



01-24-BOD Minutes
Nottawasaga Valley Conservation Authority
Jan 26, 2024 at 9:00 AM EST

Attendance

Present:

Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. Phil Fisher, Springwater (Township); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Kyle Fegan, Shelburne (Town); Cllr. Gary Harvey, Barrie (City); Mayor Janet Horner, Mulmur (Township); Cllr. Pieter Kiezebrink, Essa (Township); Deputy Mayor Gail Little, Amaranth (Township); Cllr. Joel Loughead, Grey Highlands (Municipality); Cllr. June Porter, The Bule Mountains (Town); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Jonathan Scott, Bradford West Gwillimbury (Town); Mayor Darren White, Melancthon (Township); Cllr. Kevin Eisses, Innisfil (Town)

Absent:

Cllr. Christopher Baines, Collingwood (Town); Cllr. Ralph Manktelow, Mono (Town); Deputy Mayor Paul Van Staveren, Clearview (Township)

NVCA Staff:

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

1. Call to Order

Doug Hevenor, Chief Administrative Officer Chaired the meeting until the elections were held.

Acting Chair Hevenor called the meeting to order at 10:22am.

Recommendation:

RES: 01-24

Moved by: Cllr. Joe Belanger

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: Doug Hevenor, Chief Administrative Officer be appointed as Chair, Pro Tem until the election of the 2024 Officers.

Carried;

2. Declaration of Pecuniary and Conflict of Interest

3. Motion to Adopt the Agenda

Recommendation:

RES: 02-24

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Nicole Cox

RESOLVED THAT: the agenda for the Board of Directors 64th Annual General Meeting 01-24-BOD dated January 26, 2024 be approved.

Carried;

4. Announcements

There were no announcements at this time.

5. Elections of NVCA Officers

Doug Hevenor, CAO reviewed the election procedures with Board Members.

6. Appointment of Scrutineers

Recommendation:

RES: 03-24

Moved by: Cllr. Kevin Eisses

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: Sheryl Flannagan, Director Corporate Services and Kerry Jenkins, Administrative Assistant be appointed as scrutineers for the duration of the NVCA 2024 elections; and

FURTHER THAT: the ballots be destroyed after the election process.

Carried;

7. Election of Board of Directors Chair and Vice-Chair

7.1. Conduct Election of Chair

Call for nominations for the position of Chair.

First Call Mover: Cllr. Jonathan Scott, Deputy Gail Little was nominated for Chair.

Second Call Mover: Cllr. Nicole Cox, no nominations.

Third Call Mover: Cllr. June Porter, no nominations.

Close Nominations

Moved by: Cllr. June Porter

Seconded by: Cllr. Kyle Fegan

Deputy Mayor Gail Little was acclaimed as Chair.

7.2. Conduct Election for Vice-Chair

Call for nominations for the position of Vice-Chair.

First Call Mover: Cllr. June Porter, Cllr. Jonathan Scott was nominated.

Second Call Mover: Cllr. Pieter Kiezebrink, no nominations.

Third Call Mover: Mayor Janet Horner, no nominations.

Close Nominations

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Kyle Fegan

Cllr. Jonathan Scott was acclaimed as Vice-Chair.

7.3. Appointed NVCA Officers

Recommendation:

RES: 04-24

Moved by: Cllr. June Porter

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the Board of Directors has elected and/or appointed for the year 2024 Nottawasaga Valley Conservation Authority Officers as follows:

Chair: Deputy Mayor Gail Little

Vice-Chair: Cllr. Jonathan Scott

Carried;

8. Acknowledgements

Elected Officers of the NVCA.

The newly elected Chair conducted the remainder of the meeting.

9. 2024 Borrowing Resolution

Recommendation:

RES: 05-24

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Kevin Eisses

RESOLVED THAT: for the fiscal year 2024, the Nottawasaga Valley Conservation Authority borrow, as required on credit, up to \$500,000 for its purpose until payment to the Authority of grants from the Province of Ontario, and levies from its member municipalities are received.

Carried;

10. Appointment of 2024 Authority Solicitors

Recommendation:

RES: 06-24

Moved by: Cllr. Rick Schell

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the firms of HICKS Morley Hamilton Stewart Storie LLP, be appointed for Human Resources legal advice, as required for 2024 and;

FURTHER THAT: Hill Hunter Loswell Law Firm LLP, Beard Winter LLP, Barriston Law and Gardiner Roberts LLP be appointed to conduct the legal business of the Authority for 2024.

Carried;

11. Appointment of 2024 Authority Auditors

Recommendation:

RES: 07-24

Moved by: Mayor Janet Horner

Seconded by: Cllr. Kyle Fegan

RESOLVED THAT: the firm KPMG LLP be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority for 2024.

Carried;

12. Appointment of NVCA Representative to Conservation Ontario Council

Recommendation:

RES: 08-24

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the Chair be appointed as the NVCA voting delegate on Conservation Ontario Council for the year 2024; and

FURTHER THAT: the Vice-Chair and Chief Administrative Officer be appointed as alternates.

Carried;

13. Appointed of NVCA Board Representatives to the NVCA Agricultural Advisory Committee

Recommendation:

RES: 09-24

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: the following Board members be appointed to the NVCA Agricultural Advisory Committee for 2024:

1). Cllr. Kevin Eisses

2). Deputy Mayor Paul Van Staveren

3). Cllr. Pieter Kiezebrink

Carried;

14. Freedom of Information and Privacy Act

Recommendation:

RES: 10-24

Moved by: Cllr. Phil Fisher

Seconded by: Cllr. Gary Harvey

WHEREAS: members of the Board and Nottawasaga Valley Conservation Authority may designate an individual to act as Head of the Authority for purpose of the Municipal Freedom of Information of Privacy Act, R.S.O. 1990, c M.56, s. 3(1); 2002 C. 17, Schedule. F, Table; therefore

BE IT RESOLVED THAT: Sheryl Flannagan, Director, Corporate Services be

designated as Head of the Authority for purposes of the Act.

Carried;

15. Adjourn

Recommendation:

RES: 11-24

Moved by: Cllr. Phil Fisher

Seconded by: Vice-Chair Jonathan Scott

RESOLVED THAT: the Board of Directors adjourn at 10:41am to meet again on February 23, 2024 or at the call of the Chair.

Carried;