



Municipal Development Officers Association of Nova Scotia

General Meeting - Minutes

April 21, 2005

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

President	Andrew Faulkner
Vice President	Dawn Sutherland
Past President	Rosemary MacNeil
Director	Doug MacInnis
Treasurer	Colin Forsyth
Director	Ian Young

Location: Old Orchard Inn, Wolfville

Meeting was called to order by the Chair at 1:00 pm. A total of 27 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: Dawn Sutherland
Seconded by: Karen Dempsey
Motion Carried

2. Business arising from the minutes/old business

- a) Provincial Funding - Service Nova Scotia and Municipal Relations provided a \$2000 contribution to the Association for the spring conference and asked to be acknowledged in any promotional information from the session
- b) Andrew Faulkner mentioned the possibility of creating a committee to look into amending the MGA to recognise the certified development officer.

3. Financial Statement

Motion: That the financial statement for April 2004 - March 2005 be approved as circulated.
Moved by: Dawn Sutherland
Seconded by: Wanda Ryan
Motion Carried

4. Committee Reports

Education Committee - Colin Forsyth reported he travelled to Cogs and talked with the second year students on variances. It was a round table talk and the students were very interested. Cogs would like to continue these types of talks with topics such as subdivision, variances, site plans and heritage planning.

Certification committee - Two members have stepped off the committee, Rosemary MacNeil and Britt Roscoe. The committee will now comprise of Pam Macintosh, Van MacLeod, John Warden, Ian Young, Doug MacInnis and be headed by Kevin Warner.

Motion: That the new members of the certification committee be accepted for the following year.

Moved by: Madelyn Lemay

Seconded by: Karen Dempsey

Motion Carried

5. New Business

Election of Officers

President -	Dawn Sutherland	
Vice President -	Wanda Ryan	
Past President -	Andrew Faulkner	
Treasurer -	Colin Forsyth	(1 yr)
Director -	Ian Young	(1 yr)
Director -	Kempt MacDonald	(2 yr).

New Members

Laura Walsh	Halifax Regional Municipality	Regular Member
Leticia Smillie	Halifax Regional Municipality	Regular Member
Tom Jangaard	Halifax Regional Municipality	Regular Member
Erin MacIntyre	Halifax Regional Municipality	Regular Member
Mike Cowper	Halifax Regional Municipality	Regular Member
Shilo Gempton	Halifax Regional Municipality	Regular Member
James King	City of Corner Brook	Regular Member
Gary Kennell	Town of Paradise	Regular Member
John Woodford	Municipality of East Hants	Regular Member

New Certified Member

Madelyn LeMay	Town of Lunenburg	Senior Development
Eugene Tobin	City of Corner Brook	Development Technician
Paul Bourgeois	City of Corner Brook	Development Technician

6. Fall Conference 2005

Locations included Liscombe, White Point, Cape Breton, Antigonish

Meeting adjourned...1:45pm