



Municipal Development Officers Association of Nova Scotia

Annual Meeting - Minutes

April 21, 2004

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

President	Rosemary MacNeil
Director	Chad Renouf
Director	Dawn Sutherland
Vice President	Andrew Faulkner

Regrets:

Treasurer	Colin Forsyth
Past President	Sean Audas

Location: Island View Conference Centre, Caribou River, Pictou County.

Meeting was called to order by the Chair at 1:15pm, 19 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: Karen Dempsey
Seconded by: Van MacLeod
Motion Carried:

2. Business arising from the minutes/old business

Certification Review Process Binder

Rosemary MacNeil provided an update to the meeting of the Certification Review Committee.

Certification Review Process has now been formally established and the process has been compiled into the process binder and is available for an administrative fee of \$50.

Acceptance to be voted by Committee and motion is not required.

Previous Certification Process was repealed at the 2003 Fall Conference.

Motion: That the Chair of the Review Committee be the administrator of the newly adopted Certification Review Binder.

Moved by: Ian Young
Seconded by: Van MacLeod
Motion carried

Ian Young inquired if the new certification process was formally accepted.

Motion: That the members in attendance accept the revised Certification Review Process.

Moved by: Ian Young

Seconded by: Madelyn LeMay

Motion carried

Rosemary MacNeil's Letter to Tourism Assc.

- Zoning Certificate or Letter does not allow the specific use without a issued Development Permit.

- Andrew met with representatives from Tourism and they expressed a need for clarity in Municipal approval letters regardless of form. They asked if the specific use referenced in the applicants referral to Toursim could be used in the approval letter.

Request for Provincial Funding

- Wayne Gibbons suggested that the Association approach the Province for funding and the amount to be determined after discussing with Brant Wishart.

Motion: That the Executive to meet to determine the amount of funding prior to meeting with Brant Wishart at SNSMR.

Moved by: Ian Young

Seconded by: Jeff Turnbull

Motion carried

SNSMR Participation at MDOANS Conferences

Motion: That the Executive request at least 2 staff from SNSMR attend future conferences to ensure Provincial input on Development related issues.

Moved by: Madelyn LeMay

Seconded by: Karen Dempsey

Motion carried

3. Financial Statement

Motion: That the financial statement for April 2004 be approved as circulated.

Moved by: Ian Young

Seconded by: Dave McIntosh

Motion Carried: Andrew Faulkner

4. New Business

Election of Officers

President -	Andrew Faulkner
Vice President -	Dawn Sutherland
Past President -	Rosemary MacNeil
Treasurer -	Colin Forsyth (1 yr)
Director -	Chad Renouf(1 yr)
Director -	Ian Young (2 yr).

New Members

Juanita Bigelow, Town of Truro
Tim Lefurgy, Town of Amherst

Regular Member
Regular Member

Awards COGS

Best mark in Planning Law and Site Design: Charles Keith Saunders.

Fall Conference 2004

White Point Beach Lodge & Resort,
Liscombe.Lodge
Mountain Gap Inn, Digby
Gaelic College, Baddeck

Topics discussed include: Registry 2000, Round Tables, Sample Problems, Update on Provincial Data Sharing, Two topics from Certification Program, Nova Scotia Civic Address File.

Motion: To consent for the MDOANS Executive to select the most feasible location for the 2004 Fall MDOANS Conference.

Moved by: Wayne Gibbons

Seconded by: Madelyn LeMay

Motion: To adjourn the annual meeting

Moved by: Albert Dunphy

Seconded by: Ian Young

Meeting adjourned...2:10pm