



# Municipal Development Officers Association of Nova Scotia

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General Meeting - Minutes

November 7, 2002

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

President	Rosemary MacNeil
Treasurer	Colin Forsyth
Regrets:	
Past President	Sean Audas
Director	Henry Black
Vice President	Vacant
Director	Vacant

Location: Gaelic College, St. Ann, Cape Breton

Meeting was called to order by the Chair at 1:35 pm, 16 members were in attendance.

## 1. Approval of Minutes

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

Motion: That the minutes of the April 18, 2002 Annual Meeting be approved with small correction.  
Moved by: Thomas Trenholm  
Seconded by: Wanda Ryan  
Motion Carried

## 2. Business arising from the minutes/old business

No business arising from minutes.

## 3. Committee Reports

### Education Committee

Nothing to report, noted the Department Head Simeon Roberts has moved on.  
Rosemary to get course outline from Phil Hoare

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### Dacum Review Committee

The information and suggestions gathered in the previous round table session will be brought to the next meeting.

#### Planning Legislation Committee

The memo and letter drafted by Steve Ferguson was reviewed

Motion: Letter to be sent as drafted to Donna Davis.

Moved by: Madelyn Lemay

Seconded by: Brad Fulton

Motion Carried

#### **4. Financial Report**

##### Scholarship Fund

Discussion on the \$10,000 scholarship fund.

Motion: To decide on the options for reward monies for the membership to approve at the Annual Meeting

Moved by: Brad Fulton

Seconded by: April Whynot-Lohnes

Motion Carried

Motion: That the financial statement for November 2002 be approved as circulated.

Moved by: Brad Fulton

Seconded by: Kemp MacDonald

Motion Carried

#### **5. New Business**

##### New Members

Shayne Vipond	Rural Cape Breton	Regular Member
Colleen Clare	Lunenburg	Regular Member
Jason MacDonald	Town of Amherst	Regular Member
Maggie Holms	Halifax Regional Municipality	Regular Member
Frank MacFarlane	Town of Kentville	Regular Member
Brian MacCulloch	4site Group (Berwick)	Associate Member
David Ross	Cogs Student	Associate Member

##### Members to the Executive

Andrew Faulkner was appointed the Vice President position and Chad Renouf was appointed to the vacant director position.

##### Web Page

Appreciation was given to Dave Wallace for his work on the web page.

Andrew Smith volunteered to keep the website updated.

##### CIP Conference July 6 - 9, 2003

The executive asked for members interested in representing the Association at the up coming conference. Brad Fulton and Pam macintosh volunteered.

## Logo Contest

### Members to be Certified

Gordon Locke and Britt Roscoe are ready to be certified.

### List Server

Discussion on the list server, the possibility of separation the Planners and the Development Officers, the usefulness of having them combined. Appropriate and inappropriate use of the list server.

Motion: To write a letter to Grant Cooke on what is considered appropriate and inappropriate.  
Limit the use to question and problems while keeping issues professional.

Moved by: Ian Young

Seconded by: Thomas Trenholm

Motion Carried

### Spring Conference 2003

The membership voted on locations for the upcoming spring conference from the following list of possible locations: Halifax, Yarmouth, Lunenburg. The majority vote was to hold the conference in Yarmouth. Topics discussed include: MGA changes, Registry 2000, Site Plans, Cluster Systems.

Motion: To adjourn the general meeting

Moved by: Thomas Trenholm

Seconded by: Wanda Ryan

Meeting adjourned...3:00pm