



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 08/08
Friday September 12, 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
<u>Members:</u>		
	Sandy Agnew	Township of Oro-Medonte
	Rick Archdekin	Town of Wasaga Beach
	Mary Brett	Township of Adjala-Tosorontio
	Orville Brown	Township of Clearview
	Reg Cowan	Township of Springwater
	Tom Elliott	Township of Springwater
	Sonny Foley	Town of Collingwood
	Richard Lloyd	City of Barrie
	John McKean	Town of the Blue Mountains
	Rick Milne	Town of New Tecumseth
	Gord Montgomery	Township of Mulmur
	Brian Mullin	Municipality of Grey Highlands
	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
	Barry Ward	City of Barrie (arrived at 9:10 a.m.)
	Percy Way	Township of Amaranth
<u>REGRETS:</u>		
	Chris Carrier	Town of Collingwood
	John Crawford	Township of Oro-Medonte
	Terry Dowdall	Township of Essa
	Ron Henderson	Township of Essa
	Garry Matthews	Township of Melancthon
	Robert Walker	Township of Clearview

STAFF PRESENT:

CAO/Secretary-Treasurer
 Communications Public Relations Assistant
 Director of Land & Water Stewardship Services
 Manager of Stewardship Services
 Acting Director of Planning
 Director of Engineering
 Water Resource Engineer

Wayne Wilson
 Kim Garraway
 Byron Wesson
 Fred Dobbs
 Chris Hibberd
 Glenn Switzer
 Bahar SM

RECORDER: Executive Assistant

Laurie Barron

1. CALL TO ORDER

Chair Nix called the meeting to order at 9:00 a.m.

ANNOUNCEMENTS

Passing of George Sheffer

Chair Nix expressed his regrets regarding the passing of George Sheffer, former Executive and Board member for the NVCA representing Wasaga Beach.

George was a valued member of the NVCA Board of Directors from 1998 to 2006 and an Executive member from 2000-2006. He was a champion in ensuring the continuation of many NVCA programs, in particular the Healthy Waters Program. George and his commitment to the NVCA will be missed.

Chair Nix advised that a memorial dedication for George Sheffer is in the planning stages and details will follow.

Introduction of Bahar SM, Water Resource Engineer

Glenn Switzer, Director of Engineering introduced new staff member Bahar SM, Water Resource Engineer. Bahar comes to the NVCA from Conservation Halton where he has been their Water Resource Engineer. He has his PhD in Engineering and his Masters in Hydraulic Engineering. The Board of Directors welcomed Bahar to the NVCA.

2. MOTION TO ADOPT AGENDA

RES.#1 MOVED BY: Bill Van Berkel **SECONDED BY:** Reg Cowan
RESOLVED THAT: The Agenda for Board of Directors Meeting #08/08, dated 12 September, 2008, be adopted.

Carried;

3. PECUNIARY INTEREST DECLARATION

None declared

4. MINUTES

4.1 Minutes of the Board of Directors Meeting 07/08, dated 22 August, 2008.

RES.#2 MOVED BY: Bill Van Berkel **SECONDED BY:** Reg Cowan
RESOLVED THAT: The Minutes of the Board of Directors Meeting 07/08 dated 22 August, 2008 as amended be approved.

Carried;

4.2 Draft Minutes of the Executive 09/08, dated 22 August, 2008.

RES.#3 MOVED BY: Richard Lloyd **SECONDED BY:** Joan Sutherland
RESOVLED THAT: The Draft Minutes of the Executive Meeting 09/08, dated 22 August, 2008 be received.

Carried;

5. BUSINESS ARISING FROM MINUTES

None noted

STAFF REPORTS

6. REPORT OF THE DIRECTOR OF PLANNING

6.1 Permits for Ratification

RES.#4 MOVED BY: Richard Lloyd SECONDED BY: Joan Sutherland
RESOVLED THAT: The Permits/Approvals issued by staff for the period August 12, 2008 through to September 3, 2008 be approved.

Carried;

7. REPORT OF THE MANAGER OF ADMINISTRATION AND HUMAN RESOURCES AND THE COMMUNICATION/PR ASSISTANT

7.1 Communications Report – August, 2008

RES.#5 MOVED BY: Richard Lloyd SECONDED BY: Joan Sutherland
RESOVLED THAT: The Communications report for the months of August, 2008 be received.

Carried;

8. REPORT OF THE CAO/SECRETARY TREASURER

8.1 Financial Report - Statement of Operations Summary for the Period ending July 31, 2008 be received.

RES.#6 MOVED BY: Rick Archdekin SECONDED BY: Cal Patterson
RESOVLED THAT: The Statement of Operations Summary for the Period ending July 31, 2008 be received.

Carried;

8.2 NVCA Foundation Ad-Hoc Committee

RES.#7 MOVED BY: Cal Patterson SECONDED BY: Rick Archdekin

WHEREAS: The CAO/Secretary-Treasurer has been requested by the Executive to provide recommendations regarding NVCA Foundation’s continuation; and,

WHEREAS: The CAO/Secretary-Treasurer requests the formation of a NVCA Foundation Ad-hoc Committee to assist with the review and recommendations; therefore,

BE IT RESOVLED: The following members: Bill Van Berkel, Joan Sutherland, Mary Brett, and Sandy Agnew, be appointed to the Foundation Ad-hoc Committee and; further,

THAT: The appointed members will be eligible for per diem and mileage claims; and,

THAT: The CAO/Secretary-Treasurer provide a NVCA Foundation report with recommendations to the November meeting of the Executive and the December meeting of the Board of Directors.

Carried;

- 8.3 Member Survey of NVCA Operations and Electronic Agenda Packages.**
Additional copies of the previously circulated survey were distributed to those members who had not completed the survey.

9. NEW BUSINESS
None noted

10. CORRESPONDENCE

- (a) The Town of Innisfil dated June 5/08 re: Delegation to Committee of the Whole – Climate Change.
- (b) The Township of Essa dated June 6/08 re: Support of recommendations from the Environmental Commissioner.
- (c) The Town of Bradford West Gwillimbury dated July 11/08 re: Presentation on Climate Change – Innisfil Creek.
- (d) Friends of the Utopia Gristmill & Park dated August 14/08 re: Activity update for the Utopia Conservation Area.
- (e) Conservation Ontario dated August 11/08 re: The Ontario Drinking Water Stewardship Program with an attached memorandum from the Ministry of the Environment regarding the program.
- (f) The City of Barrie email dated August 21/08 re: City of Barrie’s 2009 Budget Timelines.
- (g) Correspondence from Richard Lloyd, Board Member representing the City of Barrie dated Sept 2/08 re: resignation from the NVCA Board as of December 31/08.
- (h) Letter sent to the Ministry of the Environment, Central Region Regional Director from W. Wilson, CAO/Secretary-Treasurer dated September 4/08 re: MOE Regional Boundary Realignment.

RES.#8 MOVED BY: Tom Elliott SECONDED BY: Orville Brown
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

FUTURE MEETINGS

EXECUTIVE COMMITTEE – September 26/08

BOARD OF DIRECTORS – **October 17/08** *Note: change in original scheduled date*

UPCOMING EVENTS

**Ducks Unlimited/NVCA signing ceremony
with MNR Minister Donna Cansfield – October 10/08 – details to follow**

ADJOURN TO ADVISORY COMMITTEES

RES#9 MOVED BY: Orville Brown SECONDED BY: Tom Elliott
RESOLVED THAT: This meeting adjourn at 9:25 a.m. to meet again at the call of the Chair.

Carried;

Fred Nix, N.V.C.A. Chair

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this 17 day of October, 2008