



04-22-BOD Minutes
Nottawasaga Valley Conservation Authority
April 22, 2022 at 9:00 AM EDT

Attendance

Members Present:

Cllr. Donna Jebb, New Tecumseth (Town); Cllr. Cathy Keane, Oro-Medonte (Township); Vice-Chair Gail Little, Amaranth (Township); Cllr. Andrea Matrosovs, Blue Mountains (Town); Chair Mariane Mcleod, Collingwood (Town); Cllr. Margaret Mercer, Melancthon (Township); Cllr. Rob Nicol, Innisfil (Town); Cllr. Dane Nielsen, Grey Highlands (Municipality); Mayor Floyd Pinto, Adjala Tosorontio (Township); Cllr. George Watson, Wasaga Beach (Town); Cllr. Thom Paterson, Clearview (Township);

Members Absent:

Deputy Mayor Michael Smith, Essa (Township); Mayor Don Allen, Springwater (Township); Cllr. Raj Sandhu, Bradford West Gwillimbury (Town); Cllr. Walter Benotto, Shelburne (Town); Cllr. Shirley Boxem, Mulmur (Township); Cllr. Gary Harvey, Barrie (City); Cllr. Ralph Manktelow, Mono (Town);

NVCA Staff:

Sheryl Flannagan, Director, Corporate Services; Doug Hevenor, Chief Administrative Officer; Chris Hibberd, Director, Watershed Management Services; Byron Wesson, Director, Conservation Services; Kerry Jenkins, Administrative Assistant/Recorder

1. Events

Please visit our website for more information at nvca.on.ca

Arbour Day Tree Sale

Date: Saturday, May 14, 2022 8:00 AM - 12:00 PM

Location: Tiffin Centre for Conservation

Spring Volunteer Tree Plants

Date: Various Dates

Location: Across NVCA Watershed

Tiffin Nature Program

Date: Every Tuesday and Thursday from April 5 to June 23

Location: Tiffin Centre for Conservation

PA Day Camp

Date: June 3, 2022

Location: Tiffin Centre for Conservation

Self-Guided Maple Syrup Tour
Date: March 1 - April 15, 2022
Location: Tiffin Conservation Area

2. Call to Order

Chair Mcleod called the meeting to order at 9:12am.

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

5. Motion to Adopt the Agenda

Recommendation:

RES: 18-22

Moved by: Cllr. Margaret Mercer

Seconded by: Cllr. Dane Nielsen

RESOLVED THAT: the agenda for the Board of Directors Meeting #04-22-BOD dated April 22, 2022 be approved.

Carried;

6. Announcements

There were no announcements.

7. Presentations

Tiffany Cecchetto, CPA, CA, KPMG LLP conducted a presentation on NVCA's 2021 Audit and 2021 Financial Statements.

Recommendation:

RES: 19-22

Moved by: Cllr. Dane Nielsen

Seconded by: Cllr. Andrea Matrosovs

RESOLVED THAT: the Board receives the presentation regarding NVCA's 2021 Audit and the Draft Financial Statements.

Carried;

8. Deputations

There were no deputations 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

Recommendation:

RES: 20-22

Moved by: Mayor Floyd Pinto

Seconded by: Cllr. Cathy Keane

RESOLVED THAT: No agenda item number(s) were 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 #03-22-BOD dated on March 25, 2022 be approved.

12.1.1. Adoption of Minutes

Recommendation:

Approved by Consent

RESOLVED THAT: the minutes of the Agricultural Advisory Committee #01-22-BOD dated on March 31, 2022 be approved.

12.2. Staff Reports

12.2.1. Staff Report No. 11-04-22-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors approve Staff Report No. 11-04-22-BOD regarding the Employee Handbook Update.

12.2.2. Staff Report No. 12-04-22-BOD from Sheryl Flannagan, Director, Corporate Services

Recommendation:

Approved by Consent

RESOLVED THAT: the Board of Directors receive Staff Report No. 12-04-22-BOD regarding the 2022 first quarter financials; and

FURTHER THAT: staff continue to monitor budget activities.

12.2.3. Staff Report No. 13-04-22-BOD from Maria Leung, Communications Coordinator

Recommendation:

Approved by Consent

RESOLVED THAT: Staff Report No. 13-04-22-BOD regarding NVCA Communications – March 12, 2022 – April 8, 2022, be received.

13. Discussion on Notice of Motion

Recommendation:

RES: 21-22

Moved by: Cllr. Thom Paterson

Seconded by: Cllr. George Watson

RESOLVED THAT: the annual Board of Director meeting schedule be amended to seven (7) regularly scheduled meetings, down from the current eleven, now scheduled as shown in Schedule 1 below; and

FURTHER THAT: going forward Board meetings be held annually in January, February, April, June, August, September and December; and

FURTHER THAT: member remunerations in the form of a per diem paid for each meeting attended and an honorarium for the Chair and Vice-chair to cover expenses outside Authority approved committees, as provide in sections 2.13.2 and 2.13.8 respectively in our Administrative Bylaws - Governance and Administrative Policies remain unchanged; and

FURTHER THAT: any need for additional Board meetings be scheduled at the Call of the Chair.

Defeated;

14. Other Business

15. Adjourn

Recommendation:

RES: 22-22

Moved by: Cllr. Donna Jebb

Seconded by: Mayor Floyd Pinto

RESOLVED THAT: this meeting adjourn at 10:08am to meet again on May 27, 2022 or at the call of the Chair.

Carried;