



MINUTES



**CRANE MOUNTAIN ENHANCEMENT INC
ANNUAL GENERAL MEETING
4 May 2021 7:00 p.m.**

CALL TO ORDER

The Annual Meeting of Crane Mountain Enhancement Inc. (CMEI) was called to order at 7:11 p.m. with Chair, Tom Simpson presiding. Mr. Simpson thanked everyone for coming and introduced the Executive: Roberta Lee, Vice-Chair, Jim Stubbs, Treasurer, as well as, Marlene Abbott, Recording Secretary and the Board.

TABLING THE NOTICE - The acting Recording Secretary supplied a copy of the Classified section of the Saint John Telegraph Journal from Thursday, April 22, 2021 that contained a notice of the Annual General Meeting of Crane Mountain Enhancement Inc. as calling the meeting and furnishing proof that such notice was given.

MINUTES OF LAST ANNUAL MEETING – The minutes from the Annual General Meeting held on 3 November 2020 were read into the record by Recording Secretary, Marlene Abbott. A copy of the minutes and all reports will be uploaded to the CMEI website.

MOTION 1: Jim Stubbs / Neil Jacobsen - That the minutes of the Annual Meeting held 3 November 2020 be accepted as read.

MOTION 1: Carried unanimously.

CHAIR'S ANNUAL REPORT – Tom Simpson, Chair

Tom Simpson read the Chair's Report into the minutes and submitted a copy for the file.

OTHER REPORTS

MONITORING - Roberta Lee

Mrs. Lee read the Monitoring Committee report into the minutes. Copy submitted for file.

SPECIAL PROJECTS – Tom Simpson

Mr. Simpson, read the Special Projects Committee report into the minutes and reviewed on screen the 2020 and 2021 projects. Copy of report submitted for file.

TREASURER'S REPORT – Jim Stubbs, Treasurer

Mr. Stubbs presented the Statement of Operations and submitted copies of the Statement of Operations and Financial Statements - Year Ended October 31, 2020. Mr. Stubbs read from the 4 May 2021 Independent Practitioner's Review Engagement Report indicating based on Teed Saunders Doyle & Co. review, nothing has come to their attention that causes them to believe that the financial statements do not present fairly, in all material respects, the financial position of Crane Mountain Enhancement Inc. as at October 31, 2020, and the results of its operations and its cash flows for the year ended in accordance with Canadian accounting standards for not-for-profit organizations.

MOTION 2: Jane Tunney / Neil Jacobsen - To accept the Treasurer's Report as presented.

MOTION 2: Carried unanimously.

APPOINTMENT OF THE AUDITOR

MOTION 3: Jim Stubbs / Jane Tunney – To have the Accounting firm of Teed, Saunders & Doyle continue as auditors to conduct the 2020-2021 CMEI Financial Review.

MOTION 3: Carried unanimously

APPROVAL OR CONFIRMATION OF THE AMENDMENT OF ANY BY-LAW

No revisions presented.

ELECTION OF DIRECTORS

Mark Richards, Chair of the Nominating Committee, reported there were two vacancies for a two-year term and one vacancy for a one-year term. Mr. Richards read the existing directors reoffering for election to the Board of Directors for a two-year term: Jon Bidgood, Patti Chisholm, John Doubt, and Jane Tunney; and one new nominee for a two-year term: Laura Bonga;

Nominations were then opened to the floor to fill the one-year term position. Asked and answered three times. As there were no nominees for the one-year term, Mr. Richards closed the nominations.

Nominations were then opened to the floor to fill the two-year term positions. Asked and answered three times. As there were no further nominations, Mr. Richards closed the nominations and requested a motion to acclaim Jon Bidgood, Patti Chisholm, John Doubt, Jane Tunney, and Laura Bonga as directors for a two-year term.

MOTION 4: Patti Chisholm / Jim Stubbs - Jon Bidgood, Patti Chisholm, John Doubt, Jane Tunney, and Laura Bonga as directors for a two-year term.

MOTION 4: Carried unanimously.

Elections to the Executive and appointments to committees will occur at the next regular meeting of the CMEI.

SUCH FURTHER AND OTHER BUSINESS - that may properly come before the meeting:

Philip Lee stood and commended the CMEI for their work representing the community on important environmental matters. Mr. Lee cited the opposition to the proposed rezoning and purchase of land by the Fundy Regional Service Commission (FRSC) to develop a clay pit and aggregate quarry for future landfill cells as a “lose/don’t lose situation. Although the FRSC’s rezoning proposal was a success, CMEI’s clear victory was they mobilized the community to attend public information and council meetings to oppose the request and made sure the Department of the Environment EIA was rigorous. The community would definitely have lost if clay was extracted and the quarry opened. Mr. Lee hopes the CMEI will continue its good work as the heart of this community.

Laura Bonga, on behalf of the Noremac Habitat Nature Preserve Walking Trail, reported that, through the Nature Trust of New Brunswick, funding was received from CMEI for boardwalks and 70% of the project has been completed.

With no further business, Tom Simpson explained the new board member will receive an information kit at the June meeting of the CMEI and requested a motion to adjourn.

ADJOURNMENT

MOTION 6: Patti Chisholm / Jim Stubbs moved the meeting be adjourned at 8:09 p.m.

Respectfully Submitted,

Marlene Abbott
Recording Secretary