



05-23-BOD Minutes  
Nottawasaga Valley Conservation Authority  
May 26, 2023 at 9:00 AM EDT

**Attendance**

**Present:**

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Darren White, Melancthon (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. June Porter, The Bule Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town) *arrived at 10:00am*; Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Gary Harvey, Barrie (City)

**NVCA Staff:**

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Ian Ockenden, Acting Watershed Science Supervisor; Fred Dobbs, Manager, Stewardship Services, Kyra Howes, Manager, Lands & Operations; Maria Leung, Senior Communications Specialist; Kerry Jenkins, Administrative Assistant/Recorder

**Absent:**

Mayor Jennifer Coughlin, Springwater (Township); Cllr. Ralph Manktelow, Mono (Town); Cllr. Kyle Fegan, Shelburne (Town); Mayor Janet Horner, Mulmur (Township)

**1. Events**

**Help plant trees in the Minesing Wetlands!**

Date: Tuesday, May 16, 2023 9:00 AM - 3:00 PM

Location: Minesing Wetlands

**Volunteer to plant trees in Innisfil**

Date: Saturday, May 27, 2023 9:00 AM - 12:00 PM

Location: Innisfil

**The Great Mansfield Outdoor Run**

Date: Saturday June 3, 2023

Location: Mansfield Outdoor Centre

**PA Day Camp Tiffin**

Date: Friday, June 2, 2023 9:00 AM - 4:00 PM

Location: Tiffin Centre for Conservation

**Conservation and Flyfishing**

Date: Saturday June 17, 2023

Location: Cabela's Barrie

**Camp Tiffin**

Date: July 4 – September 1

Location: Tiffin Centre for Conservation

**Junior Leadership Camp**

Date: July 4 – September 1

Location: Tiffin Centre for Conservation

**2. Call to Order**

Chair Little called the meeting to order at 9:05am.

**3. Land Acknowledgement**

The Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishinaabeg. The Anishinaabeg include the Odawa, Saulteaux, Anishinaabeg, Mississauga and Algonquin who spoke several languages including Anishinaabemowin and Potawatomi. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

**4. Declaration of Pecuniary and Conflict of Interest****5. Motion to Adopt the Agenda**

Recommendation:

*RES: 34-23*

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Joe Belanger

**RESOLVED THAT:** the agenda for the Board of Directors meeting #05-23-BOD dated May 26, 2023 be approved.

**Carried;**

**6. Announcements**

Chair Little recognized the retirement of Byron Wesson, former Director, Conservation Lands and expressed her gratitude for all that he's done.

Byron Wesson, former Director, Conservation Lands to spoke on his retirement. He thanked all his team on everything they've accomplished throughout the years.

Chair Little introduced Kyra Howes, the new Director, Conservation Services.

**7. Presentations**

Fred Dobbs, Manager, Stewardship Services conducted a presentation on NVCA's Watershed Stewardship Services Overview.

Recommendation:

*RES: 35-23*

Moved by: Mayor Darren White

Seconded by: Cllr. June Porter

**RESOLVED THAT:** the Board of Directors receive the presentation *NVCA's Watershed Stewardship Services Overview*.

**Carried;**

**8. Deputations**

There were no deputations at this time.

**9. Hearings**

There were no hearings at this time.

**10. Determination of Items Requiring Separate Discussion**

Board Members are requested to identify items from the Consent List that they wish to have considered for separate discussion.

**11. Adoption of Consent List and Identification of Items Requiring Separate Discussion**

Recommendation:

*RES: 36-23*

Moved by: Mayor Darren White

Seconded by: Mayor Scott W. Anderson

**RESOLVED THAT:** agenda item number(s), 12.2.2 was identified as requiring separate discussion, be referred for discussion under Agenda Item #12; and

**FURTHER THAT:** all Consent List Agenda Items not referred for separate discussion be adopted as submitted to the board and staff be authorized to take all necessary action required to give effect to same; and

**FURTHER THAT:** any items in the Consent List not referred for separate discussion, and for which conflict has been declared, are deemed not to have been voted on or discussed by the individual making the declaration.

**Carried;**

**12. Consent List**

**12.1. Adoption of Minutes**

Recommendation:

*Approved by Consent*

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Christopher Baines

**RESOLVED THAT:** the minutes of the Board of Directors meeting 04-23-BOD dated April 28, 2023 be approved.

## **12.2. Staff Reports**

### **12.2.1. Staff Report No. 20-05-23-BOD from Sheryl Flannagan, Director, Corporate Services**

Recommendation:

*Approved by Consent*

Moved by: Cllr. Gary Harvey

Seconded by: Deputy Mayor Paul Van Staveren

**RESOLVED THAT:** the Board of Directors approve Staff Report No. 20-05-23-BOD regarding the Administrative Bylaws Update.

### **12.2.2. Staff Report No. 21-05-23-BOD from Ian Ockenden, Acting Watershed Science Supervisor**

Recommendation:

*RES: 37-23*

Moved by: Cllr. Kevin Eisses

Seconded by: Cllr. Rick Schell

**RESOLVED THAT:** the Board of Directors receive Staff Report No. 21-05-23-BOD the Watershed Monitoring Strategy for information.

**Carried;**

### **12.2.3. Staff Report No. 22-05-23-BOD from Maria Leung, Senior Communications Specialist**

Recommendation:

*Approved by Consent*

Moved by: Cllr. Joel Loughhead

Seconded by: Cllr. Ralph Manktelow

**RESOLVED THAT:** Staff Report No. 22-05-23-BOD regarding NVCA Communications – *April 15, 2023 – May 12, 2023*, be received.

## **13. Other Business**

There was no other business.

## **14. Adjourn**

Recommendation:

*RES: 38-23*

Moved by: Cllr. June Porter

Seconded by: Cllr. Nicole Cox

**RESOLVED THAT:** this meeting adjourn at 10:35am to meet again on June 23, 2023 or at the call of the Chair.

**Carried;**