

**N.V.C.A. FULL AUTHORITY MEETING #12-06
MINUTES**

Date: Friday, 12 January 2007
Location: Tiffin Centre for conservation – John L. Jose Environmental Learning Centre

PRESENT:

Chair:	Fred Nix	Town of Mono
Vice Chair:	Walter Benotto	Town of Shelburne
Members:		
Mary Brett		Township of Adjala-Tosoronto
Orville Brown		Township of Clearview
Chris Carrier		Town of Collingwood
Bob Currie		Township of Amaranth
Lynn Dollin		Town of Innisfil
Tom Elliott		Township of Springwater
Ruth Fountain		Township of Oro-Medonte
Bob Marrs		Town of New Tecumseth
Garry Matthews		Township of Melancthon
John McKean		Town of the Blue Mountains
Ross Money		Township of Springwater
Gord Montgomery		Township of Mulmur
Brian Mullin		Municipality of Grey Highlands
George Sheffer		Town of Wasaga Beach
Ron Simpson		Town of Bradford West Gwillimbury
Joan Sutherland		Town of New Tecumseth
Robert Walker		Township of Clearview
Barry Ward		City of Barrie

REGRETS:

Sandra Cooper	Town of Collingwood
Terry Dowdall	Township of Essa
Ron Henderson	Township of Essa
Ralph Hough	Township of Oro-Medonte
Mike McWilliam	Town of Wasaga Beach
Gerald Poisson	City of Barrie

STAFF PRESENT:

CAO/Secretary-Treasurer	Wayne Wilson
Director of Engineering & Technical Ser.	Glenn Switzer
Director of Land Mgmt. Stewardship Serv.	Byron Wesson
Director of Planning	Charles Burgess
Manager Admin & Human Resources	Susan Richards
Manager Planning Policy & Regulations	Bev Booth
Manager Stewardship Services	Fred Dobbs
Manager Watershed Monitoring Program	Dave Featherstone

RECORDER: Susan Richards

GUESTS: Don Pearson, General Manager, Conservation Ontario
Harold Parker, Former Chair, NVCA

CALL TO ORDER

Fred Nix, Chair, called the meeting to order at 9:03 a.m.

1. ADOPTION OF AGENDA

RES. # 1 MOVED BY: Ron Simpson SECONDED BY: Bob Marrs

RESOLVED THAT: The Agenda for Full Authority Meeting #12/06, dated 12 January 2005, be adopted.

Carried;

2. GUEST RECOGNITION

Chair Nix welcomed Don Pearson, General Manager, Conservation Ontario and advised that John Cottrill, Policy Advisor, Ministry of Natural Resources had sent his regrets. He also welcomed new members to the Board of Directors of the Authority and recognized Harold Parker, Former-Chair. Chair Nix advised that new members would assume their position at the completion of the meeting.

3. PECUNIARY INTEREST

None noted

4. MINUTES**4.1 Minutes of Full Authority Meeting #11/06, 8 December 2006.**

RES. #2 MOVED BY: Bob Marrs SECONDED BY: Ron Simpson

RESOLVED THAT: The Minutes of Full Authority Meeting #11/06, dated 8 December 2006, be approved.

Carried;

4.2 Draft Minutes of Executive Committee Meeting #14/06, dated 15 December 2006.

RES. #3 MOVED BY: Lynn Dollin SECONDED BY: Mary Brett

RESOLVED THAT: The Draft Minutes of Executive Committee Meeting #14/06, dated 15 December 2006, be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

None.

6. STAFF REPORTS

CAO/Secretary-Treasurer

6.1 Financial Report - Statement of Operations Summary for the Period ending November 30, 2006

RES. #4 MOVED BY: Lynn Dollin SECONDED BY: Mary Brett
RESOLVED THAT: The Statement of Operations Summary for the Period ending 30 November, 2006 be received.

Carried;

7. RECOGNITION OF RETIRING BOARD MEMBERS

Chair Nix recognized the following retiring Board Members and presented them with a Certificate of Recognition:

- Bob Currie, representing Township of Amaranth, member in 2006
- Ross Money, representing Township of Springwater, member in 2006
- Lynn Dollin, representing Town of Innisfil, member from 2004 to 2006
- Ruth Fountain, representing Township of Oro-Medonte, member from 2004 to 2006
- Bob Marrs, representing Town of New Tecumseth, member from 2004-2006
- George Sheffer, representing the Town of Wasaga Beach, member from 1998 to 2006
- Chris Carrier, representing Town of Collingwood, member from 1998 to 2006

The following Board Members, not present, were also acknowledged:

- Sandra Cooper, representing Town of Collingwood, member for 2006
- Terry Dowdell, representing Township of Essa, member from 2005 to 2006
- Ron Henderson, representing Township of Essa, member from 2004-2006
- Mike McWilliams, representing Town of Wasaga Beach, member from 2004-2006
- Gerald Poisson, representing the City of Barrie, member for 2006

8. ADJOURNMENT

RES. #5 MOVED BY: Bob Currie SECONDED BY: George Sheffer
RESOLVED THAT: This meeting of the Full Authority adjourn at 9:21 a.m. to meet again at the call of the Chair.

Carried.

Fred Nix, Chair

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated on the _____ day of _____, 2006