



12-21-BOD Agenda (2021 Business) Minutes  
Nottawasaga Valley Conservation Authority  
Jan 28, 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 Mayor Michael Smith, Essa (Township); Councillor George Watson, Wasaga Beach (Town)

**NVCA Staff:**

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

**Members Absent:**

Councillor Walter Benotto, Shelburne (Town); Councillor Gary Harvey, Barrie (City); Councillor Thom Paterson, Clearview (Township)

**I. Events**

Please visit our website for more information at [nvca.on.ca](http://nvca.on.ca)  
There are no upcoming events at this time.

**II. Call to Order**

Chair McLeod called the meeting to order at 9:05am

**III. 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.

#### **IV. Declaration of Pecuniary and Conflict of Interest**

None declared

#### **V. Motion to Adopt the Agenda**

*RES: 76-21*

Recommendation:

Moved by: Mayor Floyd Pinto

Seconded by: Cllr. Cathy Keane

**RESOLVED THAT:** the agenda for the Board of Directors Meeting #12-21-BOD dated January 28, 2022 be approved.

**Carried;**

#### **VI. Announcements**

There are no announcements for this meeting.

#### **VII. Presentations**

##### **A. 2021 Accomplishments**

Councillor Mariane McLeod, NVCA Chair will present a video focusing on NVCA's 2021 accomplishments.

##### **B. Guest Speaker**

David Sills, Executive Director, Northern Tornadoes Project.

#### **VIII. Deputations**

There are no deputations for this meeting.

#### **IX. Hearings**

There are no hearings for this meeting.

#### **X. 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.

#### **XI. Adoption of Consent List and Identification of Items Requiring Separate Discussion**

*RES: 77-21*

Recommendation:

Moved by: Cllr. Rob Nicol

Seconded by: Cllr. Margaret Mercer

**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;**

## **XII. Consent List**

### **A. Adoption of Minutes**

*Approved by Consent*

Recommendation:

Moved by: Mayor Don Allen

Seconded by: Cllr. Andrea Matrosovs

**RESOLVED THAT:** the minutes of the Board of Directors Meeting 11-21-BOD dated on December 10, 2021 be approved.

**Carried;**

### **B. Staff Reports**

1. Staff Report No. 55-12-21-BOD From Maria Leung, Communications Coordinator

Staff Report No. 55-12-21-BOD from Maria Leung, Communications Coordinator regarding Communications Report – December 11, 2021 – December 31, 2021.

*Approved by Consent*

Recommendation:

Moved by: Cllr. Raj Sandhu

Seconded by: Cllr Andrea Matrosovs

**RESOLVED THAT:** Staff Report No. 55-12-21-BOD regarding NVCA Communications – December 11, 2021 – December 31, 2021, be received.

**Carried;**

## **XIII. Other Business**

There were no other business

## **XIV. Adjourn to Board of Directors 2022 Annual General Meeting and Elections**

*RES: 78-21*

Recommendations:

Moved by: Cllr. Donna Jebb

Seconded by: Cllr. Ralph Manktelow

**RESOLVED THAT:** this meeting adjourn at and the position of the Chair be vacant.

**Carried;**