



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 01/08
Friday, 11 January, 2008
MINUTES**

Location: Tiffin Centre for Conservation – John L. Jose Environmental Learning Centre

<u>PRESENT:</u>		
Chair:	Fred Nix	Town of Mono
Vice Chair:	Walter Benotto	Town of Shelburne
Members:		
	Sandy Agnew	Township of Oro-Medonte
	Rick Archdekin	Town of Wasaga Beach
	Mary Brett	Township of Adjala-Tosorontio
	Chris Carrier	Town of Collingwood
	Reg Cowan	Township of Springwater
	John Crawford	Township of Oro-Medonte
	Terry Dowdall	Township of Essa (left at 10:45 a.m.)
	Dennis Egan	Town of New Tecumseth
	Tom Elliott	Township of Springwater
	Sonny Foley	Town of Collingwood
	Ron Henderson	Township of Essa (left at 10:30 a.m.)
	Richard Lloyd	City of Barrie
	Gary Matthews	Township of Melancthon
	John McKean	The Town of The Blue Mountains
	Gord Montgomery	Township of Mulmur
	Brian Mullin	Municipality of Grey Highlands
	Orville Brown	Township of Clearview
	Cal Patterson	Town of Wasaga Beach
	Ron Simpson	Town of Bradford/West Gwillimbury
	Joan Sutherland	Town of New Tecumseth
	Bill Van Berkel	Town of Innisfil
	Robert Walker	Township of Clearview
	Barry Ward	City of Barrie
	Percy Way	Township of Amaranth

<u>STAFF PRESENT:</u>	CAO/Secretary-Treasurer Mgr. Administration & Human Resources Communications Public Relations Assistant Director of Land & Water Stewardship Services Senior Planner Director of Engineering and Technical Services Manager Watershed Monitoring Water Resource Technologist	Wayne Wilson Susan Richards Kim Garraway Byron Wesson Chris Hibbard Glenn Switzer Dave Featherstone Brian Smith
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<u>RECORDER:</u>	Executive Assistant	Laurie Barron
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1. CALL TO ORDER

The CAO/Secretary Treasurer called the meeting to order at 10:10 a.m.

2. MOTION TO ADOPT AGENDA

RES. # 1 MOVED BY: Barry Ward SECONDED BY: John McKean

RESOLVED THAT: The Agenda for Board of Directors Meeting #01/08, dated 11 January 2008, be adopted.

Carried;

3. PECUNIARY INTEREST

None noted.

4. APPOINTMENT OF ELECTION CONDUCTOR

RES. #2 MOVED BY: John McKean SECONDED BY: Barry Ward

RESOLVED THAT: The Board of Directors accept the services of Wayne Wilson, for the position of Election Conductor for the Chair & Vice-Chair of the NVCA 2008 elections.

Carried;

5. APPOINTMENT OF SCRUTINEERS

RES. #3 MOVED BY: Sony Folley SECONDED BY: Chris Carrier

RESOLVED THAT: Byron Wesson and Glenn Switzer be appointed as Scrutineers for the duration of the N.V.C.A. 2008 elections.

Carried;

6. ELECTION OF BOARD OF DIRECTORS CHAIR AND VICE CHAIR**NOMINATIONS FOR THE POSITION OF CHAIR:**

RES. #4 MOVED BY: Joan Sutherland SECONDED BY: Garry Matthews

RESOLVED THAT: Fred Nix be nominated for the position of Chair of the Nottawasaga Valley Conservation Authority for 2008.

Carried;

Fred Nix confirmed his acceptance for the nomination. Wayne Wilson asked three times for further nominations. Being none, Fred Nix was declared Chair by acclamation.

RES. #5 MOVED BY: Dennis Egan SECONDED BY: Percy Way

RESOLVED THAT: The nomination for the position of Chair of the N.V.C.A. be closed.

Carried;

7. NOMINATIONS FOR THE POSITION OF VICE-CHAIR:

RES. #6 MOVED BY: Gord Montgomery SECONDED BY: Joan Sutherland

RESOLVED THAT: Walter Benotto be nominated for the position of Vice-Chair of the Nottawasaga Valley Conservation Authority for 2008.

Carried;

Walter Benotto confirmed his acceptance for the nomination. Wayne Wilson asked three times for further nominations. Being none, Walter Benotto was declared Vice-Chair by acclamation.

RES. #7 MOVED BY: Tom Elliott SECONDED BY: Brian Mullin
RESOLVED THAT: The nomination for the position of Vice-Chair of the N.V.C.A. be closed.

Carried;

CHAIR FRED NIX CONDUCTED THE REMAINDER OF THE MEETING

8. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

Nominations for Position of Executive Committee Members:

RES. #8 MOVED BY: Bill Van Berkel SECONDED BY: Gord Montgomery
RESOLVED THAT: Joan Sutherland be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2008.

Chair Nix asked Joan Sutherland if she accepted the nomination. Joan Sutherland affirmed acceptance.

Carried;

RES. #9 MOVED BY: Orville Brown SECONDED BY: Robert Walker
RESOLVED THAT: Brian Mullin be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2008.

Chair Nix asked Brian Mullin if he accepted the nomination. Brian Mullin affirmed acceptance.

Carried;

RES. #10 MOVED BY: Tom Elliott SECONDED BY: Orville Brown
RESOLVED THAT: Tom Elliott be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2008.

Chair Nix asked Tom Elliott if he accepted the nomination. Tom Elliott affirmed acceptance.

Carried;

RES. #11 MOVED BY: Walter Benotto SECONDED BY: Bill Van Berkel
RESOLVED THAT: Gord Montgomery be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2008.

Chair Nix asked Gord Montgomery if he accepted the nomination. Gord Montgomery affirmed acceptance.

Carried;

RES. #12 MOVED BY: Walter Benotto SECONDED BY: John McKean
RESOLVED THAT: Barry Ward be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2008.

Chair Nix asked Barry Ward if he accepted the nomination. Barry Ward affirmed acceptance.

Carried;

Chair Nix asked three times for further nominations. Being none, the Executive Committee of the N.V.C.A. was declared by acclamation.

RES. #13 MOVED BY: Orville Brown SECONDED BY: Robert Walker
RESOLVED THAT: the Executive Committee of the N.V.C.A. as elected and appointed be confirmed for the year of 2008, as follows:

Authority Chair:	Fred Nix
Authority Vice-Chair:	Walter Benotto
Five Executive Committee Members:	Joan Sutherland
	Brian Mullin
	Tom Elliott
	Gord Montgomery
	Barry Ward

Carried;

9. Advisory Committee Member Selection/Confirmation

The members indicated their preference for the 2008 Advisory Committee. The Executive will review the list and ensure that each Committee is adequately represented. The Board of Directors will be advised at the February 8th meeting.

10. 2006 BORROWING RESOLUTION:

RES.#14 MOVED BY: Robert Walker SECONDED BY: Orville Brown
RESOLVED THAT: For fiscal year 2008, the Nottawasaga Valley Conservation Authority borrow, as required on credit, up to \$450,000 for its purposes until payment to the Authority of grants from the Province of Ontario, and levies from its member municipalities are received.

Carried;

11. APPOINTMENT OF 2008 AUTHORITY SOLICITORS:

RES. #15 MOVED BY: Gord Montgomery SECONDED BY: Joan Sutherland
RESOLVED THAT: The firms of Stiver Vale Barristers, Solicitors, Notaries, and Hill Hunter Losell Law Firm, be appointed to conduct the legal business of the Authority for 2008.

Carried;

12. APPOINTMENT OF 2008 AUTHORITY AUDITOR:

Report of the Manager of Administration and Human Resources to the Chair and Members of the Executive Committee, dated Sept 28/07 re: RFP for Auditing Services

RES.#16 MOVED BY: John Crawford SECONDED BY: Gord Montgomery
RESOLVED THAT: The firm of BDO Dunwoody be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority.

Carried;

13. APPOINTMENT OF REPRESENTATIVE TO CONSERVATION ONTARIO COUNCIL:

RES.#17 MOVED BY: Gord Montgomery SECONDED BY: Joan Sutherland
RESOLVED THAT: The Chair be appointed as the NVCA voting delegate on the Conservation Ontario Council for the year 2008; and,

THAT: Vice-Chair and Wayne Wilson, B.Sc., Chief Administrative Officer/Secretary–Treasurer, be appointed as alternates.

Carried;

14. FREEDOM OF INFORMATION AND PRIVACY ACT

Appointment of Head of the NVCA for Purposes of the Municipal Freedom of Information and Protection Act.

RES.#18 MOVED BY: John Crawford SECONDED BY: Gord Montgomery
WHEREAS: Members of the Board of the Nottawasaga Valley Conservation Authority may designate an individual to act as Head of the Authority for purposes of the Municipal Freedom of Information and Protection of Privacy Act, R.S.O. 1990, c. M.56, s. 3(1); 2002 C. 17, Schedule. F, Table; therefore,

BE IT RESOLVED THAT: Susan Richards, Manager of Administration and Human Resources be designated as Head of the Authority for purposes of the Act.

Carried;

15. NVCA 2008 MEMBERS

RES.#19 MOVED BY: Sandy Agnew SECONDED BY: Reg Cowan
RESOLVED THAT: The N.V.C.A. members provide written permission to authorize the public release of their names, addresses and telephone/fax numbers/email address, in accordance with the Municipal Freedom of Information and Protection of Privacy Act.

Carried;

The Board of Directors Recessed at 10:45 a.m.

The Board of Directors Resumed at 10:55 a.m.

16. PRESENTATIONS

16.1 FLOOD ADVISORY PRESENTATION.

Brian Smith, Water Resources Technologist and Glenn Switzer, Director of Engineering and Technical Services provided an update on the flooding conditions as a result of the abundant rain fall and snow melt which took place January 7-10, 2008. A cold December produced approximately 45 cm snow which is a 7.5 cm water equivalent. Warm temperatures up to 12°C and 45 mm rain produced a major runoff event. Flooding came close to residences and many roads overtopped. Staff advised that the flood wave is currently traveling through the Minesing Wetland and heading to Wasaga Beach.

