



10-24-BOD (End of 2024 Business) Minutes **(Draft)**
Nottawasaga Valley Conservation Authority
Friday January 24, 2025 9:00 AM EST

Attendance

Present:

Cllr. Joe Belanger, Wasaga Beach (Town); Chair Gail Little, Amaranth (Township); Cllr. Patricia Clark, Mulmur (Township); Cllr. June Porter, The Blue Mountains (Town); Vice-Chair Jonathan Scott, Bradford West Gwillimbury (Town); Cllr. Joel Loughead, 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. Phil Fisher, Springwater (Township); Cllr. Richard Schell, Oro-Medonte (Township); Cllr. Gary Harvey, Barrie (City)

NVCA Staff:

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

Absent:

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)

1. Events

2. Call to Order

Chair Little called the meeting to order at 9:04am.

3. Declaration of Pecuniary and Conflict of Interest

4. Motion to Adopt the Agenda

Recommendation:

RES: 69-24

Moved by: Cllr. Christopher Baines

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: the agenda for the Board of Directors meeting #10-24-BOD dated on January 24, 2025 be approved as amended.

Carried;

5. In-Camera

Recommendation:

RES: 70-24

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Pieter Kiezebrink

RESOLVED THAT: this meeting of the Board of Directors No. 10-24-BOD move into closed session at 9:06am to address matters pertaining to: Personal information regarding an identifiable individual, including authority staff.

Carried;

6. Out-of In-Camera

Recommendation:

RES: 71-24

Moved by: Cllr. Christopher Baines

Seconded by: Mayor Scott W. Anderson

RESOLVED THAT: the Board of Directors rise from in-camera at 9:20am and report progress.

Carried;

7. Land Acknowledgement

Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishnaabeg people. The Anishnaabeg include the Ojibwe, Odawa, and Pottawatomi 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.

8. Presentations

Chair Little conducted a presentation regarding NVCA's 2024 Year in Review.

9. Deputations

There were no deputations at this time.

10. Hearings

There were no hearings at this time.

11. 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.

12. Adoption of Consent List and Identification of Items Requiring Separate Discussion

Recommendation:

RES: 72-24

Moved by: Cllr. Pieter Kiezebrink

Seconded by: Cllr. Nicole Cox

RESOLVED THAT: no agenda item number(s), were 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;

12.1. Consent List

12.1.1. Adoption of Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Board of Directors meeting 09-24-BOD dated on December 13, 2024 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 47-10-24-BOD from Sheryl Flannagan, Interim CAO/Director, Corporate Services regarding Administrative Bylaws Update

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors approve Staff Report No. 47-10-24-BOD regarding the Administrative Bylaws Update.

12.2.2. Staff Report No. 48-10-24-BOD from Maria Leung, Senior Communications Specialist regarding Communications Report

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 48-10-24-BOD regarding NVCA Communications – November 27, 2024 – January 9, 2025, be received.

13. Other Business

There was no other business at this time.

14. Adjourn to Board of Directors 2024 Annual General Meeting and Elections

Recommendation:

RES: 73-24

Moved by: Cllr. Gary Harvey

Seconded by: Cllr. Phil Fisher

RESOLVED THAT: this meeting adjourn at 9:50am and the position of the Chair be declared vacant.

Carried;