



01-25-NVSPA Agenda Minutes
Nottawasaga Valley Conservation Authority
Friday February 28, 2025 11:52 AM EST

Attendance

Present:

Cllr. Joe Belanger, Wasaga Beach (Town); Cllr. June Porter, The Blue Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Joel Loughhead, Grey Highlands (Municipality); Cllr. Pieter Kiezebrink, Essa (Township); Mayor Scott W. Anderson, Adjala-Tosorontio (Township); Cllr. Christopher Baines, Collingwood (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Richard Schell, Oro-Medonte (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Cllr. Kevin Eisses, Innisfil (Town); Mayor Darren White, Melancthon (Township); (Town); Cllr. Ralph Manktelow, Mono (Town); Cllr. Kyle Fegan, Shelburne (Town)

NVCA Staff:

Sheryl Flannagan, Interim CAO/Director, Corporate Services; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Ian Ockenden, Manager, Watershed Science; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Cllr. Patricia Clark, Mulmur (Township); Chair Gail Little, Amaranth (Township); Cllr Phil Fisher, Springwater (Township); Cllr. Gary Harvey, Barrie (City)

1. Call to Order

Chair Scott called the meeting to order at 11:52am.

2. Adoption of Agenda

Recommendation:

RES: 01-25

Moved by: Cllr. Kevin Eisses

Seconded by: Cllr. Rick Schell

RESOLVED THAT: the agenda for the Nottawasaga Valley Source Protection Authority 01-25-NVSPA dated February 28, 2025 be approved.

Carried;

3. Declarations of Pecuniary and Conflict of Interest

4. Minutes

Recommendation:

RES: 02-25

Moved by: Mayor Scott W. Anderson

Seconded by: Cllr. Joel Loughead

RESOLVED THAT: The Minutes of the Nottawasaga Valley Source Protection Authority 02-24-NVSPA dated September 27, 2024 be approved.
Carried;

5. Reports

5.1. Staff Report No. 01-01-25-NVSPA from Ian Ockenden, Manager, Watershed Science regarding Appointment of Risk Management Official and Risk Management Inspectors

Recommendation:

RES: 03-25

Moved by: Cllr. June Porter

Seconded by: Cllr. Kyle Fegan

RESOLVED THAT: the Staff Report No. 01-01-25-NVSPA regarding the appointment of Sheri Steiging as a Risk Management Official and as a Risk Management Inspector as required under Sections 48 (1-3) of the *Clean Water Act, 2006* be approved; and

FURTHER THAT a certificate of appointment be issued as required by Section 48(3) of the *Act*.

Carried;

6. Other Business

7. Adjourn

Recommendation:

RES: 04-25

Moved by: Cllr. Nicole Cox

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the Nottawasaga Valley Source Protection Authority meeting adjourn at 11:54am, to meet again at the call of the Chair.

Carried;