



09-23-BOD Minutes
Nottawasaga Valley Conservation Authority
Oct 27, 2023 at 9:00 AM EDT
Virtual Via Zoom

Attendance

Present:

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Joe Belanger, Wasaga Beach (Town); Chair Gail Little, Amaranth (Township); Mayor Janet Horner, Mulmur (Township); Cllr. Ralph Manktelow, Mono (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Christopher Baines, Collingwood (Town); Cllr. Pieter Kiezebrink, Essa (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. Kevin Eisses, Innisfil (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Phil Fisher, Springwater (Township)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Kyra Howes, Director, Conservation Services; Chris Hibberd, Director, Watershed Management Services; Ben Krul, Manager, Development Planning & Permits; Emma Perry, Planning Ecologist; Hendrik Amo, Manager, Info Services & Technology (*departed at 9:56am*); Naomi Saunders, Manager, Environmental Education (*departed at 9:56am*); Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Cllr. Richard Schell, Oro-Medonte (Township); Cllr. June Porter, The Blue Mountains (Town); Mayor Darren White, Melancthon (Township); Deputy Mayor Paul Van Staveren, Clearview (Township)

1. Events

Tiffin Nature Program (for preschoolers)

Tiffin Nature Program will help preschoolers gain knowledge, understanding and appreciation of the natural world and our amazing planet. Children learn about risky play, and develop a better understanding of their relationship with the land.

Half Day Dates: Tuesdays September 5, 2023 – November 28, 2023

Full Day Dates: Thursdays September 7, 2023 – November 30, 2023

Location: Tiffin Centre for Conservation

2. Call to Order

Chair Little called the meeting to order at 9:04am.

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: 58-23

Moved by: Cllr. Phil Fisher

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the amended agenda for the Board of Directors meeting #09-23-BOD dated on October 27, 2023 be approved.

Carried;

6. Announcements

Chair Little welcomed Cllr. Phil Fisher from the Township of Springwater to the Board of Directors.

7. Presentations

Naomi Saunders, Manager, Environmental Education will conduct a presentation regarding NVCA's Environmental Education Program.

Recommendation:

RES: 59-23

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the presentation regarding NVCA's Environmental Education Program be received.

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: 60-23

Moved by: Cllr. Nicole Cox

Seconded by: Mayor Janet Horner

RESOLVED THAT: agenda item number(s), 12.3.3 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

RESOLVED THAT: the minutes of the Board of Directors meeting 08-23-BOD dated on September 22, 2023 be approved.

12.2. Correspondence

Letter from Annie Theroux, Deputy Director, Ministerial Correspondence and Briefings Division on behalf of the Honourable Lawrence MacAulay, Minister of Agriculture and Agri-Food.

Recommendation:

Approved by Consent

RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

12.3. Staff Reports

12.3.1. Staff Report No. 41-09-23-BOD from Hendrik Amo, Manager, Info Services & Technology

Recommendation:

Approved by Consent

RESOLVED THAT: the Staff Report No. 41-09-23-BOD regarding consulting services for the Upper Mad River Flood Study be received.

12.3.2. Staff Report No. 42-09-23-BOD from Kyra Howes, Director, Conservation Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 42-09-23-BOD regarding a short-term agricultural lease renewal with Bernie Mayer for Mayer's Marsh be approved as presented.

12.3.3. Staff Report No. 43-09-23-BOD from Ben Krul, Manager, Development Planning and Permits and Chris Hibberd, Director, Watershed Management Services

Recommendation:

RES: 61-23

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: The Board of Directors receive Staff Report No. 43-09-23-BOD regarding proposed changes to planning and permitting review fees.

Carried;

12.3.4. Staff Report No. 44-09-23-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 44-09-23-BOD regarding the 2023 third quarter financials; and

FURTHER THAT: staff continue to monitor budget activities.

12.3.5. Staff Report No. 45-09-23-BOD from Maria Leung, Senior Communications Specialist

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 45-09-23-BOD regarding NVCA Communications – *September 9, 2023 – October 13, 2023*, be received.

13. Other Business

There was no other business.

14. In-Camera

Recommendation:

RES: 62-23

Moved by: Cllr. Kyle Fegan

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: this meeting of the Board of Directors No. 09-23-BOD move into closed session at 10:32am to address matters pertaining to:

a) Litigation, or potential litigation, including matters before administrative tribunals, affecting the authority, and;

b) Personal information regarding an identifiable individual, including authority staff, and;

FURTHER THAT: the CAO, Director, Corporate Services, Director, Conservation Services, Director, Watershed Management Services, Manager, Development Planning & Permits, Planning Ecologist, and Administrative Assistant be in attendance.

Carried;

15. Out of In-Camera

Recommendation:

RES: 63-23

Moved by: Cllr. Nicole Cox

Seconded by: Mayor Janet Horner

RESOLVED THAT: the Board of Directors rise from in-camera at 11:16am and report progress.

Carried;

15.1. Closed Session Voting

Recommendation:

RES: 64-23

Moved by: Cllr. Gary Harvey

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: The Board of Directors receive the discussion as information.

Carried;

16. Adjourn

Recommendation:

RES: 65-23

Moved by: Cllr. Ralph Manktelow

Seconded by: Mayor Janet Horner

RESOLVED THAT: this meeting adjourn at 11:17am to meet again on November 24, 2023 or at the call of the Chair.

Carried;