



Municipal Development Officers Association of Nova Scotia

General Meeting - Minutes

November 8, 2001

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

President	Sean Audas
Vice President	Trevor Creaser
Past President	Doug MacInnis
Director	Thomas Trenholm
Treasurer	Colin Forsyth

Regrets:
Director Henry Black

Location: Best Western Glengary, Truro

Meeting was called to order by the Chair at 1:17pm
26 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 General Meeting be approved as circulated.
Moved by: Brad Fulton
Seconded by: Karen Dempsey
Motion Carried

2. Business arising from the minutes/old business

a) Dacum Review Committee - Kevin Warner had nothing to report
Discussion of meeting with Bob Adams to finish the review. There are people waiting for an updated Dacum Chart to start the process. Discussion on other options and if we need the Dacum Chart for certification.

b) Compensation Policy - Doug MacInnis presented the draft policy, amendments were discussed

Motion: That the compensation policy with amendments be adopted.
Moved by: Karen Dempsey
Seconded by: Trevor Creaser
Motion Carried

c) Professional Planning Act - Update on the Act was given. It was decided to have a copy of the new act forwarded to the lawyer for review. Agreed to keep the Planning Technician Association aware of details.

d) Scholarship Fund - Discussion on the establishment of a scholarship with \$10,000 of the Associations Assets

Motion: To begin a scholarship fund for Cogs Students

Moved by: Brad Fulton

Seconded by: April Whynot-Lohnes

Motion Carried

3. Financial Statement

Motion: That the financial statement for November 2001 be approved as circulated.

Moved by: Colin Forsyth

Seconded by: Thomas Trenholm

Motion Carried

4. Committee Reports

Education Committee - Nothing to report

Discussion on the status of the Committee, Executive will look into the status and need of the Committee. The Executive may take over the duties of the Committee.

5. New Business

a) New Members

Kemp MacDonald	Rural Cape Breton	Regular Member
Paul Bourgeois	City of Corner Brook	Regular Member
Eugene Tobin	City of Corner Brook	Regular Member
Albert Buckle	City of Corner Brook	Regular Member
David Lane	County of Antigonish	Regular Member
Andrew Faulkner	Halifax Regional Municipality	Regular Member

b) New Certified Member

Janet Meech	Town of Truro	General Development
Pam Macintosh	County of Colchester	General Development

c) Logo Contest

Motion: To arrange a logo contest of the Association, open to members and students enrolled in the Planning course at Cogs.

Moved by: Colin Forsyth

Seconded by: Trevor Creaser

Motion Carried

d) Team Building - The idea of holding team building exercises was discussed with the membership. It was decided to have the exercises correspond with the conference. Possibly have the members who live in the conference area arrange the event.

6. Spring Conference 2002

The membership voted on locations for the upcoming spring conference from the following list of possible locations:

White Point Beach, Queens County
Liscombe Lodge, Guysborough County
Coast guard College, Cape Breton
Digby Pines, Digby

The majority vote was to hold the conference at Digby Pines

Tentatively the conference is to be held during the second week in April.

Topics discussed include: Other provinces regulations
 Bylaws (development permits) vs Subdivisions
 Architectural control guidelines
 Heritage Planning

Meeting adjourned...2:33pm