



## Nottawasaga Valley Conservation Authority

02-21-BOD

MINUTES

February 26, 2021

9:00 a.m. - 12:00 p.m.

Virtual Meeting Via WebEx

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### Present:

Councillor Keith White	Essa (Township)
Councillor Gail Little, Vice-Chair	Amaranth (Township)
Councillor Mariane Mcleod, Chair	Collingwood (Town)
Councillor Margaret Mercer	Melancthon (Township)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)
Councillor George Watson	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)
Councillor Shirley Boxem	Mulmur (Township)
Councillor Rob Nicol	Innisfil (Town)
Councillor Cathy Keane	Oro-Medonte (Township)
	<i>Arrived 9:22 a.m.</i>
Councillor Walter Benotto	Shelburne (Town)

  

<b>Regrets:</b>	
Mayor Don Allen	Springwater (Township)
Councillor Gary Harvey	Barrie (City)
Councillor Raj Sandhu	Bradford West Gwillimbury (Town)

### Staff:

Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director Watershed Management Services; Byron Wesson, Director Conservation Services; Sheryl Flannagan, Director Corporate Services; Naomi Saunders, Education Manager; Daniel Dyce, Regulations Technician; Haleigh Ferguson, Executive Administrator/Recorder

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## 1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:03 a.m.

**2. LAND ACKNOWLEDGEMENT**

The Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishnaabeg people. The Anishnaabeg include the Ojibwe, Odawa, and Pottawatomi nations, collectively known as the Three Fires Confederacy. We are dedicated to honouring Indigenous history and culture and committed to moving forward in the spirit of reconciliation and respect with all First Nation, Métis and Inuit people.

**3. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST**

None declared.

**4. MOTION TO ADOPT AGENDA**

*RES: 12-21*

Moved by: Cllr. Keith White    Seconded by: Cllr. Margaret Mercer

**RESOLVED THAT:** the agenda for the Board of Directors Meeting #02-21-BOD dated February 26, 2021 be approved.

**Carried;**

**5. ANNOUNCEMENTS**

The NVCA is pleased to announce our 2020 Annual Report is now available and posted on our website.

**6. PRESENTATIONS**

- a. Naomi Saunders, Manager Education will conduct a presentation on NVCA's Education Updates.

The resolution for this presentation is included in Staff Report No. 03-02-21-BOD.

**7. DEPUTATIONS**

There were no deputations for this meeting.

**8. DELEGATIONS**

There were no delegations for this meeting.

**9. HEARINGS**

There were no hearings for this meeting.

**10. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Board Members are requested to identify items from the Consent List that they wish to have considered for separate discussion.

**11. ADOPTION OF CONSENT LIST AND IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

*RES: 13-21*

Moved by: Deputy Mayor Bob Meadows    Seconded by: Cllr. George Watson

**RESOLVED THAT:** agenda item number(s), \_\_\_\_\_ was identified as requiring separate discussion, be referred for discussion under Agenda Item #10; and

**FURTHER THAT:** all Consent List Agenda Items not referred for separate discussion be adopted as submitted to the board and staff be authorized to take all necessary action required to give effect to same; and

**FURTHER THAT:** any items in the consent list not referred for separate discussion, and for which conflict has been declared, are deemed not to have been voted on or discussed by the individual making the declaration.

**Carried;**

**12. CONSENT LIST**

**a. Adoption of Minutes**

i. *Approved by Consent.*

**RESOLVED THAT:** the minutes of the Board of Directors Meeting #10-20-BOD dated January 22, 2020 be approved.

**Carried;**

ii. *Approved by Consent.*

**RESOLVED THAT:** the minutes of the Board of Director's meeting #01-21-BOD dated January 22, 2021, be approved.

**Carried;**

**b. Correspondence**

There was no correspondence for this meeting.

**c. Staff Reports**

i. Staff Report No. 01-02-21-BOD from Director, Conservation Services regarding Appointment of Officer under the Conservation Authorities Act.

*Approved by Consent.*

**RESOLVED THAT:** the Board of Director's approve Staff Report No. 01-02-21-BOD; and

**FURTHER THAT:** Mike Bacon be appointed as an officer for the NVCA as per Section 14 of R.R.O. 1990 Regulation 127; Section 29 of the Conservation Authorities Act.

**Carried;**

- ii. Staff Report No. 02-02-21-BOD from Regulation Technician Dyce regarding Approval of 60 month permission for proposed works on the South Innisfil Creek Drain, Town of Innisfil.

*Approved by Consent.*

**RESOLVED THAT:** the Board of Directors receive Staff Report No. 02-02-21-BOD regarding approval of 60 month permission for proposed works on the South Innisfil Creek Drain (including Main Branch, Branch 'A', 10th Sideroad Branch, 3rd Line Branch, and 3rd Line Spur Branch, from 15th Line to 5th Line), including drain maintenance and alteration, floodplain enhancement, culvert/structure replacements, aquatic habitat improvements, and restoration, in the Town of Innisfil, County of Simcoe.

**Carried;**

- iii. Staff Report No. 03-02-21-BOD from Manager, Environmental Education regarding Education Program Update.

*Approved by Consent.*

**RESOLVED THAT:** the Board of Director's receive Staff Report No. 03-02-21-BOD and the corresponding presentation regarding Education Program Update for information.

**Carried;**

- iv. Staff Report No. 04-02-21-BOD from Communications Coordinator regarding NVCA's 2020 Customer Satisfaction Report.

*Approved by Consent.*

**RESOLVED THAT:** Staff Report No. 04-02-21-BOD regarding NVCA's Customer Satisfaction Report 2020 be received.

**Carried;**

- v. Staff Report No. 05-02-21-BOD from Communications Coordinator regarding NVCA Communications - January 9, 2021 - February 12, 2021, be received.

*Approved by Consent.*

**RESOLVED THAT:** Staff Report No. 05-02-21-BOD regarding NVCA Communications - January 9, 2021 - February 12, 2021, be received.

**Carried;**

### **13. OTHER BUSINESS**

None declared.

#### 14. IN-CAMERA

a. *RES: 14-21*

Moved by: Cllr. Ralph Manktelow    Seconded by: Cllr. Dane Nielsen  
RESOLVED THAT: this meeting of the Board of Directors No. 02-21-BOD  
move into closed session at 9:35 a.m. to address matters pertaining to:

a) Litigation, or potential litigation, including matters before administrative  
tribunals, affecting the authority.

b) Personal information regarding an identifiable individual, including  
authority staff.

**FURTHER THAT:** the Chief Administrative Officer, Director Corporate  
Services, Director Watershed Management Services, Director Conservation  
Services, and Executive Administrator be in attendance for Item a) for  
recording and speaking purposes; and

**FURTHER THAT:** the Director, Corporate service be in attendance for Item  
b) for recording and speaking purposes.

**Carried;**

#### 15. OUT OF IN-CAMERA

a. *RES: 15-21*

Moved by: Cllr. Donna Jebb    Seconded by: Cllr. Shirley Boxem  
**RESOLVED THAT:** the Board of Directors rise from in-camera at 9:48 a.m.  
and report progress.

**Carried;**

b. *RES: 16-21*

Moved by: Cllr. Gary Harvey    Seconded by: Cllr. Walter Benotto  
**RESOLVED THAT:** the Board of Directors receive Staff Report No. 06-02-21-  
BOD regarding a claim against the NVCA and approve staff's use of reserves  
up to \$16,250.

**Carried;**

c. *RES: 17-21*

Moved by: Cllr. Thom Paterson    Seconded by: Cllr. Keith White  
**RESOLVED THAT:** the Board of Director's receive the Chief Administrative  
Officer's 2020 annual performance review and 2021 review for  
implementation.

**Carried;**

#### 16. ADJOURN

*RES: 18-21*

Moved by: Cllr. Donna Jebb    Seconded by: Cllr. Cathy Keane  
**RESOLVED THAT:** this meeting adjourn at 10:03 a.m. to meet again on  
March 26, 2021 or at the call of the Chair.

**Carried;**