



06-23-BOD Minutes  
Nottawasaga Valley Conservation Authority  
Jun 23, 2023 at 9:00 AM EDT  
Virtual Via Zoom

**Attendance**

**Present:**

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Pieter Kiezebrink, Essa (Township); Chair Gail Little, Amaranth (Township); Deputy Mayor Paul Van Staveren, Clearview (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Janet Horner, Mulmur (Township); 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); Mayor Jennifer Coughlin, Springwater (Township); Cllr. Richard Schell, Oro-Medonte (Township)

**NVCA Staff:**

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Meagan Kieferle, Senior Regulations Officer; Syacey Van Opstal, Regulations Technician; Ben Krul, Manager, Development Planning & Permits; Rick Grillmayer, Manager, Forestry (*departed at 10:45am*); Alicia Sharp, Communications Assistant; Kerry Jenkins, Administrative Assistant/Recorder

**Absent:**

Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town);

**Guests:**

Sean-Michael Stephen, MBA, Managing Partner, Watson & Associates Economists Ltd. (*departed at 9:45am*)

**1. Events**

**Learn to flyfish like a biologist**

Date: 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 9:00am.

### **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: 39-23*

Moved By: Mayor Darren White

Seconded by: Cllr. Joe Belanger

**RESOLVED THAT:** the agenda for the Board of Directors meeting #06-23-BOD dated June 23, 2023 be approved.

**Carried;**

### **6. Announcements**

There were no announcements at this time.

### **7. Presentations**

#### **7.1. Programs Rates and Fees Review from Sean-Michael Stephen, MBA, Managing Partner, Watson & Associates Economists Ltd.**

Sean-Michael Stephen, MBA, Managing Partner, Watson & Associates Economists Ltd. conducted a presentation regarding NVCA's Program Rates and Fees Review.

Recommendation:

*RES: 40-23*

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. June Porter

**RESOLVED THAT:** the Board of Directors receive the presentation and report regarding Programs Rates and Fees Review.

**Carried;**

#### **7.2. Forestry Program Update from Rick Grillmayer, Manager, Forestry**

Rick Grillmayer, Manager, Forestry conducted a presentation regarding NVCA's Forestry Program Update.

*\*Please see Agenda Item # 12.2.6 for the resolution and voting\**

**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: 41-23*

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Christopher Baines

**RESOLVED THAT:** agenda item number(s), 12.2.2 and 12.2.4 were 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. Joe Belanger

Seconded by: Cllr. Kevin Eisses

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

**12.2. Staff Reports**

**12.2.1. Staff Report No. 23-06-23-BOD from Doug Hevenor, Chief Administrative Officer**

Recommendation:

*Approved by Consent*

Moved by: Mayor Janet Horner

Seconded by: Cllr. Rick Schell

**RESOLVED THAT:** The NVCA Board of Directors receive this report for information on the Lake Huron Management Plan (LAMP).

**12.2.2. Staff Report No. 24-06-23-BOD from Doug Hevenor, Chief Administrative Officer**

Recommendation:

Moved by: Cllr. June Porter

Seconded by: Cllr. Joel Loughead

**RESOLVED THAT:** the update on Memorandums of Understanding and Nottawasaga Valley Conservation Authority's (NVCA) progress report, be received; and  
**FURTHER THAT:** NVCA's Board of Directors approves this progress report in fulfillment of O.Reg. 687/21 to be submitted to the Province's MNRF by July 1, 2023, as required for meeting the needs of the Transition Plans and Agreements for Programs and Services under Section 21.1.2 of the Act.

**Friendly amendment as requested by Doug Hevenor, CAO and approved by mover and seconder:**

Recommendation:

*RES: 42-23*

Moved by: Cllr. June Porter

Seconded by: Cllr. Joel Loughead

**RESOLVED THAT:** the update on Memorandums of Understanding and Nottawasaga Valley Conservation Authority's (NVCA) progress report to be amended as discussed, be received; and  
**FURTHER THAT:** NVCA's Board of Directors approves this progress report in fulfillment of O.Reg. 687/21 as discussed, to be submitted to the Province's MNRF by July 1, 2023, as required for meeting the needs of the Transition Plans and Agreements for Programs and Services under Section 21.1.2 of the Act.

**Carried;**

**12.2.3. Staff Report No. 25-06-23-BOD from Rick Grillmayer, Manager, Forestry**

Recommendation:

*Approved by Consent*

Moved by: Deputy Mayor Paul Van Staveren

Seconded by: Cllr. Gary Harvey

**RESOLVED THAT:** The Board of Directors receive Staff Report No. 25-06-23-BOD regarding the 2023 Forestry Program Update.

**12.2.4. Staff Report No. 26-06-23-BOD from Megan Kieferle, Senior Regulations Officer & Stacey Van Opstal, Regulations Technician**

Recommendation:

*RES: 43-23*

Moved by: Mayor Janet Horner

Seconded by: Cllr. Joe Belanger

**RESOLVED THAT:** the NVCA Board of Directors receive Staff Report No. 26-06-23-BOD that summarizes the permits and approvals issued by staff for the period of January 1, 2023 to June 10, 2023.

**Carried;**

**12.2.5. Staff Report No. 27-06-23-BOD from Maria Leung, Senior Communications Specialist**

Recommendation:

*Approved by Consent*

Moved by: Cllr. Kevin Eisses

Seconded by: Mayor Darren White

**RESOLVED THAT:** Staff Report No. 27-06-23-BOD regarding NVCA Communications – *May 13 – June 9, 2023*, be received.

**13. Other Business**

Vice-Chair Jonathan Scott brought forward a Notice of Motion for the next Board Meeting in regards to The Right to Repair.

**14. In-Camera - Board decided there was no need to go in-camera and proceeded with the below resolution**

**14.1. Staff Report No. 28-06-23-BOD from Sheryl Flannagan, Director, Corporate Services**

Recommendation:

*RES: 44-23*

Moved by: Mayor Jennifer Coughlin

Seconded by: Cllr. Christopher Baines

**RESOLVED THAT:** Staff Report No. 28-06-23-BOD be received regarding the NVCA Legal Status Update.

**Carried;**

**15. Adjourn**

Recommendation:

*RES: 45-23*

Moved by: Deputy Mayor Paul Van Staveren

Seconded by: Cllr. Christopher Baines

**RESOLVED THAT:** this meeting adjourn at 11:12am to meet again on August 25, 2023 or at the call of the Chair.

**Carried;**