



02-22-BOD Minutes
Nottawasaga Valley Conservation Authority
Feb 25, 2022 at 9:00 AM EST

Attendance

Members Present:

Mayor Don Allen, Springwater (Township); Councillor Shirley Boxem, Mulmur (Township); Councillor Donna Jebb, New Tecumseth (Town); Councillor Cathy Keane, Oro-Medonte (Township); Vice-Chair Gail Little, Amaranth (Township); Councillor Ralph Manktelow, Mono (Town); Councillor Andrea Matrosovs, Blue Mountains (Town); Chair Mariane Mcleod, Collingwood (Town); Councillor Margaret Mercer, Melancthon (Township); Councillor Rob Nicol, Innisfil (Town); Councillor Dane Nielsen, Grey Highlands (Municipality); Mayor Floyd Pinto, Adjala Tosorontio (Township); Councillor Raj Sandhu, Bradford West Gwillimbury (Town); Deputy Cllr. Thom Paterson, Clearview (Township); Councillor George Watson, Wasaga Beach (Town); Cllr. Walter Benotto, Shelburne (Town)

Members Absent:

Councillor Gary Harvey, Barrie (City); Deputy Mayor Michael Smith, Essa (Township) – *technical difficulties*

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Dave Featherstone, Senior Ecologist (*departed at 9:33am*); Ryan Post, Manager, Watershed Science (*departed at 9:33am*); Kerry Jenkins, Administrative Assistant/Recorder

1. Events

Please visit our website for more information at nvca.on.ca
There are no upcoming events at this time.

2. Call to Order

Chair Mcleod called the meeting to order at 9:02am.

3. Land Acknowledgement

The Nottawasaga Valley Conservation Authority Board acknowledges that we are situated on the traditional land of the Anishinaabeg. The Anishinaabeg include the Odawa, Saulteaux, Anishinaabeg, Mississauga and Algonquin who spoke several languages including Anishinaabemowin and Potawatomi. 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.

4. Declaration of Pecuniary and Conflict of Interest

None declared.

5. Motion to Adopt the Agenda

Recommendation:

RES: 05-22

Moved by: Mayor Don Allen

Seconded by: Cllr. Shirley Boxem

RESOLVED THAT: the agenda for the Board of Directors Meeting #02-22-BOD dated February 25, 2022 be approved.

Carried;

6. Announcements

The NVCA is pleased to announce our 2021 Annual Report is now available and posted on our website.

7. Presentations

Recommendation:

RES: 06-22

Moved by: Cllr. George Watson

Seconded by: Cllr. Walter Benotto

RESOLVED THAT: the Board of Directors receive the presentation from Ryan Post, Manager, Watershed Science and Dave Featherstone, Senior Ecologist.

Carried;

8. Deputations

There are no deputations for this meeting.

9. Hearings

There are 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

Recommendation:

RES: 07-22

Moved by: Mayor Floyd Pinto

Seconded by: Cllr. Thom Paterson

RESOLVED THAT: agenda item number(s) 12.2.1 and 12.2.2 was identified as requiring separate discussion, be referred for discussion under Agenda Item #9; 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

12.1. Adoption of Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Board of Directors Meeting 12-21-BOD and 01-22-BOD dated on January 28, 2022 be approved.

Carried;

12.2. Staff Reports

12.2.1. Staff Report No. 02-02-22-BOD from Sheryl Flannagan, Director Corporate Services

Recommendation:

RES: 08-22

Moved by: Cllr. Andrea Matrosovs

Seconded by: Cllr. Rob Nicol

RESOLVED THAT: the Board of Directors approve Staff Report No. 02-02-22-BOD regarding the Employee Handbook Update.

Carried;

12.2.2. Staff Report No. 03-02-22-BOD from Sheryl Flannagan, Director Corporate Services

Recommendation:

RES: 09-22

Moved by: Cllr. Margaret Mercer

Seconded by: Cllr. Raj Sandhu

RESOLVED THAT: the Board of Directors approve Staff Report No. 03-02-22-BOD regarding the Inventory of Programs and Services; and

FURTHER THAT: Staff be directed to submit the Inventory of Programs and Services to the MECF in accordance with the Transition Plan and Section 21.1.4 of the Conservation Authorities Act.

Carried;

**12.2.3. Staff Report No. 04-02-22-BOD from Maria Leung,
Communications Coordinator**

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 04-02-22-BOD regarding NVCA Communications – January 1, 2022 – February 11, 2022, be received.

Carried;

13. Other Business

Cllr. Thom Paterson declared a Notice of Motion regarding the frequency of the BOD Meetings.

14. Adjourn

Recommendation:

RES: 10-22

Moved by: Cllr. Donna Jebb

Seconded by: Cllr. Dane Nielsen

RESOLVED THAT: this meeting adjourn at 10:15am to meet again on Friday March 25, 2022 or at the call of the Chair.

Carried;