



01-23-BOD Agenda Minutes
Nottawasaga Valley Conservation Authority
Jan 27, 2023 at 9:00 AM EST

Attendance

Present:

Members: Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Mayor Jennifer Coughlin, Springwater (Township); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Gary Harvey, Barrie (City); Mayor Janet Horner, Mulmur (Township); Cllr. Pieter Kiezebrink, Essa (Township); Deputy Mayor Gail Little, Amaranth (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. Ralph Manktelow, Mono (Town); Cllr. June Porter, The Bule Mountains (Town); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Jonathan Scott, Bradford West Gwillimbury (Town); Deputy Mayor Paul Van Staveren, Clearview (Township); Mayor Darren White, Melancthon (Township)

Absent:

Members: Cllr. Kevin Eisses, Innisfil (Town)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Kerry Jenkins, Administrative Assistant/Recorder

1. Call to Order

Doug Hevenor, Chief Administrative Officer will Chair the meeting until the elections are held.

Acting Chair Hevenor called the meeting to order at 10:32am.

Recommendation:

RES: 01-23

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Christopher Baines

RESOLVED THAT: Doug Hevenor, Chief Administrative Officer be appointed as Chair, Pro Tem until the election of the 2023 Officers.

Carried;

2. Declaration of Pecuniary and Conflict of Interest

None declared.

3. Motion to Adopt the Agenda

Recommendation:

RES: 02-23

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the agenda for the Board of Directors 63rd Annual General Meeting 01-23-BOD dated January 27, 2023 be approved.

Carried;

4. Announcements

4.1. The 2023-2026 Board members will introduce themselves.

4.2. Greetings

Greetings from Tim Lanthier, CAO, Grey Sauble Conservation Authority.

5. Presentations

Angela Coleman, General Manager, Conservation Ontario conducted a presentation on recent Conservation Authority Act Changes.

6. Elections of NVCA Officers

Doug Hevenor, CAO reviewed the election procedures with Board members.

7. Appointment of Scrutineers

Recommendation:

RES: 03-23

Moved by: Mayor Scott W. Anderson

Seconded by: Mayor Janet Horner

RESOLVED THAT: Sheryl Flannagan, Director, Corporate Services and Sarah Hahn, Partner, Barriston Law be appointed as scrutineers for the duration of the NVCA 2023 elections; and

FURTHER THAT: the ballots be destroyed after the election process.

Carried;

8. Election of Board of Directors Chair and Vice-Chair

8.1. Conduct Election of Chair

Call for nominations for the position of Chair.

First Call Mover: Cllr. Jonathan Scott, Deputy Mayor Gail Little was nominated for Chair.

Second Call Mover: Cllr. Kyle Fegan, no nominations

Third Call Mover: Cllr. Nicole Cox, no nominations

Close Nominations

Moved by: Mayor Jennifer Coughlin

Seconded by: Cllr. Christopher Baines

Deputy Mayor Gail Little was acclaimed as Chair.

8.2. Conduct Election for Vice-Chair

Call for nominations for the position of Vice-Chair.

First Call Mover: Cllr. Gary Harvey, Cllr. Jonathan Scott was nominated.

Second Call Mover: Cllr. Joe Belanger, Cllr. Ralph Manktelow was nominated.

Third Call Mover: Cllr. Gary Harvey

Close Nominations

Moved by: Cllr. Joe Belanger

Seconded by: Cllr. Pieter Kiezebrink

Elections took place via ballot and Cllr. Jonathan Scott was declared Vice-Chair

8.3. Appointed NVCA Officers:

Recommendation:

RES: 04-23

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the Board of Directors has elected and/or appointed for the year 2023 Nottawasaga Valley Conservation

Authority Officers as follows:

Chair: Deputy Mayor Gail Little

Vice-Chair: Cllr. Jonathan Scott

Carried;

9. Acknowledgements

Elected Officers of the NVCA.

The newly elected Chair, Deputy Mayor Little conducted the remainder of the meeting.

10. 2023 Borrowing Resolution

Recommendation:

RES: 05-23

Moved by: Mayor Scott W. Anderson

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: for the fiscal year 2023, the Nottawasaga Valley Conservation Authority borrow, as required on credit, up to \$500,000 for its purpose until payment to the Authority of grants from the Province of Ontario, and levies from its member municipalities are received.

Carried;

11. Appointment of 2023 Authority Solicitors

Recommendation:

RES: 06-23

Moved by: Cllr. Richard Schell

Seconded by: Mayor Jennifer Coughlin

RESOLVED THAT: the firms of HICKS Morley Hamilton Stewart Storie LLP, be appointed for Human Resources legal advice, as required for 2023 and; **FURTHER THAT:** Hill Hunter Losell Law Firm LLP, Beard Winter LLP, Barriston Law and Gardiner Roberts LLP be appointed to conduct the legal business of the Authority for 2023.

Carried;

12. Appointment of 2023 Authority Auditors

Recommendation:

RES: 07-23

Moved by: Cllr. Jonathan Scott

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the firm KPMG LLP be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority for 2023.

Carried;

13. Appointment of NVCA Representative to Conservation Ontario Council

Recommendation:

RES: 08-23

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the Chair be appointed as the NVCA voting delegate on the Conservation Ontario Council for the year 2023; and

FURTHER THAT: the Vice-Chair and Chief Administrative Officer be appointed as alternates.

Carried;

14. Appointment of NVCA Board Representatives to the NVCA Agricultural Advisory Committee

Recommendation:

RES: 09-23

Moved by: Mayor Jennifer Coughlin

Seconded by: Cllr. Kyle Fegan

RESOLVED THAT: the following Board members be appointed to the NVCA Agricultural Advisory Committee for 2023:

- 1). Cllr. Pieter Kiezebrink
- 2). Deputy Mayor Paul Van Staveren
- 3). Cllr. Kevin Eisses

Carried;

15. Freedom of Information and Privacy Act

Recommendation:

RES: 10-23

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Rick Schell

WHEREAS: members of the Board and Nottawasaga Valley Conservation Authority may designate an individual to act as Head of the Authority for purpose of the Municipal Freedom of Information of Privacy Act, R.S.O. 1990, c M.56, s. 3(1); 2002 C. 17, Schedule. F, Table; therefore

BE IT RESOLVED THAT: Sheryl Flannagan, Director, Corporate Services be designated as Head of the Authority for purposes of the Act.

Carried;

16. Adjourn

Recommendation:

RES: 11-23

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Jonathan Scott

RESOLVED THAT: the Board of Directors adjourn at 11:35am, to meet again on February 24, 2023 or at the call of the Chair.

Carried;