



Nottawasaga Valley Conservation Authority

03-21-BOD

MINUTES

March 26, 2021

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

Virtual Meeting Via WebEx

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)
Councillor Walter Benotto	Shelburne (Town)
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; Lee Bull, Manager Planning Services; Mark Hartley, Senior Engineer; Maria Leung, Communications Coordinator; Peter Alm, Water Resource Engineer; Mike Francis, Planning Ecologist; Haleigh Ferguson, Executive Administrator/Recorder

1. CALL TO ORDER

Chair McLeod called the meeting to order at 9:10 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: 19-21

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

RESOLVED THAT: the agenda for the Board of Directors Meeting #03-21-BOD dated March 26, 2021 be approved.

Carried;

5. ANNOUNCEMENTS

There were no announcements for this meeting.

6. PRESENTATIONS

- a. Mark Hartley, Senior Engineer will conduct a presentation on NVCA's Engineering Program.

RES: 20-21

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

RESOLVED THAT: the Board of Director's receive the presentation on NVCA's Engineering Program presented by Mark Hartley, Senior Engineer for information.

Carried;

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: 21-20

Moved by: Cllr. Thom Paterson Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: agenda item number C-1, 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 #02-21-BOD dated February 26, 2021 be approved.

Carried;

b. Correspondence

There was no correspondence for this meeting.

c. Staff Reports

i. Staff Report No. 07-03-21-BOD from Manager, Planning Services regarding Growing the Greenbelt.

RES: 22-20

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

RESOLVED THAT: The Board of Directors receive Staff Report No. 07-03-21-BOD regarding Growing the Greenbelt.

Carried;

ii. Staff Report No. 08-03-21-BOD from Director Corporate Services regarding the Administrative Bylaws Update.

Approved by Consent.

RESOLVED THAT: the Board of Directors approve Staff Report No. 08-03-21-BOD regarding the Administrative Bylaws Update.

Carried;

- iii. Staff Report No. 09-03-21-BOD from Communications Coordinator regarding Communications Report February 13, 2021 – March 12, 2021.

Approved by Consent.

RESOLVED THAT: Staff Report No. 09-03-21-BOD regarding NVCA Communications – February 13, 2021 – March 12, 2021, be received.

Carried;

13. OTHER BUSINESS

- a. Verbal update from Doug Hevenor, CAO regarding NVCA COVID-19 protocols.
- b. Verbal update from Sheryl Flannagan, Director Corporate Services regarding NVCA staffing updates.

14. ADJOURN

RES: 23-20

Moved by: Cllr. Donna Jebb Seconded by: Cllr. Gary Harvey

RESOLVED THAT: this meeting adjourn at 10:41 a.m. to meet again on April 23, 2021 or at the call of the Chair.

Carried;