



Kingsburg Coastal Conservancy Annual General Meeting Minutes

Wednesday, July 31, 2019
Riverport Community Centre

Board Members Present: Tracy Westell, John Campbell, Jay Muise, Marion Cameron, Nicole Heelan, Steven Shapiro, Walter Payne, Janna Graham

AGENDA/ITEM	DISCUSSION	ACTION
I. Welcome	John welcomed those in attendance and introduced all board members. The Chair thanked all those who volunteer with the KCC with special thanks to Bob Buckley, Alex MacDonald, Peter Luzak, Gaff Point Stewards, Nature Conservancy of Canada, Jake Wentzell, Nathan Bald, Wendy Muise, the West Ironbound Committee and Noreen Channels	
II. Approval of 2018 AGM Minutes		Alex MacDonald moved, Bob Buckley seconded with 2018 AGM Minutes approved unanimously
III. Presentation of Director's Annual Report a	<p>Comments on Community Partnership:</p> <p>KCC and Kingsburg Community Association (KCA) wrote to the Department of Fisheries and Oceans (copied to our local MP) outlining our concerns for recreational users of our waters in light of Oearch tagging Great White Sharks off our shores.</p> <p>KCC & KCA have been jointly exploring ways of mitigating the spread of Japanese knotweed and have consulted a specialist on this invasive plant.</p> <p>KCC contracted for 50 pairs of socks with a logo associated with</p>	



	<p>West Ironbound Island and sold them at the farmers market in Lunenburg as well as the Rose Bay store and in a store in West Dublin.</p> <p>A local carpenter created benches for Beach Hill Commons.</p> <p>West Ironbound update – new outhouse, update on sheep, plans to repair cabin, access to island.</p> <p>Gaff Point Update - discussion of how vital the monitors are in maintaining trails.</p>	
<p>IV. Review of our Properties</p>	<p>John noted that we received a donation of 1.6 acres of land bordering Hirtle Beach Road and Kingsburg Pond from Huntington and McGill.</p> <p>Noreen Channels provided a presentation on our properties:</p> <p>Review of KCC Mission- Conserve and Protect and Maintain Access</p> <p>A map of the Peninsula was presented.</p> <p>We own or steward 66 properties: 42 properties we own and 24 properties we steward.</p>	
<p>V. Presentation of 2019-20 Financial Report</p>	<p>The financial report was presented by the treasurer, Walter Payne</p>	<p>Alex MacDonald moved that the 2019-2020 budget be approved, Wendy Muise seconded.</p> <p>Approved unanimously</p>
<p>VI. Election of Directors for 2019-2020</p>	<p>Slide presented with current board members</p>	<p>Dan Wilson moved acceptance of slate of officers.</p>



	Cameron Pulsifer and Gillian Trueman introduced as new member nominations	Barb Carthew seconded. Approved unanimously
VII. Appointment of Auditors for 2019-2020	Bob Buckley and Alex MacDonald proposed	Hazen Trueman moved, Jillian Truman seconded. Approved unanimously
VIII. Other	<p>Heather Dennis- Discussion of Hell's Point concerns.</p> <p>Access and private property rights are always a contentious issue</p> <p>Irish Cosh asked if KCC is part of that discussion given that access is a part of the mandate.</p> <p>John – We focus on securing land that allows us to promote access to our shores - like Gaff Point and Shobac. We were involved in asking MODL if there was a public right of way around Hell's Point.</p> <p>Wendy Muise: KCC was founded over this very issue. To secure land in order to promote access.</p>	
IX. Adjournment		