



Municipal Development Officers Association of Nova Scotia

General Meeting - Minutes

Oct 26, 2006

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

President	Dawn Sutherland
Vice President	Wanda Ryan
Director	Frank MacFarlane
Director	Kemp MacDonald
Treasurer	Colin Forsyth

Regrets	
Past President	Andrew Faulkner

Location: Best Western Glengarry, Truro Nova Scotia

Meeting was called to order by the Chair at 12:45 pm. 35 members were in attendance.

1. Approval of Agenda

The Agenda was circulated to the members.

Motion:	That the agenda be approved as circulated.
Moved by:	Ian Young
Seconded by:	John Warden
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:	Doug MacInnis
Seconded by:	Trish Javorik
Motion Carried	

3. Business arising from the minutes/old business

a) None

4. Financial Statement

Motion: That the financial statement be approved as circulated.
Moved by: Cheryl Oxner
Seconded by: Van MacLeod
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.

Certification Committee: Kevin Warner the chair of the Certification Committee presented a list of people for the committee. Kevin Warner, Rosemary MacNeil, Pam Macintosh, John Warden, Van MacLeod, Ian Young, Madelyn Lemay, Doug MacInnis.

Motion: That the list of people for the Certification be confirmed until the AGM in 2008.
Moved by: Frank MacFarlane
Seconded by: Sharon Bond
Motion Carried

Nominating Committee: Kevin Warner to head up the committee to find members for the executive to be presented at the next AGM.

6. New Business

New Members

Steven Croft	Halifax Regional Municipality	Regular Member
Miles Agar	Halifax Regional Municipality	Regular Member
Brenda Seymour	Halifax Regional Municipality	Regular Member
Patricia Hughes	Halifax Regional Municipality	Regular Member
Holly Kent	Halifax Regional Municipality	Regular Member
Wendy Connors	Region of Queens	Regular Member
Deborah Torrey	Municipality of Guysborough	Regular Member
Tracy Robinson	Windsor/ West Hants	Associate Member

7. Spring Conference 2007

The executive will look into Digby Pines, Bridgewater for April.

Motion: To adjourn the general meeting
Moved by: Rosemary MacNeil
Seconded by: Karen Coldwell Newton

Meeting adjourned...12:55 pm