

Centreville District Community Development Association
Annual General Meeting

Wednesday June 2, 2021

Zoom @ 7:00 pm

Agenda

Introduction of Executive, Directors, and Members	Kimberley Foote President
Outline of Meeting Procedures	Kimberley Foote
Minutes of Previous Meeting	Anne-Marie Waterbury Secretary
Directors' Annual Report	Anne-Marie Waterbury Secretary
Financial Report	Marilyn Kennedy Treasurer
Election of Directors	Kimberley Foote
Ratification of Area Planning Advisory Committee Members 2 CDCDA Members (1 year)	Kimberley Foote
Questions from Public	
Adjournment	

22nd Annual General Meeting
Centreville District Community Development Association
Wednesday, September 23, 2020 at 7:00 pm via ZOOM

Attendance:

Executive:	Kimberley Foote Aaron Dondale Anne-Marie Waterbury	Directors:	Rick Ramsay Doug Brown Jack Waterbury Merv Steadman	Absent:	Ted Davison George Graves
Other:	Councillor Pauline Raven	Regrets:	Marilyn Kennedy Steven Hopper		

Members of the Public: Logan Morse, Geof Turner, Beverley Greening

The 22st Annual Meeting of the CDCDA was opened at 7:00 pm online via Zoom conference call, President Kimberley Foote welcoming all present.

Copies of all relevant material were emailed to the attendees prior to the meeting.

Agenda: It was moved by Jack and seconded by Aaron that the agenda be approved as circulated. Motion carried.

Minutes: Copies of the minutes of the May 29, 2019 Annual General Meeting were distributed for the attendees' review prior to the meeting. It was moved by Merv and seconded by Rick that the minutes be approved as circulated. Motion carried.

Directors' Report: Attendees were given the opportunity to review the Directors' Report for 2019-2020 prior to the meeting. Anne-Marie moved the adoption of her report and Doug seconded. Motion carried.

Financial Statement: Rick moved and Aaron seconded the adoption of the Financial Report as circulated; motion carried.

Election of Directors:

Pauline assumed the chair temporarily.

Kimberley accepted the nomination as president, was elected, and resumed the chair. The following members were nominated and agreed to continue in their roles as directors for 2020 - 2021: Aaron Dondale (vice-president), Anne-Marie Waterbury (secretary), Marilyn Kennedy (treasurer), Jack Waterbury, Doug Brown, Mervin Steadman, Rick Ramsay, and Steve Hopper.

Three calls were made for nominations from the floor: Logan Morse and Geof Turner accepted nominations.

It was moved by Mervin and seconded by Arron that all nominees be appointed as directors. Motion carried.

Rick agreed to contact the absent directors – Ted Davison, George Graves – as well as Shirley Steeves, who expressed an interest, to find out their intentions.

Centreville Area Advisory Committee (CAAC):

Members-at-Large: Beverley Greening is in the second year of her 2-year term; an additional representative is required.

CDCDA Members: Two members are required.

The question arose regarding residency requirements for board members and representatives on the CAAC. Anne-Marie will research the CDCDA by-laws and forward her findings to members. Further discussion re: CAAC membership is tabled until the next meeting.

Anne-Marie requested permission to obtain a post office box for the CDCDA. There has not been a mailing address for many years and only Mary Ellen knows to forward any correspondence to her.

Doug moved and Merv seconded that Anne-Marie obtain a post office box for the CDCDA. Motion carried.

There being no further business, the meeting was adjourned at 8:25 pm on motion of Aaron and Rick.

Respectfully submitted,

Anne-Marie Waterbury, Secretary

Centreville District Community Development Association
Annual General Meeting June 2, 2021
Board of Directors Report
Fiscal Year May 2020—March 2021

It's no news to anyone that this year has been one like no other. As a result of COVID-19, the Centreville Community Hall has been closed to all meetings and activities since March 2020. Almost all groups that met there have been cancelled. A few, including the Centreville Park and Recreation Association (CPRA) and the Centreville District Community Development Association (CDCDA), have found alternative ways to meet.

This year's report will highlight activities and events that occurred, taken from the minutes of our CDCDA meetings.

May 20/20 and May 27/20: We had our first Zoom meetings.

- Applications for the CDCDA Bursary, which is awarded each year to a Centreville resident who is graduating from Northeast Kings Education Centre (NKEC), were reviewed. Brianna Keizer received the bursary, which we deposited into her account at Dalhousie University.
- We decided to postpone our Annual General Meeting, traditionally held in May, until September 2020.
- A motion to accept Acadia's Dr. Glyn Bissix's offer to have his students develop a strategic plan for Centreville as part of the requirements for his course was made and carried.

September 23/20: Annual General Meeting, held via Zoom.

- The executive agreed to continue in their current positions, and only one board member, Ted Davison, resigned. The Board of Directors is pleased to welcome two new members, Logan Morse and Geof Turner. Geof has joined the board as a representative of the Charles Macdonald House Museum.
- The Board of Directors membership is as follows:
 - Kimberley Foote, President
 - Aaron Dondale, Vice-president
 - Marilyn Kennedy, Treasurer
 - Anne-Marie Waterbury, Secretary
 - Doug Brown
 - Mervin Steadman
 - Rick Ramsey
 - Steve Hopper
 - Logan Morse
 - Geof Turner
 - Jack Waterbury
- The election of members of the Centreville Area Advisory Committee
- was postponed, pending answers to questions regarding residency requirements for membership. We said thank you and goodbye to Councillor Pauline Raven, who has been a faithful and tremendous asset to our board, as she is not running for re-election.
- A motion was passed for Anne-Marie to obtain a PO Box for the CDCDA, which she subsequently did. The address is: PO Box 3 Centreville NS BOP 1J0

November 4/20 and November 25/20:

- We welcomed Lexi Burgess Misner, the newly-elected District 2 Councillor
- Centreville Area Advisory Committee members were elected, Logan Morse and Geof Turner to represent the CDCDA, and Beverley Greening and Polena Dondale to represent the community.
- John Lohr, MLA, was added to the board's contact list at his request. We look forward to his attending our meetings.
- Aaron presented the Centreville Area Trails and Transportation (CATT) Report to the municipality's Committee of a Whole in June, but there has been no response as yet.

January 27/21:

- John Lohr, MLA, was welcomed to the meeting. His offer to assist the board any way he can is appreciated. He plans to attend our meetings when he is available to do so.
- Thank you to Lexi, who has arranged for our meetings to occur via her video communication system account rather than Zoom.

February 24/21:

- Usual business

March 31/21:

- We received a final copy of the Centreville strategic plan prepared by the students of Dr. Glyn Bissix. The students interviewed several board members as part of this project. The board passed a motion to grant permission for the report to be included as one of three cooperating communities in a summer program conducted by *interdisciplinaire de recherche en opérationnalisation du développement durable* (CIRODD) in Montreal.
- Anne-Marie sent an updated application form for the CDCDA Bursary to NKEC.

COVID-19 led to the cancellation of many activities. Despite this, some continued intermittently, *dependent on and following the restrictions in place at the time*. For example:

- Trail and maintenance work continued at the park, weather permitting, and committee meetings took place;
- Church services, meetings, and recreational activities;
- Ongoing assessment and planning for repairs to the Macdonald House Museum;
- *Centre Post* publication, though with fewer printed copies for some issues due to fewer distribution sites open. Many thanks to Geof Turner for volunteering to take over the management of advertisements for the newsletter, and
- Response to emails received at the website, as well as posting of notices from the municipality.

Thank you to Doug for continuing with routine maintenance of the community hall during its closure. Also, to Lexi for keeping us informed of what's been happening at the Municipality of Kings.

Anne-Marie Waterbury
Secretary, CDCDA

June 2, 2021

Centreville District Community Development Association

Financial Statement

April 1, 2020 – March 31, 2021

Assets	\$0.00
Liabilities	\$0.00
Income:	
Balance March 31, 2020	\$6,162.32
Advertising Fees for <i>Centre Post</i>	1,538.50
Total Income	7,700.82
Expenditures:	
Bank Fees	36.00
Webster Street Printing Shop (<i>Centre Post</i>)	1,664.63
Registry of Joint Stock	31.15
Bursary (Brie Keizer)	500.00
Anne-Marie Waterbury (CP Ad-Cody Blois?)	50.00
Wingspan Communication (Web hosting – 5 yr.)	281.75
Anne-Marie Waterbury (Donation to Grandview Manor)	50.00
Total Expenditures	2613.53
Balance March 31, 21	\$5,087.29

Marilyn Kennedy, Treasurer

Anne-Marie Waterbury, Secretary

August 14, 2021

Centreville District Community Development Association

Nominations for the Board of Directors

2021 Annual General Meeting June 2, 2021

Doug Brown

Kimberley Foote

Marilyn Kennedy

Jack Waterbury

Mervin Steadman

Anne-Marie Waterbury

Rick Ramsay

Nigel Butterfield

Steve Hopper

Logan Morse

Geof Turner

Aaron Dondale

**23rd Annual General Meeting
Centreville District Community Development Association**

Wednesday, June 2, 2021, at 7:00 pm via ZOOM

Attendance:

Executive: Kim Foote Aaron Dondale Anne-Marie Waterbury Marilyn Kennedy	Directors: Nigel Butterfield Doug Brown Jack Waterbury Geof Turner Logan Morse Rick Ramsay	Absent: Merv Steadman Regrets: John Lohr, MLA
Other: Councillor Lexi Misner Alex Pearson		

The 23rd Annual Meeting of the CDCDA was opened at 7:00 pm online via Zoom conference call. President Kimberley Foote introduced Alex Pearson and welcomed all present. **Note:** *The meeting was originally scheduled for May 26/21 but was postponed due to low attendance on that date.*

Copies of all relevant material were emailed to the attendees prior to the meeting.

Agenda: It was moved by Jack and seconded by Doug that the agenda be approved as circulated. Motion carried.

Minutes: Copies of the minutes of the September 23, 2020, Annual General Meeting were distributed for the attendees' review prior to the meeting. It was moved by Rick and seconded by Geof that the minutes be approved as circulated. Motion carried.

Directors' Report: Attendees were given the opportunity to review the Directors' Report for 2020-2021 prior to the meeting. Anne-Marie moved the adoption of her report and Doug seconded. Motion carried.

Financial Statement: Marilyn reviewed her report as distributed, and answered questions posed by Logan. Marilyn moved and Aaron seconded the adoption of the Financial Report as circulated; motion carried.

Election of Directors: Lexie assumed the chair temporarily.

Kimberley accepted the nomination as president, was elected, and resumed the chair. The following members were nominated and agreed to continue in their roles as directors for 2021 - 2022: Aaron Dondale (vice-president), Anne-Marie Waterbury (secretary), Marilyn Kennedy (treasurer), Jack Waterbury, Doug Brown, Mervin Steadman (in absentia), Rick Ramsay, Logan Morse, Geof Turner, and Nigel Butterfield. Three calls were made for nominations from the floor: Alex Pearson was nominated and accepted.

It was moved by Logan and seconded by Doug that all nominees be appointed as directors. Motion carried.

Centreville Area Advisory Committee (CAAC): As the current members were elected during the Annual General Meeting held in September 2020, it was decided ratification of new members will be deferred until our September 2021 meeting.

There being no further business, the meeting was adjourned at 8:40 pm on motion of Geof and Jack.

Respectfully submitted, Anne-Marie Waterbury, Secretary