



Nottawasaga Valley Conservation Authority
01-21-BOD Agenda
January 22, 2021
9:00 am-12:00 pm
Virtual Meeting Via WebEx

1. CALL TO ORDER

Recommendation:

RESOLVED THAT: Doug Hevenor, Chief Administrative Officer be appointed as Chair, Pro Tem until the election of the 2021 Officers.

2. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

3. MOTION TO ADOPT AGENDA

Recommendation:

RESOLVED THAT: the Agenda for the Board of Directors 61st Annual General Meeting #01-21-BOD dated January 22, 2021 be approved.

4. ANNOUCEMENTS

Greetings from:

Sandie Macdonald, Mayor, Essa Township;
Sonya Skinner, Chief Administrative Officer, Town of Collingwood;
and
Paul McQueen, Mayor, Municipality of Grey Highlands.

5. ELECTIONS OF NVCA OFFICERS

Doug Hevenor, CAO will review the election procedures with the Board members.

6. APPOINTMENT OF SCRUTINEERS

Recommendation:

RESOLVED THAT: Sheryl Flannagan, Director Corporate Services and Haleigh Ferguson, Executive Administrator be appointed as Scrutineers for the duration of the NVCA 2021 elections; and FURTHER THAT: the survey and ballots be deleted/destroyed after the election process.

7. ELECTION OF BOARD OF DIRECTORS CHAIR, VICE-CHAIR AND 2nd VICE-CHAIR

- a. CONDUCT ELECTION OF CHAIR
Call for nominations for the position of Chair.
- b. CONDUCT ELECTION OF VICE-CHAIR
Call for nominations for the position of Vice-Chair.
- c. APPOINTED NVCA OFFICERS:

Recommendation:

RESOLVED THAT: the Board of Directors has elected and/or appointed for the year 2021 Nottawasaga Valley Conservation Authority officers as follows:

Chair: _____
Vice-Chair: _____

8. ACKNOWLEDGEMENTS

Elected Officers of the NVCA.

The newly elected Chair will conduct the remainder of the meeting.

9. 2021 BORROWING RESOLUTION

Recommendation:

RESOLVED THAT: for the fiscal year 2021, the Nottawasaga Valley Conservation Authority borrow, as required on credit, up to \$500,000 for its purposes until payment to the Authority of grants from the Province of Ontario, and levies from its member municipalities are received.

10. APPOINTMENT OF 2021 AUTHORITY SOLICITORS

Recommendation:

RESOLVED THAT: the firms of Hicks Morley Hamilton Stewart Storie LLP, be appointed for Human Resources legal advice, as required for 2021; and

FURTHER THAT: Hill Hunter Losell Law Firm LLP, Beard Winter LLP, and Barriston Law be appointed to conduct the legal business of the Authority for 2021.

11. APPOINTMENT OF 2021 AUTHORITY AUDITORS

Recommendation:

RESOLVED THAT: the firm KPMG LLP be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority for 2021.

12. APPOINTMENT OF NVCA REPRESENTATIVE TO CONSERVATION ONTARIO COUNCIL

Recommendation:

RESOLVED THAT: the Chair be appointed as the NVCA voting delegate on the Conservation Ontario Council for the year of 2021; and

FURTHER THAT: the Vice-Chair and Chief Administrative Officer be appointed as alternates.

13. APPOINTMENT OF NVCA BOARD REPRESENTATIVES TO THE NVCA AGRICULTURAL ADVISORY COMMITTEE

Recommendation:

RESOLVED THAT: the following Board members be appointed to the NVCA Agricultural Advisory Committee for 2021:

1) _____

2) _____

3) _____

14. FREEDOM OF INFORMATION AND PRIVACY ACT

Recommendation:

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 of Privacy Act, R.S.O. 1990, c. M.56, s. 3(1); 2002 C. 17, Schedule. F, Table; therefore

BE IT RESOLVED THAT: Sheryl Flannagan, Director of Corporate Services be designated as Head of the Authority for purposes of the Act.

15. ADJOURN

Recommendation:

RESOLVED THAT: the Board of Directors adjourn at ____ to meet again on February 26, 2021 or at the call of the Chair.