

**MUNICIPAL DEVELOPMENT OFFICERS ASSOCIATION
Annual General Meeting
May 15, 2014**

The Annual General Meeting was called to order at 12:20 p.m.

MEMBERS PRESENT:

Paul Boucher, President
Ken MacLeod, Vice President
Monty Maddison, Director
Mandy Burgess, Director
Kelly Ash, Treasurer
Deborah Torrey, Secretary

APPROVAL OF AGENDA:

Additions:

- 6.d) Association Support
- 6.e) Clarification on Certification

MOVED: Colin Forsyth

SECONDED: Wanda Ryan

MOTION: THAT the Agenda be approved as circulated with the above noted additions.

MOTION CARRIED

APPROVAL OF MINUTES OF AGM MAY 16, 2013:

MOVED: Doug MacInnis

SECONDED: Dean Lewis

MOTION: THAT the Minutes of May 16, 2013 be approved as circulated.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES:

Nothing to report.

FINANCIAL REPORT:

Brian Spicer questioned the Investment Account and the Operating Account.

Kelly Ash referred to the Financial and Investment Report for the information of those present. Kelly clarified where to find the information on the Investment account.

MOVED: Sandra Bobyck

SECONDED: Roger Devine

MOTION: THAT the Financial Report be approved as presented.

MOTION CARRIED

COMMITTEE REPORTS:

Education Committee:

Mandy Burgess reported that she contacted COGS noting that everything is going well and that there is nothing to discuss. Mandy stated that she will touch base with them again in the new year to see if they have anything new at that time.

Certification Committee:

Monty Maddison reported that the following individuals have received their certifications:

Juanita Bigelow, Development Officer
Norma Schaffer, Development Officer
Sandra Bobyk, Development Officer
Melissa Bonin, Development Technician

Monty noted that there will be three additional interviews coming up in the next few months.

NEW BUSINESS:

NEW MEMEBERS:

Paul Boucher reported that the Association has seven (7) new members and he welcomed them.

LIFETIME MEMBERSHIP:

Paul Boucher reported that this is an item that the Executive has discussed and welcomed input from the Association.

Sandra Bobyk thought this was a good idea and noting that these individuals have a lot of knowledge that they can bring to our conferences.

Kelly Ash agreed and mentioned Van MacLeod and Ian Young who have retired in the last few years. Kelly suggested that the Association approve a bylaw amendment to waive membership fees and conference registrations for lifetime members.

Sandra Bobyk suggested a personal invitation be sent to retired lifetime members.

Madelyn LeMay suggested that we clarify what retired means.

Sandra Bobyk suggested the definition would be someone retiring from that field.

Kelly Ash stated that they will look into the definition of what retired means from other Associations.

NOVA SCOTIA BUILDING CODE TRAINING & CERTIFICATION BOARD, MEMBERSHIP:

Paul Boucher referred to correspondence included in the package regarding membership on the Board. Paul noted that Brenda Seymour did not reoffer however Kelly Ash did offer to sit on the Board.

MOVED: Wanda Ryan

SECONDED: Brian Spicer

MOTION: THAT the Municipal Development Officers Association of Nova Scotia appoint Kelly Ash to sit on the Nova Scotia Building Code Training & Certification Board.

MOTION CARRIED

ASSOCIATION SUPPORT:

Brian Spicer reported on a situation in CBRM involving a long time member, Mr. Doug Foster wherein CBRM is using their Mandatory Retirement legislation to their advantage. Brian stated that Doug appealed the decision through the Human Rights Commission but the appeal was denied. Doug is considering taking the appeal further however legal fees could cost an additional \$15,000.

ELECTIONS:

It was noted that there are elections for all positions on the Executive with the exception of one of the Director positions held by Monty Maddison.

Colin Forsyth held nominations for the following positions noting that the former members have all reoffered:

President
Vice President
Director
Secretary
Treasurer

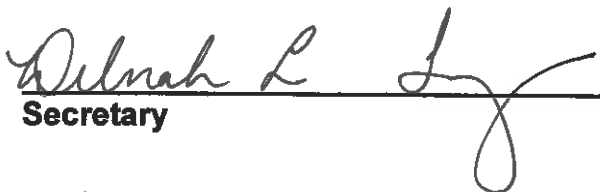
Having received no new nominations, the Executive Committee was reappointed as follows:

President:	Paul Boucher
Vice President:	Ken MacLeod
Director:	Monty Maddison
Director:	Mandy Burgess
Secretary:	Deborah Torrey
Treasurer:	Kelly Ash

ADJOURNMENT:

MOVED: Wanda Ryan
MOTION: THAT the Meeting adjourn.
MOTION CARRIED (1:10 pm)

President



Secretary

May 21, 2015

Date Approved