



Municipal Development Officers Association of Nova Scotia

Annual Meeting - Minutes

April 5, 2001

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

President	Doug MacInnis
Vice President	Sean Audas
Director	Ian Young
Director	Thomas Trenholm

Regrets:

Past President	April Whynot-Lohnes
Treasurer	Trevor Creaser

Location: White Point Resort, Queens County

Meeting was called to order by the Chair at 12:25pm

1. Approval of Minutes

The minutes of the General Meeting were circulated to the members. Van MacLeod requested that the title be changed to general meeting. This was moved by Brad Fulton, seconded by Paul Christian

Motion: That the minutes of the General Meeting be approved as circulated.
Moved by: Brad Fulton
Seconded by: Colin Forsyth
Motion Carried

2. Business arising from the minutes/old business

Motion: A policy be established to support members of the association who present at the conference be compensated.
Moved by: Brad Fulton
Seconded by: Madelyn Lemay
Motion Carried

3. Committee Reports

Education Committee - Nothing to report
Dacum Committee - Nothing to report

4. Financial Statement

Motion: That the financial statement for April 2001 be approved as circulated.
Moved by: Thomas Trenholm
Seconded by: Sean Audas
Motion Carried

5. New Business

Election of Officers

President - Sean Audus
Vice President - Trevor Creaser
Past President - Doug MacInnis
Treasurer - Colin Forsyth
Director - Thomas Trenholm
Director - Henry Black

New Members

Jeffrey Turnbull, Pictou County District Planning Commission	Regular Member
Wanda Ryan, Rural CB District Planning Commission	Regular Member
Dawn Sutherland, Rural CB District Planning Commission	Regular Member
Britt Roscoe, Municipality of Annapolis County	Regular Member
Dave Smith, Service Nova Scotia & Municipal Relations	Associate Member

New Certified Member

Arthur MacDonald, Town of Yarmouth	General Development
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Motion: That the executive investigate the possibility of establishing an annual scholarship for student(s), and report to membership at the general meeting.

Moved by: Karen Dempsey

Seconded by: Brad Fulton

Motion Carried

Fall Conference 2001

The membership voted on locations for the upcoming spring conference from the following list of possible locations:

Best Western Glengary, Truro
Liscombe Lodge, Guysborough County
Coast guard College, Cape Breton

The majority vote was to hold the conference in central Nova Scotia at the Best Western Glengary Inn, located in Truro.

Tentatively the conference is to be held during the third week in October.

Topics discussed include: Registry 2000, Conflict Management, Facilitator Skills, and having Kathy Walker in to talk regarding the Professional Planners Act.

Professional Planners Act

Ian Young, April Whynot-Lohnes, and Steve Higgins have been representing the Development Officers in the discussions regarding the Profession Planners Act. Kathy Walker has been obtained to review the Act and give a legal opinion.

Email sent to executive from Kathy - Act has not been introduced yet.

Not all parties consulted have given approval, surveyors association has also objected.

Interested was shown in having Kathy draft a letter to send to the membership.

Doug MacInnis read a letter from Kathy to the Planners dated March 1, 2001.

Discussion ensued.

Planners responded to the letter and informed us they would introduce the bill without our support.

Dixie Lee reported the Planning technician sent a letter to the planners not giving support but are willing to work with the planner to develop the legislation.

Doug read letter from the NSAPP signed by Donna Davis.

It was agreed that Sean will have a meeting with Donna Davis.

It was suggested the executive Draft the amendments it would like to the Professional Planners Act and bring them to the Fall Conference.

Motion: That the Dacum committee meet with Bob Adams to continue with the Dacum chart review

Moved by: Kevin Warner

Seconded by: Albert Dunphy

Motion Carried

Interest was shown to serve on the committee by:

Kevin Warner, Dave Wallace, Madlyn Lemay, John Warden, Ian Young, Art MacDonald, Paul Christen, and Jeffery Turnbull

Meeting adjourned...2:30pm