



Municipal Development Officers Association of Nova Scotia

Annual Meeting - Minutes

April 10, 2003

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

President	Rosemary MacNeil
Director	Chad Renouf
Treasurer	Colin Forsyth

Regrets:

Vice President	Andrew Faulkner
Past President	Sean Audas
Director	Henry Black

Location: Rodd Colony Inn, Yarmouth

Meeting was called to order by the Chair at 1:00pm, 25 members in attendance.

1. Approval of Minutes

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

Motion: That the minutes of the General Meeting be approved as circulated.
Moved by: Ken MacLeod
Seconded by: Pam MacIntosh
Motion Carried

2. Business arising from the minutes/old business

Logo Contest

There were 4 new logos for the membership to consider, a design by Andrew Smith was chosen by the membership to receive the \$100 reward. The membership also voted to keep the existing logo as the official logo.

List Server

A copy of the letter drafted to Grant Cooke, regarding the rules of etiquette for the list server was circulated to the membership.

Scholarship Fund

The membership was updated on the status of the scholarship fund and the status of the Planning: Land Information Technology Program at Cogs.

Motion: To continue with the award structure as it is, until the new planning curriculums finalized.
Moved by: Colin Forsyth
Seconded by: Ian Young
Motion Carried

3. Committee Reports

Certification Review Committee - Rosemary MacNeil gave an update on the committee. There will be a presentation at the upcoming fall conference.

A discussion ensued, as there are members awaiting approval and have not been able to get their certification. If was a general consensus they should not have to wait for the new system, but be certified under the existing system. Their was questions on the status of the existing review committee and the process. The executive agreed to arrange a meeting with the existing committee members to try and work out the process.

Planning Legislation - A letter from the executive was sent by the executive and there has been no comment since.

4. Financial Statement

Motion: That the financial statement for April 2003 be approved as circulated.

Moved by: Colin Forsyth

Seconded by: Brad Fulton

Motion Carried

5. New Business

Election of Officers

President -	Rosemary MacNeil
Vice President -	Andrew Faulkner
Past President -	Sean Audus
Treasurer -	Colin Forsyth
Director -	Chad Renouf(1 yr)
Director -	Dawn Sutherland(2 yr)

New Members

Ken MacLeod, Town of Truro
Lorelei Dean, Town of Paradise

Regular Member
Regular Member

Fall Conference 2003

Of the three sites offered, Halifax was chosen over Truro and White Point.

Topics discussed include: Registry 2000, Power Point, Round Tables and Waterfront Development.

Motion: To adjourn the annual meeting

Moved by: Ian Young

Seconded by: Doug MacInnis

Meeting adjourned...2:05pm