



**72<sup>nd</sup> Annual General Meeting Minutes  
November 3-5, 2022, Arts and Culture Centre  
Gander, NL**

**November 3, 2022 (Thursday)**

**1. Call to Order**

President Amy Coady called the 72<sup>nd</sup> Annual General Meeting (AGM) of Municipalities Newfoundland and Labrador (MNL) in Gander, NL to order.

**2. Adoption of Standing Rules**

<b>Motion 01-AGM-2022</b>	Gina Brown, Gander Dake Aker, Mount Pearl
<b>Carried</b>	Moved that Standing Rules be adopted as presented

**3. Adoption of 2022 AGM Agenda**

<b>Motion 02-AGM-2022</b>	Joanie Dobbin, St. Joseph's Triffie Parsons, Centreville-Wareham-Trinity
<b>Carried</b>	Moved that AGM Agenda be adopted as presented

**4. Elections Overview**

CEO Craig Pollett provided an overview of the 2022 elections process.

**November 5, 2022 (Saturday)**

**5. Opening Remarks and Moment**

President Coady noted that the meeting was officially called to order on Thursday and began the meeting by reading the land acknowledgement.

**6. 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.

## **7. Introduction of Parliamentarian**

President Coady introduced Brian Hudson, CAO of Pasadena and President of Professional Municipal Administrators, who will serve as parliamentarian for MNL's 2022 AGM.

## **8. Approval of the Minutes of the 71<sup>st</sup> Annual General Meeting**

<b>Motion 03-AGM-2022</b>	Tony Keats, Dover Nicole Kieley, Mount Pearl
<b>Carried</b>	Moved that the minutes of the 71 <sup>st</sup> AGM of MNL be approved as presented

## **9. Address by Provincial Minister of Municipal and Provincial Affairs**

President Coady introduced The Honourable Krista Lynn Howell, Minister of Municipal and Provincial Affairs, who delivered remarks to delegates.

## **10. Advocacy Report**

President Coady delivered the report for Advocacy Committee Chair Trina Appleby, Councillor, Town of Torbay.

## **11. Membership Report**

Membership Committee Chair Keith Keating, Councillor, Town of Marystown, delivered this report.

## **12. Finance Report**

Finance Committee Chair Dale Colbourne, Mayor, Town of St. Lunaire-Griquet, delivered this report.

## **13. Appointment of Auditor**

<b>Motion 04-AGM-2022</b>	Dale Colbourne, St. Lunaire-Griquet Dave Aker, Mount Pearl
<b>Carried</b>	Moved that Harris & Ryan be appointed as MNL's auditors for 2022

## **14. Chief Executive Officer's Report**

CEO Craig Pollett delivered his final report as CEO.

## **15. Address by Federal Minister Responsible for Rural Economic Development**

President Coady introduced The Honourable Gudie Hutchings, Minister Responsible for Rural Economic Development, who delivered remarks to delegates.

## **16. President's Report**

President Amy Coady delivered her remarks to members.

## **17. Resolutions Session**

President Coady referred members to the five resolutions that have been submitted for consideration by the membership. Each resolution was discussed and voted on by the voting delegates; below are the results of the session.

1-2022	Councillor Protections Against Harassment and Abuse <i>Town of Flowers Cove</i>	Carried
2-2022	Modernize Limitations on Picket Line Conduct to Remove Harassment, Bullying and Intimidation <i>City of Mount Pearl</i>	Carried
3-2022	Monitoring Burden Under the Federal Wastewater Systems Effluent Regulations <i>Town of Marystown</i>	Carried
4-2022	Crown Lands <i>Town of Gander</i>	Carried
5-2022	Provincial Administration of Federal Infrastructure Funding <i>MNL Board of Directors</i>	Carried

### 18. Break – Caucus Meetings

*Urban Municipalities Caucus and Small Towns Advisory Caucus meetings were held concurrently at this time.*

### 19. MNL Board Elections

Craig Pollett, MNL CEO, and Chair of the Elections, reported results of the election for board positions. The Northern Director position resulted in a tied vote, so a paper ballot vote was conducted. The results were as follows:

Avalon Director	Councillor Tina Neary, Portugal Cove-St. Phillips
Central Director	Mayor Percy Farwell, Gander
Eastern Director	Councillor Keith Keating, Marystown (Acclaimed)
Labrador Director	Mayor George Andrews, Happy Valley-Goose Bay
Northern Director	Mayor Dale Colbourne, St. Lunaire-Griquet
Western Director	Deputy Mayor Roger Barrett, Reidville (Acclaimed)

### 20. Concluding Remarks and Adjournment

President Coady gave closing remarks, thanking Gander for hosting and inviting Deputy Mayor Sheilagh O’Leary to welcome members to St. John’s for MNL’s 2023 Conference, Trade Show, and AGM. The AGM was then officially adjourned by President Coady.