



**72nd 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 72nd Annual General Meeting (AGM) of Municipalities Newfoundland and Labrador (MNL) in Gander, NL to order.

2. Adoption of Standing Rules

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

3. Adoption of 2022 AGM Agenda

Motion 02-AGM-2022	Joanie Dobbin, St. Joseph's Triffie Parsons, Centreville-Wareham-Trinity
Carried	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 71st Annual General Meeting

Motion 03-AGM-2022	Tony Keats, Dover Nicole Kieley, Mount Pearl
Carried	Moved that the minutes of the 71 st 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

Motion 04-AGM-2022	Dale Colbourne, St. Lunaire-Griquet Dave Aker, Mount Pearl
Carried	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 Marystow</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, Marystow (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.