



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING 03/10**

12 March, 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
Orville Brown	Township of Clearview
Chris Carrier	Town of Collingwood
Reg Cowan	Township of Springwater (left at 12:00 noon)
Dan Davidson	Town of Innisfil
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
Doug Little	Township of Adjala-Tosorontio
Garry Matthews	Township of Melancthon
Brian Mullin	Municipality of the Grey Highlands
Cal Patterson	Town of Wasaga Beach
Gerald Poisson	City of Barrie
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>	
Mary Brett	Town of Adjala-Tosorontio (D. Little replaced M. Brett)
Sonny Foley	Town of Collingwood
John McKean	Town of the Blue Mountains
Rick Milne	Town of New Tecumseth
Fred Nix	Town of Mono
Ron Simpson	Town of Bradford West Gwillimbury

GUESTS:

Sandy Agnew, Township of Oro-Medonte

STAFF PRESENT:

CAO/Secretary-Treasurer
 Communications/Public Relations Assistant
 Director of Land Operations & Stewardship Services
 Director of Engineering and Technical Services
 Director of Planning

Wayne Wilson
 Kim Garraway
 Byron Wesson
 Glenn Switzer
 Chris Hibberd

RECORDER: Laurie Barron, Executive Assistant

1. **CALL TO ORDER**

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

INTRODUCTION

New member Dan Davidson, representative from the Town of Innisfil was introduced and welcomed to the meeting. The Town of Innisfil now has two members sitting on the NVCA Board of Directors due to the recent boundary change.

2. **MOTION TO ADOPT AGENDA**

RES.#1 MOVED BY: Cal Patterson SECONDED BY: Joan Sutherland

RESOLVED THAT: The Agenda for Board of Directors Meeting #03/10 dated 12 February, 2010 be adopted.

3. **PECUNIARY INTEREST DECLARATION**

Ralph Hough and Harry Hughes, members representing Oro-Medonte declared a pecuniary interest regarding the Minutes of the Board of Directors meeting No. 02/10 held on February 12, 2010. They were not present and did not vote on the approval of the minutes.

4. **MINUTES**

4.1 Minutes of the Board of Directors Meeting 02/10 dated 12 February, 2010.

RES.#2 MOVED BY: Rick Archdekin SECONDED BY: Joan Sutherland

RESOLVED THAT: The Minutes of the Board of Directors Meeting 02/10 dated 12 February, 2010 be approved.

Carried;

Ralph Hough and Harry Hughes rejoined the meeting.

4.2 Minutes of the Executive Committee Meeting 03/10 dated 12 February, 2010.

RES.#3 MOVED BY: Joan Sutherland SECONDED BY: Rick Archdekin

RESOLVED THAT: The Minutes of the Executive Committee Meeting 03/10 dated 12 February, 2010 be received.

Carried;

4.3 Draft Minutes of the Executive Committee Meeting 04/10 dated 26 February, 2010.

RES.#4 MOVED BY: Bill Van Berkel SECONDED BY: Rick Archdekin

RESOLVED THAT: The Draft Minutes of the Executive Committee Meeting 04/10 dated 26 February, 2010 be received.

Carried;

5. **BUSINESS ARISING FROM MINUTES**

None noted

STAFF REPORTS

6. REPORT OF THE DIRECTOR OF PLANNING

6.1 Permits for Ratification for the period February 3, 2010 to March 3, 2010.

RES.#5 MOVED BY: Reg Cowan SECONDED BY: Bill Van Berkel

RESOLVED THAT: The Permits/Approvals issued by staff for the period February 3, 2010 to March 3, 2010 be approved.

Carried;

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

7.1 Communications Report – February 2010

RES.#6 MOVED BY: Chris Carrier SECONDED BY: Percy Way

RESOLVED THAT: The Communications report for the month of February 2010 be received.

Carried;

8. REPORT OF THE CAO/SECRETARY TREASURER

8.1 Preparation for April 9/10 NVCA Program Review Workshop

RES.#6 MOVED BY: Percy Way SECONDED BY: Garry Matthews

RESOLVED THAT: The Board of Directors receive the NVCA Program Review report prepared by the CAO/Secretary-Treasurer as background information for the April 9/10 Program Review Workshop; and

THAT: the NVCA Advisory Committee members review the relevant NVCA programs for mandate relevance, and effectiveness of delivery, in preparation for the Program Review Workshop.

Carried;

9. NEW BUSINESS

None noted

10. NOTICE OF MOTION

None presented

11. CORRESPONDENCE

(a) Blue Mountain Watershed Trust dated Feb 4/10 re: invitation for membership and summary of projects in 2009.

(b) Blue Mountain Watershed Trust dated Feb 10/10 re: Ontario Municipal Board.

Conservation Ontario Council and Committee of the Whole

(c) 2010 Proposed Operating Budget. (Feb 16/10)

(d).1 General Manager's Report (Feb 18/10)

(d) MNR Policies and procedures for CA Plan Review and Permitting (Feb 17/10)

(e) Regulatory compliance related to amendments to CA Act (Feb 17/10)

(f) Great Lakes Water Quality Agreement – Governance (Feb 18/10)

(g) Regulatory Compliance Committee – Status report and protocol for Conservation Authority Designation of Provincial Offences Officers (Feb 19/10)

(h) 2009 Conservation Areas Workshop – final report (Feb 19/10)

(i) Response to Expert Panel Report on Climate Change Adaptation (Feb 19/10)

(j) Draft Adapting to Climate Change in Ontario – Expert Panel Report (Feb 2010)

(k) A.D. Latornell 2009 Budget Update (Feb 19/10)

(l) NVCA letter to the Township of Oro-Medonte Mayor Hughes and Council dated Feb 18/10 re: NVCA Board of Directors meeting 02/10 – resolutions regarding Oro-Medonte appeal to the Ontario Mining and Lands Commissioner.

(m) NVCA letter to Mayor and Council of NVCA watershed municipalities dated Feb 26/10 re: NVCA 2010 Municipal Levy

RES#8 MOVED BY: Garry Matthews SECONDED BY: Percy Way
RESOLVED THAT: Correspondence not specifically dealt with be placed on file.

Carried;

FUTURE MEETINGS

EXECUTIVE COMMITTEE - March 26, 2010

BOARD OF DIRECTORS – 9-10 a.m. – April 9/10

NVCA PROGRAM REVIEW WORKSHOP – 10:00 a.m. -1:00 p.m. - April 9/10

EVENTS

MARCH BREAK DAY AT TIFFIN – March 14/10

MAPLE SUGAR BUSH TOUR – March 22 – April 9/10

SPRING TONIC – April 10 – 11, 2010

****SAVE THE DATE****

NVCA 50TH ANNIVERSARY COMMUNITY CELEBRATION AND TREE PLANT

Date: MAY 1ST 2010

Time: 11:00 a.m.

Place: Black Ash Creek in Collingwood (behind the Blue Mountain Mall 55 Mountain Road)

ADJOURN TO ADVISORY COMMITTEES

RES.#9 MOVED BY: Robert Walker SECONDED BY: Orville Brown

RESOLVED THAT: This meeting adjourn at 9:40 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