



Municipal Development Officers Association of Nova Scotia

General Meeting - Minutes

Oct 13, 2005

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

President	Dawn Sutherland
Vice President	Wanda Ryan
Director	Ian Young
Treasurer	Colin Forsyth

Regrets	
Director	Kemp MacDonald
Past President	Andrew Faulkner

Location: Liscombe Lodge, Liscombe

Meeting was called to order by the Chair at 12:40 pm. 17 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 Annual General Meeting be approved as circulated.
Moved by: John Warden
Seconded by: Ian Young
Motion Carried

2. Business arising from the minutes/old business

a) Dawn Sutherland noted the Province through Service Nova Scotia and Municipal Relations contributed \$2000. This was recognized on the website and the conference brochure.

3. Financial Statement

Motion: That the financial statement be approved as circulated.
Moved by: Wanda Ryan
Seconded by: Albert Dunphy
Motion Carried

4. 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 reported the committee will be meeting in the near future.
- Nominating Committee: The positions of Vice President and Director will require new members. An email will be sent to see if anyone is interested in finding volunteers for these positions.

5. New Business

New Members

Melissa Bonin Municipality of the District of Lunenburg Regular Member

Professional Planner's Legislation

Albert Dunphy discussed the new draft of the Professional Planers legislation.

This legislation is Name only legislation, to protect the use of Licenced Professional Planner or LPP. It will also require members to maintain their training and follow a code of ethics. They have received letters of support from the Engineers and Architects and believes the Surveyors have supported it as well. This legislation is being introduced this Fall, to the Provincial Legislature which is in session at the present time.

Motion: To send a letter of support to the API for the Act respecting Professional Planners legislation..

Moved by: Brian Spicer

Seconded by: Ian Young

Motion Carried

6. Spring Conference 2005

The executive will look into Whit Point Beach Resort for early April.

Motion: To adjourn the general meeting

Moved by: April Whynot-Lohnes

Seconded by: Pam Macintosh

Meeting adjourned...1:30 pm