



**AGM Meeting Minutes**  
**Thursday, November 3<sup>rd</sup>, 2022**  
**1:15 p.m. – 3:15 p.m.**  
**Atlantic Ballroom, Westin Hotel**

**1. Welcome**

President McDougall makes a land acknowledgement in the spirit of reconciliation. President McDougall also reviews the voting process to inform all attendees that they must vote by raising their name badges. Only Elected Officials are able to vote.

**2. Motion to Approve the Agenda**

**Motion to accept the agenda as presented:**

Moved by Pam Mood, Seconded by Michelle Greek

**Motion carries**

**3. Review of 2021 Audited Financial Statements**

President McDougall calls upon Lawrence Lake to give a brief review of the 2021 Audited Financial Statements found in the conference booklet.

Lawrence presents the statements.

President McDougall call for a motion to accept the 2021 Audited Financial Statements

**Motion to accept the 2021 Audited Financial Statements**

Moved by Mike Gregory, Seconded by Sandra Snow

**Motion carries**

**4. Motion on Dues for 2023**

President McDougall calls on Vice President Chisholm-Beaton to make the Motion re Dues found in the program booklet.

Brenda presents the motion re dues and makes the motion:

**WHEREAS** the current 2022 NSFM Dues Formula is:

- 1) All units with the exception of those units paying the capped membership fee pay a base fee of \$1000; and
- 2) A combination of the unit's population and assessment be used to calculate the remaining dues based on 85% population and 15% assessment; and
- 3) A capped fee is annually established by the Board; and



**WHEREAS** the Board of Directors will establish a 2023 NSFM operating budget later this year; and

**THEREFORE BE IT RESOLVED** that the Board of Directors recommends using the same formula in 2023 as in 2022.

**Motion that the Board of Directors recommends using the same formula in 2023 as in 2022:**

Moved by Wendy Donovan, Seconded by Jason Aucoin

**Motion carries**

**5. Motion to Approve the 2021 Annual General Meeting Minutes**

President McDougall calls for a motion to approve the minutes from the Annual General Meeting in 2021, which were distributed at the beginning of the meeting.

**Motion to accept the minutes as presented:**

Moved by Sandra Snow, Seconded by Paul Russell

**Motion carries**

**6. Report of the Nominations Committee**

President McDougall calls on Past President Lutz to present the Nominations Committee Report, included in program booklet.

Past President Lutz thanks members of the Nominations Committee and NSFМ staff who supported the committee.

The committee nominated the following for the 2022-23 Officers: Mayor Brenda Chisholm- Beaton, Town of Port Hawkesbury, for President and Mayor Carolyn Bolivar-Getson, Municipality of the District of Lunenburg for Vice President.

As there were no other written nominations, there shall be no nominations from the floor and these nominees will be deemed acclaimed.

President Lutz calls for a motion to accept the Nominations Report.



**Motion to accept the 2022 Nominations Report:**

Moved by Paula Huntley, Seconded by Sylvester Atkinson

**Motion carries**

Mayor Carolyn Bolivar-Getson and Mayor Brenda Chisholm Beaton address attendees.

President McDougall reassumes the Chair.

**7. Motion to Reappoint the Auditor Morse Brewster Lake for 2023**

President McDougall calls for a motion to reappoint Morse Brewster Lake as the auditor for the 2023 financial statements.

**Motion to reappoint Morse Brewster Lake, Chartered Professional Accountants for the 2022**

Moved by Ty Walsh, Seconded by Paul Russell

**Motion carries**

**8. Resolutions Report**

President McDougall presented the Resolutions report. President McDougall also references the ongoing discussion on proposed by-law changes and how it has required us to delay the regular resolutions process.

President McDougall mentions the feedback that has been received both in writing and during caucus meetings.

There is a noted concern from the Rural Caucus to maintain a focus on EPR as part of the new Sustainability and Infrastructure Funding Support Resolution.

President McDougall calls for a motion to adopt the resolution report. Mayor Carolyn Bolivar-Getson rose to present the following motion:

WHEREAS Extended Producer Responsibility is being established in Nova Scotia;  
and

WHEREAS in 2019 the Statements of Concern were ordered by priority on the caucus level, with Sustainability and Infrastructure Funding being the top priority;  
and



WHEREAS discussion on how NSFM should establish advocacy priorities and other proposed by-law changes is still running its course; and

WHEREAS the NSFM Resolutions Policy allows the Board of Directors to request a one-year extension on Resolutions about to meet their three-year expiry date;

BE IT RESOLVED THAT the Resolutions Report and the recommendations and Board extension request therein be adopted by the NSFM membership.

BE IT FURTHER RESOLVED THAT a focus on EPR will be included within the Sustainability and Infrastructure Resolution.

**Motion to adopt the Resolutions Report with EPR included within the Sustainability and Infrastructure Resolution**

Moved by Carolyn Bolivar-Getson, Seconded by Wendy Oickle.

**Motion carries**

#### 9. **Adjournment**

President McDougall thanks all attendees for their appreciation and announces that attendees should return to the ballroom at 3:45 p.m. to hear from Anthony Edwards, Leader of the Green Party of Nova Scotia.

**Motion to adjourn:**

Moved by Emily Lutz, and Seconded by Paul Russell

**Motion carries**

Meeting is adjourned at 2:15 pm.