

Minutes

NOVEMBER 4, THURSDAY

1.0 Call to Order – President Amy Coady

President Amy Coady called the 71st Annual General Meeting of Municipalities Newfoundland and Labrador in Corner Brook, NL to order.

1.1 Adoption of Standing Rules

Motion 01-AGM-2021	Councillor Tina Neary/ Deputy Mayor Roger Barrett
Carried by Show of Hands	Moved that the Standing Rules be adopted as presented.

1.2 Adoption of Agenda

Motion 02-AGM-2021	Deputy Mayor Terry Randall/Mayor Gerry Gros
Carried by Show of Hands	Moved that the AGM Agenda be adopted as presented.

2.0 Elections REPORT – MNL CEO Craig Pollett

Mr. Pollett advised that the board elections is conducted by a company called Intelivote, and will be opening at 8:30 am today, and also provided a brief overview of the candidates and positions, reminding voting delegates that the election would remain open until 12:30 pm on Saturday, November 6.

NOVEMBER 6, SATURDAY

3.0 Opening Remarks

President Coady noted that since many members needed to depart for early flights, the speakers who were invited to bring greetings were invited to stay following the AGM to have greetings recorded and shared with members. Additionally, several reports were recorded following the session as well, to be posted on our website following the conclusion of the AGM.

3.1 Moment of Silence

President Coady called for a moment of silence to remember our colleagues that have been lost since the last annual general meeting.

4.0 Approval of Minutes – President Amy Coady

Motion 03-AGM-2021	Deputy Mayor Roger Barrett/Councillor Tina Neary
Carried by Show of Hands	Moved that the minutes of the 2020/70 th Annual General Meeting be accepted as presented (on page 14 of the conference booklet).

5.0 Appointment of Auditor/Approval of Finance Report – President Amy Coady

Motion 04-AGM-2021	Mayor Dale Colbourne/Penny Piercy (Massey Drive)
Carried by Show of Hands	Moved that the Finance Report be accepted as presented, and that Harris Ryan be appointed as the auditors for 2021.

President Coady also noted that Mayor Dale Colbourne, Chair of Finance, will also record the Finance Report presentation to be shared on MNL’s website for members to view.

6.0 Resolutions Session – Vice-President Trina Appleby

Vice-President Trina Appleby referred the members to the five resolutions that have been submitted for consideration by the membership. Those resolutions are contained in the conference booklet starting on page 56. Each resolution was discussed and voted on by the voting delegates; below are the results of the session.

1-2021	Be It Resolved: That Municipalities Newfoundland and Labrador request that the Government of Newfoundland and Labrador work closely with MNL to undertake a legislative review of the Municipal Elections Act. <i>(MNL Board of Directors)</i>	Carried
2-2021	Be It Resolved: That Municipalities Newfoundland and Labrador continue to work with the Government of Newfoundland and Labrador to bring into effect a standard Municipal Code of Ethical Conduct. <i>(MNL Board of Directors)</i>	Carried
3-2021	Be It Resolved that Municipalities Newfoundland and Labrador lobby the provincial government to develop provincial guidelines for the use of automated speed enforcement (AES) systems, commonly referred to as photo radar, establishing clear direction related to radar site selection, operational restrictions, data collection, and enhanced traffic safety, in an effort to address speeding in municipalities. <i>(City of Mount Pearl)</i>	Carried
4-2021	Be It Resolved: That Municipalities Newfoundland and Labrador work with the provincial government to find sector-wide solutions for childcare for elected officials while they engage in official council business. <i>(MNL Board of Directors)</i>	Carried
5-2021	Be It Resolved: That Municipalities Newfoundland and Labrador lobby the Government of Newfoundland and Labrador to mandate that all rural ambulance stations have at least one paramedic on duty at all times. <i>(Town of Cape Broyle)</i>	Carried

7.0 MNL Board Elections – Craig Pollett, CEO

Craig Pollett, MNL CEO, and Chair of the Elections, advised the members of the results of the election for board positions. There was an 82% voter turnout, 3 seats acclaimed, and 3 elections were conducted. The results are listed below.

President – Councillor Amy Coady – Acclaimed
City of St. John’s Representative (appointed position) – Mayor Danny Breen - Acclaimed
Urban Municipalities Caucus Chair – Mayor Craig Scott, Town of Torbay - Acclaimed
Central Director – Mayor Percy Farwell, Gander
Small Towns Director – Councillor Lynn Ellsworth, Roddickton-Bide Arm
Vice President – Councillor Trina Appleby, Town of Torbay

President Coady took a moment to acknowledge outgoing St. John’s Director, Deputy Mayor Sheilagh O’Leary and her many contributions to the Board over her two terms as Director for St. John’s, noting that Sheilagh’s voice has amplified MNL’s advocacy efforts, and particularly the importance of the Women’s Caucus.

8.0 Adjournment

There being no further business, the meeting was adjourned.

Motion 5-AGM-2021	Mayor Ian Brenton (Main Brook)/Councillor Trina Appleby
Carried	Moved that the 71 st Annual General Meeting of Municipalities Newfoundland and Labrador be adjourned.