated to the members.

Motion: That the agenda be approved as circulated with additions.
Moved by: Albert Dunphy
Seconded by: Cheryl Mason
Motion Carried

2. Approval of Minutes

The minutes of the Annual General Meeting were circulated to the members.

Motion: That the minutes of the Annual General Meeting be approved as circulated.
Moved by: Madelyn Lemay
Seconded by: Brad Fulton
Motion Carried

3. Business arising from the minutes/old business

a) There was a question on the status of promoting the association. The Executive had nothing new to report.

4. Financial Statement

Motion: That the financial statement be approved as circulated.
Moved by: Brad Fulton
Seconded by: Cheryl Mason
Motion Carried

5. Committee Reports

Education Committee: Colin Forsyth will ask for volunteers to present topics to COGS on Variances, Subdivisions, Site Plans and Heritage Planning. Also COGS are presently in the middle of staff changes.

Certification Committee: Madelyn Lemay a member of the Certification Committee stated the committee will hold a meeting in the future. April Whynot-Lohnes was presented with her Senior Development Officer certificate. Also Kevin Warner has sent letter confirming the certification of April and Deborah Torrey.

6. New Business

New Members

Tonia Temple- Horvath	Municipality of East Hants	Regular Member
Lucille Tomblin	Kings County	Regular Member

Nova Scotia Building Code Training and Certification Board

A letter was received from the NS Building Official Association looking for a member from our association to sit on their Certification Board. This is a 3 year term and is a requirement of the new National Certification program. Pam Macintosh volunteered to represent the association.

7. Spring Conference 2008

Monty Madison will be the conference committee representative for the central region for the spring conference and will arrange for the location and session content. The conference will be held in Amherst.

8. Additions

Clothing Orders

Wanda Ryan provided examples of jackets and vests from Ross Screen Print in Antigonish, that will be available for orders if there is enough interested generated. The Executive will cost share the price. The logo will include a map of Nova Scotia along with the association's name or initials.

Nomination Committee

Rosemary MacNeil and Tonia Temple-Horvath volunteered to find member to fill vacancies for the elections at the next conference.

John Warden

A card for John Warden was made available for the members to sign. A surveyor in the Berwick area has taken a collection for John warden and his family, a \$250 donation will be made from the Association.

Motion: To adjourn the general meeting

Moved by: April Whynot-Lohnes

Seconded by: Rosemary MacNeil

Meeting adjourned...12:58 pm