



11-22-BOD Agenda (2022 Business) Minutes
Nottawasaga Valley Conservation Authority
Jan 27, 2023 at 9:00 AM EST

Attendance

Present:

Members: Don Allen, Springwater (Township); Mayor Scott W. Anderson, Adjala Tosorontio (Township); Cllr. Walter Benotto, Shelburne (Town); Shirley Boxem, Mulmur (Township); Cllr. Gary Harvey, Barrie (City); Donna Jebb, New Tecumseth (Town); Deputy Mayor Gail Little, Amaranth (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. Ralph Manktelow, Mono (Town); Chair Mariane Mcleod, Collingwood (Town); Rob Nicol, Innisfil (Town); Thom Paterson, Clearview (Township); Cllr. June Porter, The Blue Mountains (Town); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Jonathan Scott, Bradford West Gwillimbury (Town); Deputy Mayor Michael Smith, Essa; Mayor Darren White, Melancthon (Township)

Absent:

Members: Mayor Andrea Matrosovs, Blue Mountains; Deputy Mayor Dane Nielsen, Grey Highlands; Deputy Mayor Raj Sandhu, Bradford West-Gwillimbury; George Watson, Wasaga Beach (Town)

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Kerry Jenkins, Administrative Assistant/Recorder

1. Events

PA/PD Camp

Date: Friday January 27, 2023

Location: Tiffin Centre for Conservation

2. Call to Order

Chair Mariane Mcleod called the meeting to order at 9:08am.

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, Saukteaux, 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: 49-22

Moved by: Deputy Mayor Gail Little

Seconded by: Donna Jebb

RESOLVED THAT: the agenda for the Board of Directors Meeting #11-22-BOD dated January 27, 2023 be approved.

Carried;

6. Announcements

Greetings from Deputy Mayor Michael Smith (Essa Township)

7. Presentations

7.1. 2022 Accomplishments

2022 NVCA Chair, Mariane McLeod conducted presentation focusing on NVCA's 2022 accomplishments.

7.2. Keynote Speaker

Maple Leaves Forever - Ken Jewett (Founder) & Deb Pella Keen (Executive Director) conducted a presentation on what they do. For more information, please visit theoldmanandthetree.com.

8. Deputations

There were no deputations for this meeting.

9. Hearings

There were no hearings for this meeting.

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: 50-22

Moved by: Don Allen

Seconded by: Deputy Mayor Michael Smith

RESOLVED THAT: agenda item number(s) 12.2.1 was identified as requiring separate discussion, be referred for discussion under Agenda Item #9; 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 02-22-BOD dated on November 25, 2022 be approved.

12.1.1. Adoption of Agricultural Advisory Committee Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Agricultural Advisory Committee 04-22-AAC dated on December 1, 2022 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 49-10-22-BOD from Chris Hibberd, Director, Watershed Management Services

Recommendation:

RES: 50-22

Moved by: Walter Benotto

Seconded by: Deputy Mayor Michael Smith

RESOLVED THAT: the Board of Directors receive Staff Report No. 49-10-22-BOD regarding Bill 23 (*More Homes Built Faster Act, 2022*) update.

Carried;

13. Other Business

13.1. Thanking of outgoing Board of Directors

Chair Mariane Mcleod talked about everything that has happened in the last 4 years and thanked all the outgoing Board Members.

Sheryl Flannagan, Director, Corporate Services and Doug Hevenor, CAO, handed out certificates of appreciation to all outgoing Board Members.

13.2. Recognizing volunteers & community groups

Chair Mariane Mcleod recognized all NVCA's volunteer and Community Groups. Each volunteer received a certification of appreciation.

14. Adjourn to Board of Directors 2023 Annual General Meeting and Elections

Recommendation:

RES:52-22

Moved by: Donna Jebb

Seconded by: Rob Nicol

RESOLVED THAT: this meeting adjourn at 10:07am and the position of the Chair be vacant.

Carried;