



**Nottawasaga Valley Conservation Authority
10-20-BOD
MINUTES**

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

Present:

Councillor Keith White, Chair
Councillor Gail Little

Councillor Mariane Mcleod, Vice-Chair
Councillor Margaret Mercer
Deputy Mayor Bob Meadows
Councillor George Watson, Past Chair
Councillor Thom Paterson
Councillor Andrea Matrosovs
Councillor Ralph Manketlow
Councillor Dane Nielsen
Councillor Donna Jebb

Councillor Shirley Boxem
Councillor Rob Nicol
Councillor Cathy Keane
Mayor Don Allen
Councillor Gary Harvey
Councillor Raj Sandhu
Councillor Walter Benotto

Essa (Township)
Amaranth (Township)
Arrived 9:15 a.m.
Collingwood (Town)
Melancthon (Township)
Adjala-Tosorontio (Township)
Wasaga Beach (Town)
Clearview (Township)
Blue Mountains (Town)
Mono (Town)
Grey Highlands (Municipality)
New Tecumseth (Town)
Arrived 10:02 a.m.
Mulmur (Township)
Innisfil (Town)
Oro-Medonte (Township)
Springwater (Township)
Barrie (City)
Bradford West Gwillimbury (Town)
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

Chair White called the meeting to order at 9:00 a.m.

2. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

3. MOTION TO ADOPT AGENDA

RES: 74-20

Moved by: Cllr. Walter Benotto Seconded by: Cllr. Margaret Mercer

RESOLVED THAT: the agenda for the Board of Directors Meeting #10-20-BOD dated January 22, 2021 be approved.

Carried;

4. ANNOUNCEMENTS

There were no announcements for this meeting.

5. PRESENTATIONS

- a. 2020 ACCOMPLISHMENTS Councillor Keith White, NVCA Chair will present a video focusing on NVCA's 2020 accomplishments.
- b. GUEST SPEAKER Dianne Saxe, 2015-2019, Environmental Commissioner of Ontario "Why Wetlands Matter"

6. DEPUTATIONS

There are no deputations for this meeting.

7. DELEGATIONS

There are no delegations for this meeting.

8. HEARINGS

There are no hearings for this meeting.

9. 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.

10. ADOPTION OF CONSENT LIST AND IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

RES: 75-20

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 #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;

11. CONSENT LIST

a. Adoption of Minutes

i. *RES: 76-20*

Moved by: Cllr. Andrea Matrosovs Seconded by: Cllr. Ralph Manktelow

RESOLVED THAT: the minutes of the Board of Directors Meeting 09-20-BOD dated December 11, 2020 be approved.

Carried;

b. Correspondence

i. Resolution dated December 22, 2020 written by Tammy Fowkes, Deputy Clerk, Town of Amherstburg regarding Bill 229 - Schedule 6.

c. Staff Reports

i. Staff Report No. 53-10-20-BOD from Communication Coordinator regarding Communications Report – November 30, 2020 – January 8, 2021.

Approved by Consent.

Moved by: Cllr. Dane Nielsen Seconded by: Cllr. Shirley Boxem

RESOLVED THAT: Staff Report No. 53-10-20-BOD regarding NVCA Communications – November 30, 2020 – January 8, 2021, be received.

Carried;

12. OTHER BUSINESS

None declared.

13. ADJOURN TO BOARD OF DIRECTORS 2021 ANNUAL GENERAL MEETING AND ELECTIONS

RES: 77-20

Moved by: Cllr. Rob Nicol Seconded by: Cllr. Cathy Keane

RESOLVED THAT: this meeting adjourn at 9:59 a.m. and the position of Chair be declared vacant.

Carried;