



06-25-BOD Agenda Minutes
Nottawasaga Valley Conservation Authority
Friday May 23, 2025 9:00 AM EST

Attendance

Present:

Cllr. Joe Belanger, Wasaga Beach (Town); 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. Richard Schell, Oro-Medonte (Township); Deputy Mayor Paul Van Staveren Clearview (Township); Cllr. Ralph Manktelow, Mono (Town); Vice-Chair Gail Little, Amaranth (Township); Cllr. Kevin Eisses, Innisfil (Town); Cllr. June Porter, The Blue Mountains (Town); Cllr. Nicole Cox, New Tecumseth (Town); Cllr. Gary Harvey, Barrie (City); Cllr. Patricia Clark, Mulmur (Township)

NVCA Staff:

Sheryl Flannagan, Interim CAO/Director, Corporate Services; Chris Hibberd, Director, Watershed Management Services; Kyra Howes, Director, Conservation Services; Maria Leung, Senior Communications Specialist; Kerry Jenkins, Administrative Assistant/Recorder

Absent:

Cllr. Kyle Fegan, Shelburne (Town); Cllr. Phil Fisher, Springwater (Township); Mayor Darren White, Melancthon (Township)

1. Events

Tree Planting event in Minesing

This tree planting event is located along Willow Creek off George Johnson Rd.

Date: May 13, 2025 from 9:30am to 3pm.

Location: Willow Creek Canoe Corral, Minesing

Spring Paddle in Minesing

The Friends of Minesing Wetlands will be leading a spring trip into the Minesing Wetlands via canoe or kayak.

Date: May 17, 2025 from 8:30am to 2:30pm

Location: Willow Creek Canoe Corral, Minesing

Tree Planting event in Mono

This tree planting event is located along Mono Centre Creek.

Date: May 24, 2025

Location: 754387 Mono Centre Road Orangeville, ON

2. Call to Order

Chair Scott 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 Anishnaabeg people. The Anishnaabeg (*a-nish-i-na-beck*) include the Ojibwe (*o-jib-way*), Odawa (*o-dah-wa*), and Pottawatomi (*pot-a-wa-tom-ee*) nations, collectively known as the Three Fires Confederacy. 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: 40-25

Moved by: Cllr. June Porter

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the agenda for the Board of Directors meeting #06-25-BOD dated on May 23, 2025 be approved.

Carried;

6. Chairs Update

Chair Scott shared his updates.

7. Announcements

Chair Scott welcomed NVCA's new CAO, Jennifer Vincent to the members.

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

Due to only three items, Chair decided to review all individually and skipped consent.

12. Consent List

12.1. Adoption of Minutes

Recommendation:

RES: 41-25

Moved by: Cllr. Ralph Manktelow

Seconded by: Cllr. Joe Belanger

RESOLVED THAT: the minutes of the Board of Directors meetings 05-25-BOD dated on April 25, 2025 be approved.

Carried;

12.2. Staff Reports

12.2.1. Staff Report No. 16-06-25-BOD from Maria Leung, Senior Communications Specialist regarding Communications Strategy

Recommendation:

RES: 42-25

Moved by: Cllr. Christopher Baines

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the Board of Directors receive Staff Report No. 16-06-25-BOD regarding the 2025 NVCA Communications Strategy.

Carried;

12.2.2. Staff Report No. 17-06-25-BOD from Chris Parker, Communications Assistant regarding Communications Report

Recommendation:

RES: 43-25

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Joel Loughhead

RESOLVED THAT: Staff Report No. 17-06-25-BOD regarding NVCA Communications – April 12, 2025 – May 9, 2025, be received.

Carried;

13. In-Camera

Recommendation:

RES: 44-25

Moved by: Cllr. Nicole Cox

Seconded by: Deputy Mayor Paul Van Staveren

RESOLVED THAT: this meeting of the Board of Directors No. 06-25-BOD move into closed session at 9:18am to address matters pertaining to: A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the Authority; and,

FURTHER THAT: Director, Corporate Services Sheryl Flannagan; Chief Administrative Officer, Jennifer Vincent and Administrative Assistant, Kerry Jenkins to remain for discussion and recording purposes.

Carried;

14. Out of In-Camera

Recommendation:

RES: 45-25

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Rick Schell

RESOLVED THAT: the Board of Directors rise from in-camera at 10:20am and report progress.

Carried;

14.1. Out of In-Camera

Recommendation:

RES: 46-25

Moved by: Cllr. Nicole Cox

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the verbal direction given by the Board in closed session be enacted by staff.

Carried;

15. Other Business

16. Adjourn

Recommendation:

RES: 47-25

Moved by: Cllr. Rick Schell

Seconded by: Cllr. Gary Harvey

RESOLVED THAT: this meeting adjourn at 10:22am to meet again on June 27, 2025 or at the call of the Chair.

Carried;