

MDOANS

Municipal Development Officers Association of Nova Scotia



Annual General Meeting May 11, 2017 Minutes

The meeting was called to order at 12:40 pm.

EXECUTIVE MEMBERS PRESENT:

Deborah Torrey, President
Ken MacLeod, Past President
Monty Maddison, Director
Mandy Burgess, Director
Colin Forsyth, Director
Juanita Bigelow, Secretary

REGRETS:

Kelly Ash, Treasurer

APPROVAL OF AGENDA:

Addition: Department of Environment Forms

Moved: Wanda Ryan
Seconded: Dawn Sutherland
Motion carried

APPROVAL OF MINUTES AGM MAY 12, 2016:

Moved: Heather Archibald
Seconded: Sandra Bobyk
Motion carried

BUSINESS ARISING FROM THE MINUTES/OLD BUSINESS:

Nothing to report

TREASURER'S REPORT:

Moved: Wanda Ryan
Seconded: Sandra Bobyk
Motion carried

COMMITTEE REPORTS:

Education Committee

Colin Forsyth thanked Mandy Burgess for doing a great job with the 2017 Conference.

Certification Committee

Monty Maddison advised that two members achieved their certification: Mark Innes and Stephanie Norman, Monty encouraged members to obtain a coach and start the certification process.

NEW BUSINESS:

New Members:

Tippy Scott, Municipality of East Hants, Regular Member

Cynthia Hulan, Town of Paradise, Regular Member

Sandi Millett Campbell, Town of Annapolis Royal, Associate Member

Janet Redden, Town of Windsor, Regular Member

Megan Backos, Halifax Regional Municipality, Regular Member

Meaghan Maund, Halifax Regional Municipality, Regular Member

Dean MacDougall, Halifax Regional Municipality, Regular Member

Stephanie Mah, Halifax Regional Municipality, Regular Member

Department of Environment - Forms

Wanda Ryan asked if Department of Environment had consulted with the Executive regarding completion of their forms by municipal staff. Deborah Torrey confirmed that no consultation has taken place nor was the Executive contacted. Sandra Bobyk informed members that it is an in-house form for Department of Environment and that there is a need for DOE staff to be educated and trained to use the forms, not municipal employees. Wanda questioned whether a letter should be sent to the Minister of Environment asking for consultation on the forms, whether they are for in-house use and ask for clarification on whose responsibility it is to complete the forms.

Moved: Wanda Ryan

Seconded: Heather Archibald

Motion: That a letter be sent to the Minister of Environment asking for consultation on the forms, whether they are for in-house use and ask for clarification on whose responsibility it is to complete the forms.

Motion Carried

NEW CORRESPONDENCE:

Nothing to report.

SPRING CONFERENCE 2018:

Deborah Torrey asked if there were any communities interested in hosting next year's Spring Conference. She advised that Liscombe Lodge and Membertou have sent in requests to accommodate future conferences. Members agreed that the next conference be held in the

Truro area and Colin Forsyth agreed to host it. J. Bigelow will assist.

ELECTIONS:

The two year term for the Director position held by Monty Maddison is up, nominations were called to fill the two year position and Monty was re-elected as Director. All other positions remained unchanged.

Congratulations were extended to Ken MacLeod and Arnold Comeau on their upcoming retirements.

Appreciation was extended to Heather, Marsha, Megan and Mandy for their work on a very successful 2017 Conference.

ADJOURNMENT:

Motion to adjourn made by Brenda Seymour.