



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY**  
**BOARD OF DIRECTORS MEETING 11/08**  
**Friday January 9, 2009**  
**DRAFT MINUTES**

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

<b><u>PRESENT:</u></b>		
<b>Chair:</b>	Fred Nix	Town of Mono
<b>Vice Chair:</b>	Walter Benotto	Town of Shelburne
<b><u>Members:</u></b>		
Rick Archdekin		Town of Wasaga Beach
Mary Brett		Township of Adjala-Tosorontio
Orville Brown		Township of Clearview
Chris Carrier		Town of Collingwood
Reg Cowan		Township of Springwater
Terry Dowdall		Township of Essa
Tom Elliott		Township of Springwater
Sonny Foley		Town of Collingwood
Ron Henderson		Township of Essa
Garry Matthews		Township of Melancthon
Rick Milne		Town of New Tecumseth
Gord Montgomery		Township of Mulmur
Cal Patterson		Town of Wasaga Beach
Brian Mullin		Municipality of the Grey Highlands
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
<b><u>REGRETS:</u></b>		
Sandy Agnew		Township of Oro-Medonte
John Crawford		Township of Oro-Medonte
Richard Lloyd		City of Barrie
John McKean		Town of the Blue Mountains

**GUESTS:**

Mark Shoreman, District Manager, Ministry of Natural Resources  
John Kus, Ministry of Natural Resources Area Supervisor, Midhurst District  
New Members appointed to the NVCA Board of Directors for 2009  
Gerald Poisson, City of Barrie  
Mel Coutanche, Township of Oro-Medonte  
Ralph Hough, Township of Oro-Medonte

**STAFF PRESENT:**

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

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

**RECORDER:** Laurie Barron, Executive Assistant

**1. CALL TO ORDER**

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

The Chair welcomed the guests to the meeting. It was noted that Gerald Poisson, City of Barrie, Mel Coutanche, Township of Oro-Medonte and Ralph Hough Township of Oro-Medonte were welcomed as observers for this last meeting of the 2008 Board of Directors.

The Chair thanked the staff – in particular, Brian Smith, Glenn Switzer and Wayne Wilson – for all the time they had put in over the holiday season on account of the flood danger.

**2. MOTION TO ADOPT AGENDA**

**Item added – 9.2 Budget Update**

**RES.#1** MOVED BY: Reg Cowan SECONDED BY: Joan Sutherland

**RESOLVED THAT:** The Agenda for Board of Directors meeting #11/08 dated 9 January, 2009 be adopted as amended.

**Carried;**

**3. PECUNIARY INTEREST DECLARATION**

**None declared**

**4. MINUTES**

**4.1 Minutes of the Board of Directors Meeting 10/08, dated 28 November, 2008.**

**RES.#2** MOVED BY: Reg Cowan SECONDED BY: Joan Sutherland

**RESOLVED THAT:** The Minutes of the Board of Directors Meeting 10/08 dated 28 November, 2008, be approved.

**Carried;**

**4.2 Minutes of the Executive Meeting 11/08, dated 28 November, 2008.**

**RES.#3** MOVED BY: Joan Sutherland SECONDED BY: Reg Cowan

**RESOLVED THAT:** The Minutes of the Executive Meeting 11/08, dated 28 November, 2008, be received.

**Carried;**

**4.3 Draft Minutes of the Executive Meeting 12/08 dated 19 December, 2008.**

**RES.#4** MOVED BY: Joan Sutherland SECONDED BY: Reg Cowan

**RESOLVED THAT:** The Draft Minutes of the Executive Committee Meeting 12/08 dated 19 December, 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.#5** MOVED BY: Percy Way SECONDED BY: Rick Archdekin

**RESOLVED THAT:** The Permits/Approvals issued by staff for the period November 17 through December 21, 2008, be approved.

**Carried;**

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

**7.1 Communications Report – November 2008**

**RES.#6** MOVED BY: Rick Archdekin SECONDED BY: Percy Way

**RESOLVED THAT:** The Communications report for the months of November, 2008 be received.

**Carried;**

**8. REPORT OF THE CAO/SECRETARY TREASURER**

**8.1 Statement of Operations for the period ending November 30, 2008.**

**RES.#7** MOVED BY: Orville Brown SECONDED BY: Rick Archdekin

**RESOLVED THAT:** The Statement of Operations for the period ending November 30 2008 be received.

**Carried;**

**9. REPORT OF THE CHAIR**

**9.1 Conservation Ontario Meeting Notes – Dec 8/08.**

The Conservation Ontario meeting notes were provided for the information of the Board of Directors.

**9.2 Budget Update**

The Chair noted that the table included in the circulated budget contained the correct amount for total revenues and expenditures (\$3,963,079) but that the summary sheets included with the table showed an incorrect amount. The chair also pointed out that, to compare the proposed \$3,963,079 with the 2008 budget, it is necessary to subtract the amount we are showing in the proposed budget for money to be taken out of reserves (\$148,370). With this amount subtracted, the actual amount of “new” money for 2009 is only \$3,814,706 which is \$84,486 – or 2.2% - LOWER than the 2008 budget.

**10. CORRESPONDENCE**

(a) Trees Ontario news release dated Nov. 20/08 re: Ontario landowners becoming green leaders in helping Ontario reach 50 million tree goal.

(b) Letter from the Chair, Lake Simcoe Region Conservation Authority dated Nov. 27/08 to the Manager of Source Protection Approvals, Environment Canada re: Proposed Terms of Reference document for the South Georgian Bay Lake Simcoe Source Protection Region. Response from the MOE dated Dec 2/08.

- (c) Letter from the CAO/Clerk-Treasurer, Township of Amaranth to Grand River Conservation Authority dated Dec 2/08 re: Proposed Terms of Reference in the Lake Erie Source Protection Region.
- (d) Conservation Ontario email from B. Fox, Policy and Planning dated Dec 2/08 re: AMO membership Communication – Municipal Support of Climate Station Data Needed.
- (e) Letter from NVCA to Honourable Donna Cansfield dated Dec 4/08 re: Invitation to attend Spring Canoe Trip through the Minesing Wetland
- (f) Township of Adjala-Tosorontio dated Dec 5/08 re: NVCA 2009 Preliminary Budget.
- (g) Ministry of Natural Resources letter to R. Waind, President of the Blue Mountain Watershed Trust Foundation dated Dec 9/08 re: Shoreline plan for the Southern Georgian Bay shoreline.
- (h) The Township of Oro-Medonte dated December 11/08 re: NVCA 2009 Draft Budget
- (i) Notes from Mr. Thomas Elliott, representative from the Township of Springwater re: Latornell Symposium 2008 – Local Solutions for Global Change.

**RES.#4** MOVED BY: Rick Archdekin SECONDED BY: Orville Brown  
**RESOLVED THAT:** Correspondence not specifically dealt with be placed on file.

**Carried;**

**11. RECOGNITION OF RETIRING BOARD OF DIRECTOR MEMBERS**

Chair Nix noted that the following retiring members were not present at the meeting. A certificate of recognition will be mailed to each retiring member thanking them for their contribution to the NVCA Board of Directors.

Sandy Agnew – Township of Oro Medonte, John Crawford – Township of Oro Medonte  
Richard Lloyd – City of Barrie

**FUTURE MEETINGS**

**EXECUTIVE – Jan 23/09**

**BOARD OF DIRECTORS – February 13/09**

**ADJOURN**

**RES.#14** MOVED BY: Orville Brown SECONDED BY: Rick Archdekin

**RESOLVED THAT:** This meeting adjourn at 9:23 a.m. to meet again at the call of the Chair.

**Carried;**

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

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Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2008