



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
 BOARD OF DIRECTORS MEETING #01/10 – 8 January, 2010
 Tiffin Centre for Conservation–John L. Jose Environmental Learning Centre
 MINUTES**

<u>PRESENT:</u>		
Chair:	Walter Benotto	Town of Shelburne
Vice Chair:	Gord Montgomery	Town of Mulmur
<u>MEMBERS:</u>		
	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
	Ron Henderson	Township of Essa
	Ralph Hough	Township of Oro-Medonte
	Harry Hughes	Township of Oro-Medonte
	Garry Matthews	Township of Melancthon
	John McKean	Town of the Blue Mountains
	Rick Milne	Town of New Tecumseth
	Brian Mullin	Municipality of the Grey Highlands
	Fred Nix	Town of Mono
	Gerald Poisson	City of Barrie
	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>REGRETS:</u>		
	Sonny Foley	Town of Collingwood
	Cal Patterson	Town of Wasaga Beach

GUESTS:

Dick Hibma, Chair, Conservation Ontario
 Lynn Dollin, Chair, South Georgian Bay Lake Simcoe Source Protection Region

STAFF PRESENT:

CAO/Secretary-Treasurer	Wayne Wilson
Manager of Administration and Human Resources	Susan Richards
Communications/Public Relations Assistant	Kim Garraway
Director of Land Operations & Stewardship Services	Byron Wesson
Director of Engineering and Technical Services	Glenn Switzer
Director of Planning	Chris Hibberd

RECORDER: Laurie Barron, Executive Assistant

1. CALL TO ORDER

Wayne R. Wilson, CAO/Secretary-Treasurer called the meeting to order at 10:35 a.m.

2. INTRODUCTIONS

The CAO/Secretary-Treasurer welcomed the following guests to the meeting:

Dick Hibma, Chair Conservation Ontario

Lynn Dollin, Chair Source Protection Committee

3. MOTION TO ADOPT AGENDA

Item #19 added to the agenda – NVCA 50th Anniversary Video presentation and schedule of events.

RES.#1 MOVED BY: Rick Milne SECONDED BY: Gerald Poission

RESOLVED THAT: The Agenda for Board of Directors Meeting #01/10 dated 8 January, 2010 be adopted as amended.

Carried;

4. PECUNIARY INTEREST DECLARATION

None declared

PROCEDURES:

The CAO/Secretary-Treasurer reviewed the election procedures with the Board members.

5. APPOINTMENT OF ELECTION CONDUCTOR

RES.#2 MOVED BY: Rick Milne SECONDED BY: Chris Carrier

RESOLVED THAT: The Board of Directors accept the services of Lynn Dollin, for the position of Election Conductor for the Chair & Vice-Chair of the NVCA 2010 elections.

Carried;

6. APPOINTMENT OF SCRUTINEERS

RES.#3 MOVED BY: Rick Milne SECONDED BY: Harry Hughes

RESOLVED THAT: Byron Wesson and Glenn Switzer be appointed as Scrutineers for the duration of the N.V.C.A. 2010 elections.

Carried;

7. ELECTION OF BOARD OF DIRECTORS CHAIR AND VICE CHAIR

NOMINATIONS FOR THE POSITION OF CHAIR:

RES.#4 MOVED BY: Chris Carrier SECONDED BY: Barry Ward

RESOLVED THAT: Walter Benotto be nominated for the position of Chair of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Walter Benotto affirmed his acceptance of the nomination

Election Conductor Lynn Dollin asked three times for further nominations. Being none, Walter Benotto was declared Chair by acclamation.

RES.#5 MOVED BY: Mary Brett SECONDED BY: Gord Montgomery

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

Carried;

8. NOMINATIONS FOR THE POSITION OF VICE-CHAIR:

RES.#6 MOVED BY: Ron Henderson SECONDED BY: Mary Brett
RESOLVED THAT: Gord Montgomery be nominated for the position of Vice-Chair of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Gord Montgomery affirmed his acceptance of the nomination.

Election Conductor Lynn Dollin asked three times for further nominations. Being none, Gord Montgomery was declared Vice-Chair by acclamation.

RES.#7 MOVED BY: Mary Brett SECONDED BY: Gord Montgomery
RESOLVED THAT: The nomination for the position of Vice-Chair of the N.V.C.A. be closed.

Carried;

Chair Walter Benotto assumed the Chair for the remainder of the meeting

9. ACKNOWLEDGEMENTS

Chair Walter Benotto and Vice-Chair Gord Montgomery thanked the Board of Directors for their support.

Fred Nix affirmed his position as Past Chair on the Executive Committee for the 2010 term.

10. ELECTION OF EXECUTIVE COMMITTEE MEMBERS

Nominations for Position of Executive Committee Members were received by Chair Benotto as follows:

RES.#8 MOVED BY: Chris Carrier SECONDED BY: Orville Brown
RESOLVED THAT: Rick Archdekin be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Rick Archdekin affirmed his acceptance.

RES.#9 MOVED BY: Orville Brown SECONDED BY: Robert Walker
RESOLVED THAT: Tom Elliott be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Tom Elliott affirmed his acceptance.

RES.#10 MOVED BY: Bill Van Berkel SECONDED BY: Ron Simpson
RESOLVED THAT: Joan Sutherland be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Joan Sutherland affirmed her acceptance.

RES.#11 MOVED BY: Garry Matthews SECONDED BY: Gord Montgomery
RESOLVED THAT: Mary Brett be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2010.

Carried;

Mary Brett affirmed her acceptance.

RES.#12 MOVED BY: Mary Brett SECONDED BY: Joan Sutherland
RESOLVED THAT: Terry Dowdall be nominated for the position of Executive member of the Nottawasaga Valley Conservation Authority for 2010.

Declined by nominee Terry Dowdall;

RES# 13 MOVED BY: Tom Elliott SECONDED BY: Robert Walker
RESOLVED THAT: The nominations for the position of Executive Member of the NVCA be closed.

Carried;

RES.#14 MOVED BY: Robert Walker SECONDED BY: Tom Elliott
RESOLVED THAT: the Executive Committee of the NVCA as elected and appointed be confirmed for the year 2010, as follows:

Authority Chair: Walter Benotto

Authority Vice-Chair: Gord Montgomery

Five Executive Committee Members:

Tom Elliott, Joan Sutherland, Rick Archdekin, Mary Brett, Past Chair Fred Nix

Carried;

11. REMARKS

Dick Hibma, Chair of Conservation Ontario brought greetings and congratulated the NVCA on their 50th Anniversary in conservation.

12. ADVISORY COMMITTEE MEMBER SELECTION/CONFIRMATION

The following tentative list was noted from the member sign up board. A selection was made for those members not in attendance. The Executive will review the advisory committee membership provide recommendations at the next meeting of the Board of Directors.

Land Operations

Reg Cowan
Orville Brown
Terry Dowdall
Ron Henderson
Rick Archdekin
Tom Elliott
Brian Mullin
Gord Montgomery

Planning

Harry Hughes
Ron Simpson
Bill Van Berkel
Percy Way
Sonny Foley
Garry Matthews
Rick Mile
Fred Nix
Barry Ward

Engineering

Ralph Hough
John McKean
Chris Carrier
Mary Brett
Robert Walker
Joan Sutherland
Gerald Poisson
Walter Benotto
Cal Patterson

13. 2010 BORROWING RESOLUTION:**RES. #15** MOVED BY: Tom Elliott

SECONDED BY: Brian Mullin

RESOLVED THAT: For fiscal year 2010, 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;****14. APPOINTMENT OF 2010 AUTHORITY SOLICITORS:****RES. #16** MOVED BY: Chris Carrier

SECONDED BY: Orville Brown

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 2010.**Carried;****15. APPOINTMENT OF 2010 AUTHORITY AUDITOR:****RES. #17** MOVED BY: Chris Carrier

SECONDED BY: Orville Brown

RESOLVED THAT: The firm of BDO Dunwoody be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority for 2010.**Carried;****16. APPOINTMENT OF REPRESENTATIVE TO CONSERVATION ONTARIO COUNCIL:****RES. #18** MOVED BY: Harry Hughes

SECONDED BY: John McKean

RESOLVED THAT: The Chair be appointed as the NVCA voting delegate on the Conservation Ontario Council for the year 2010; and,**THAT:** Vice-Chair and Wayne Wilson, B.Sc., Chief Administrative Officer/Secretary–Treasurer, be appointed as alternates.**Carried;****17. FREEDOM OF INFORMATION AND PRIVACY ACT**

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

RES. #19: MOVED BY: John McKean

SECONDED BY: Harry Hughes

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;**

18. NVCA 2010 MEMBERS

RES.#20 MOVED BY: Harry Hughes SECONDED BY: John McKean
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;

19. PRESENTATION:

NVCA 50th Anniversary Video

Kim Garraway, Communications/PR Assistant

Schedule of 50th Anniversary Events.

Susan Richards, Manager of Administration and Human Resources

FUTURE MEETINGS

EXECUTIVE – Jan 22/10

BOARD OF DIRECTORS – Feb 12/10

ADJOURN

RES.#21 MOVED BY: Harry Hughes SECONDED BY: John McKean
RESOLVED THAT: This meeting adjourn at 11:10 a.m. to meet again at the call of the Chair.

Walter Benotto, N.V.C.A. Chair

Wayne R. Wilson, CAO/Secretary-Treasurer

Dated this _____ day of _____, 2010