



10-23-BOD Agenda Minutes
Nottawasaga Valley Conservation Authority
Nov 24, 2023 at 9:00 AM EST
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. 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); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. June Porter, The Blue Mountains (Town); Mayor Darren White, Melancthon (Township)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Kyra Howes, Director, Conservation Services; Chris Hibberd, Director, Watershed Management Services; Dalia Al-Ali, Manager, Engineering Services; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Deputy Mayor Paul Van Staveren, Clearview (Township) Cllr. Ralph Manktelow, Mono (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town)

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

Giving Tuesday

The Nottawasaga Valley Conservation Authority is participating in Giving Tuesday this year to help raise \$10,000 towards our Land Conservation, Environmental Education, Healthy Rivers & Streams and our Watershed Monitoring

Dates: On now until November 28, 2023

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: 66-23

Moved by: Cllr. Phil Fisher

Seconded by: Mayor Janet Horner

RESOLVED THAT: the agenda for the Board of Directors meeting #10-23-BOD dated on November 24, 2023 be approved.

Carried;

6. Announcements

Chair Little reminded the Board members of the Indigenous Aware learning opportunity that is being hosted at the NVCA on December 13th.

7. Presentations

Kyra Howes, Director, Conservation Services conducted a presentation regarding the Conservation Lands Program.

Recommendation:

RES: 67-23

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the Board of Directors receive this presentation as presented.

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: 68-23

Moved by: Mayor Darren White

Seconded by: Cllr. June Porter

RESOLVED THAT: agenda item number(s), 12.2.3 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 09-23-BOD dated on October 27, 2023 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 46-10-23-BOD from Dalia Al-Ali, Manager, Engineering Services

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 46-10-23-BOD regarding NVCA Request for Proposal #01/2023 Pretty River Dike Safety Review Update 2023 be received.

12.2.2. Staff Report No. 47-10-23-BOD from Kyra Howes, Director, Conservation Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff report No. 47-10-23-BOD; and

FURTHER THAT: the New Lowell Reserve be utilized to finance the New Lowell washroom repairs at a cost not to exceed \$10,000.

12.2.3. Staff Report No. 48-10-23-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

RES: 69-23

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Joel Loughead

RESOLVED THAT: the Staff Report No. 48-10-23-BOD regarding surplus/deficit allocations be approved; and

FURTHER THAT: The NVCA Auditor be directed to place any 2023 surplus/ deficit funds in/out of the following reserves as specified:

- Planning Reserve – all planning programs surplus/deficits;
- New Lowell Reserve – all New Lowell CA program surplus;
- Operational Reserve – 25% of any surplus not allocated to another reserve or any potential deficits, including those from Planning not covered by that reserve;
- Capital Reserve – 50% of any surplus not allocated to another reserve;
- Human Resources Reserve – 25% of other surplus not allocated to another reserve;
- Healthy Waters Reserve – all department 120 surplus, if any;
- Environmental Education Reserve - all department 630 surplus, if any;
- Forestry Reserve - all department 110 surplus, if any;
- Watershed Science Reserve – all department 420 surplus, minus any Source Water Protection, if any.
- Canada Emergency Wage Subsidy Repayment:
 - 50% from Operational Reserves
 - 50% from Human Resources Reserves

Carried;

12.2.4. Staff Report No. 49-10-23-BOD from Maria Leung, Senior Communications Specialist

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 49-10-23-BOD regarding NVCA Communications – *October 14, 2023 – November 10, 2023*, be received.

13. Other Business

CAO, Doug Hevenor gave an update on the status of the MOU's.

CAO, Doug Hevenor mentioned he was approached by Conservation Ontario regarding Climate Action funding.

14. Adjourn

Recommendation:

RES: 70-23

Moved by: Cllr. Rick Schell

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: this meeting adjourn at 9:40am to meet again on December 8, 2023 or at the call of the Chair.

Carried;