

MD ANS

Municipal Development Officers Association of Nova Scotia
Annual General Meeting - Minutes April 23, 2009
Location: Whitepoint Resort

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

President: Frank MacFarlane
Vice President: Trish Javorek
Treasurer: Brenda Seymour
Director: Deborah Torrey
Director: Mike Cowper
Past President: Wanda Ryan

Meeting was called to order by the Chair at 12:30 PM. 38 regular members were in attendance. Frank asked for introductions

Additions:

- a) Mike Cowper to give report.
- b) Discussion on certificate title. General Development Officer.
- c) Followup of panel discussion and how to proceed.
- d) Executive has brought forward request to purchase a laptop and projector for the use of the association

Approval of Agenda:

The Agenda was circulated to the members.

Moved: Colin Forsyth
Seconded: Karen Newton
Motion: That the agenda be approved as circulated with above noted additions.
Motion carried

Approval of Minutes

Corrections noted: Ken MacLeod, General D.O.

Moved : Van MacLeod
Seconded: Albert Dunphy
Motion: That the minutes of the General Meeting of October 2008, be approved as circulated
Motion carried

Mike Cowper explained newspaper costs for ads. 4" x 3" ad \$437.00 . Suggested the ad go in the local papers besides the Chronicle Herald. Trevor offered to take picture of certified D.O.'s. Wanda, Ken, and Deb.

Financial Statement

Report was circulated. \$2,000 received from Service N.S. for this conference but not deposited yet.

Moved by: Cheryl Mason

Seconded by: Doug MacInnis

Motion: That the financial statement be approved as circulated.

Motion carried.

Committee Reports

Education Committee: Trevor Creaser and Colin Forsyth did presentations at COGS on subdivisions and variances.

Certification Committee:

Rosemary gave a report. The certificate title for General Development Officer will be changed to Development Officer.

The Committee has made some changes to the process in the certification binder, to be further discussed on Friday morning session. An annual report was sent around. They are looking for new members for the committee.

Moved: Madelyn Lemay

Seconded: Ian Young

Motion: Association accept the recommendations of the certification committee as set out on the April 17th, 2009 letter.

Motion carried.

Certification Committee membership: Rosemary noted that Brian Spicer is a new member of the Certification Committee.

New Business

Panel Land Registry Discussion. Frank MacFarlane will follow up with Dave Smith regarding two meetings per year with the stakeholders.

