



Nottawasaga Valley Conservation Authority
01-21-BOD
MINUTES

January 22, 2021
9:00 a.m. - 12:00 p.m.
Virtual Meeting Via WebEx

Present:

Councillor Keith White, Chair	Essa (Township)
Councillor Gail Little	Amaranth (Township)
	<i>Arrived 9:15 a.m.</i>
Councillor Mariane Mcleod, Vice-Chair	Collingwood (Town)
Councillor Margaret Mercer	Melancthon (Township)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)
Councillor George Watson, Past Chair	Wasaga Beach (Town)
Councillor Thom Paterson	Clearview (Township)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Ralph Manketlow	Mono (Town)
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Donna Jebb	New Tecumseth (Town)
	<i>Arrived 10:02 a.m.</i>
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Walter Benotto	Shelburne (Town)

Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Haleigh Ferguson, Executive Administrator/Recorder

1. CALL TO ORDER

RES: 01-21

Moved by: Mayor Don Allen Seconded by: Cllr. Gary Harvey

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

Carried;

2. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

3. MOTION TO ADOPT AGENDA

RES: 02-21

Moved by: Cllr. Raj Sandhu Seconded by: Cllr. Walter Benotto

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

Carried;

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

RES: 03-21

Moved by: Cllr. Gail Little Seconded by: Cllr. Margaret Mercer

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.

Carried;

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

a. CONDUCT ELECTION OF CHAIR

1st call mover: Cllr. Shirley Boxem
2nd call mover: Cllr. Walter Benotto
3rd call mover: Cllr. Cathy Keane

Cllr. Mariane McLeod, Cllr. Keith White, and Cllr. Gary Harvey were nominated as Chair.

b. CONDUCT ELECTION OF VICE-CHAIR

1st call mover: Cllr. Gary Harvey
2nd call mover: Cllr. Shirley Boxem
3rd call mover: None declared

Cllr. Keith White and Cllr. Gail Little were nominated as Vice-Chair.

c. APPOINTED NVCA OFFICERS

RES: 04-21

Moved by: Deputy Mayor Bob Meadows Seconded by: Cllr. Thom Paterson

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

Chair: Cllr. Mariane McLeod

Vice-Chair: Cllr. Gail Little

Carried;

8. ACKNOWLEDGEMENTS

Elected Officers of the NVCA. The newly elected Chair will conduct the remainder of the meeting.

9. 2021 BORROWING RESOLUTION

RES: 05-21

Moved by: Cllr. George Watson Seconded by: Andrea Matrosovs

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.

Carried;

10. APPOINTMENT OF 2021 AUTHORITY SOLICITORS

RES: 06-21

Moved by: Cllr. Ralph Manktelow Seconded by: Cllr. Dane Nielsen

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.

Carried;

11. APPOINTMENT OF 2021 AUTHORITY AUDITORS

Res: 07-21

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Shirley Boxem

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

Carried;

12. APPOINTMENT OF NVCA REPRESENTATIVE TO CONSERVATION ONTARIO COUNCIL

RES: 08-21

Moved by: Cllr. Cathy Keane Seconded by: Mayor Don Allen

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.

Carried;

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

RES: 09-21

Moved by: Cllr. Gary Harvey Seconded by: Cllr. Raj Sandhu

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

- 1) Cllr. Donna Jebb
- 2) Cllr. Dane Nielsen
- 3) Cllr. Gail Little

Carried;

14. FREEDOM OF INFORMATION AND PRIVACY ACT

RES: 10-21

Moved by: Cllr. Gail Little Seconded by: Cllr. Walter Benotto

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.

Carried;

15. ADJOURN

RES: 11-21

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: the Board of Directors adjourn at 10:42 a.m. to meet again on February 26, 2021 or at the call of the Chair.

Carried;