



Municipal Development Officers Association of Nova Scotia

Annual Meeting - Minutes

April 18, 2002

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

Vice President	Trevor Creaser
Past President	Doug MacInnis
Director	Henry Black
Director	Thomas Trenholm
Treasurer	Colin Forsyth

Regrets:
President Sean Audas

Location: White Point Resort, Queens County

Meeting was called to order by the Chair at 12:50pm, 21 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: Thomas Trenholm
Seconded by: Karen Dempsey
Motion Carried

2. Business arising from the minutes/old business

Professional Planning Act

Membership was updated to the ongoing involvement with the PPA, the comments from Cathy Walker were reviewed, as well as the drafted letter of non-support.

Discussion - Madelyn Lemay wanted to note she felt the letter was sent by the executive and not the members.

Motion: To form a committee relating to the Professional Planning Act
Moved by: Wayne Gibbons
Seconded by: Madelyn Lemay
Motion Carried

Motion: To not send the letter drafted by the executive.
Moved by: Brad Fulton
Seconded by: Karen Dempsey
Motion Carried

Committee members include Dave Wallace, Steve Ferguson, Ian Young and April Whynot-Lohnes,

3. Committee Reports

Dacum Committee - Rosemary MacNeil gave an update on the education committee
Kevin Warner had gotten the committee together.

Education Committee - Colin Forsyth read an email from Simeon Roberts, the Department
Head for Geomatics at COGS. They will be looking into reviving the PAC's.

4. Financial Statement

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

Moved by: Trevor Creaser

Seconded by: Curtis Langille

Motion Carried

5. New Business

Election of Officers

President -	Rosemary MacNeil
Vice President -	Vacant
Past President -	Sean Audus
Treasurer -	Colin Forsyth
Director -	Dave Wallace
Director -	Henry Black

New Members

Gary Wong, Municipality of Antigonish

Regular Member

Jami Faye, Lunenburg County, DPC

Associate Member

Dave Wallace volunteered to create a web page for the Association, and provide an easier, address for the web site.

The logo contest did not take place this year at COGS, will be held over for next year.

Was suggested the association be involve with the CIP 2003 Conference being held in Halifax, possibly have a booth, promote the association and COGS.

Fall Conference 2001

The membership left the location and date of the Fall conference in the hands of the executive.

Topics discussed include: Power Point, View Planes, Cluster Subdivisions, DOE standards, Site plans.

Meeting adjourned...2:35pm