

## **01-23-BOD Agenda**

Nottawasaga Valley Conservation Authority

Jan 27, 2023 at 9:00 AM EST to Jan 27, 2023 at 12:00 PM EST

### **Agenda**

#### **1. Call to Order**

Recommendation:

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

#### **2. Declaration of Pecuniary and Conflict of Interest**

#### **3. Motion to Adopt the Agenda**

Recommendation:

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

#### **4. Announcements**

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

**4.2. Greetings**

#### **5. Presentations**

**5.1. Angela Coleman, General Manager, Conservation Ontario**

A presentation on recent Conservation Authority Act changes.

#### **6. Elections of NVCA Officers**

Doug Hevenor, CAO will review the election procedures with Board members.

#### **7. Appointment of Scrutineers**

Recommendation:

**RESOLVED THAT:** Tim Schlitt, Associate Director & Team Lead, Scotiabank 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.

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

**8.1. Conduct Election of Chair**

Call for nominations for the position of Chair.

**8.2. Conduct Election for Vice-Chair**

Call for nominations for the position of Vice-Chair.

**8.3. Appointed NVCA Officers:**

Recommendation:

**RESOLVED THAT:** the Board of Directors has elected and/or appointed for the year 2023 Nottawasaga Valley Conservation Authority Officers as follows:

Chair:

Vice-Chair:

## **9. Acknowledgements**

Elected Officers of the NVCA.

The newly elected Chair will conduct the remainder of the meeting.

## **10. 2023 Borrowing Resolution**

Recommendation:

**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.

## **11. Appointment of 2023 Authority Solicitors**

Recommendation:

**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.

## **12. Appointment of 2023 Authority Auditors**

Recommendation:

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

## **13. Appointment of NVCA Representative to Conservation Ontario Council**

Recommendation:

**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.

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

Recommendation:

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

- 1).
- 2).
- 3).

## **15. Freedom of Information and Privacy Act**

Recommendation:

**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.

#### **16. Adjourn**

Recommendation:

**RESOLVED THAT:** the Board of Directors adjourn at \_\_\_\_\_ to meet again on February 24, 2023 or at the call of the Chair.