



**Nottawasaga Valley Conservation Authority
Board of Directors**

BOD-09-17

**Friday September 22, 2017 - 9:00 a.m. to 12:00 noon
MINUTES**

Location: Suite Works, 92 Caplan Ave., Suite 209, Barrie

NVCA Board Members Present:

Councillor Doug Lougheed, Chair	Innisfil (Town)
Deputy Mayor Gail Ardiel, Vice Chair	Blue Mountains (Town)
Councillor Keith White, 2nd Vice Chair	Essa (Township)
Councillor Bob Meadows	Adjala-Tosorontio (Township)
Councillor Gail Little	Amaranth (Township)
Councillor Ron Orr	Bradford West Gwillimbury (Town)
Councillor Connie Leishman	Clearview (Township)
Councillor Deb Doherty	Collingwood (Town)
Councillor James Webster	Melancthon (Township)
Councillor Fred Nix	Mono (Town)
Councillor Keith Lowry	Mulmur (Township)
Councillor Donna Jebb	New Tecumseth (Town)
Councillor Phil Hall	Oro-Medonte (Township)
Councillor Walter Benotto	Shelburne (Town)
Mayor Bill French	Springwater (Township)
Deputy Mayor Nina Bifulchi	Wasaga Beach (Town)

Regrets:

Councillor Rose Romita	Barrie (City)
Councillor Terry Mokriy	Grey Highlands (Municipality)

Staff:

Doug Hevenor, Chief Administrative Officer, Sheryl Flannagan, Director, Corporate Services, Chris Hibberd, Director, Watershed Management Services, Byron Wesson, Director, Land, Education and Stewardship Services, Heather Kepran, Communications Coordinator, Laurie Barron, Coordinator, CAO and Corporate Services.

1. ADOPTION OF THE AGENDA

Moved by: B. French

Seconded by: W. Benotto

RES: 82-17 RESOLVED THAT: the agenda for Board of Directors Meeting BOD-09-17 dated September 22, 2017 be approved.

Carried;

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

None declared

3. ANNOUNCEMENTS

- a) Ribbon Cutting – Fort Willow - Opening of Accessible Trail
Friday September 29, 2017 – 11:00 am.

4. PRESENTATIONS

There are no presentations for this meeting.

5. DEPUTATIONS

There are no deputations for this meeting.

6. DELEGATIONS

There are no delegations requested for this meeting.

7. HEARINGS

There are no Hearings requested under Section 28 of the *Conservation Authorities Act* for this meeting.

8. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Board Members will be requested to identify those items from the Consent List that they wish to have considered for separate discussion.

9. CONSENT LIST

A) Adoption of Minutes

- A.1) Approval of Minutes of the Board of Directors Meeting BOD-08-17 held on August 25, 2017.

Approved by consent.

RESOLVED THAT: the Board of Directors approve the minutes of the BOD-08-17 Board meeting held on August 25, 2017.

B) Correspondence

No correspondence for this meeting.

C) Staff Reports

- C.1)** Staff Report No. 56-09-17-BOD from the Director, Lands, Education and Stewardship Services regarding NVCA RFQ for Electrical Contractor.

Approved by consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 56-09-17-BOD from the Director, Lands, Education and Stewardship Services regarding NVCA RFQ for Electrical Contractor; and

FURTHER THAT: Pridham Electrical be confirmed as NVCA's preferred contractor based on price quotes and credentials submitted as part of NVCA RFQ 02/2017.

- C.2)** Staff Report No. 57-09-17-BOD from the Director, Watershed Management Services regarding the National Disaster Mitigation Program (NDMP)

Approved by consent.

RESOLVED THAT: the Board of Directors approve Staff Report No. 57-09-17-BOD regarding the National Disaster Mitigation Program; and

FURTHER THAT: the Board endorse the Risk Assessment application subject to receipt of federal and municipal funding.

- C.3)** Staff Report No. 58-09-17-BOD from the Director, Watershed Management Services regarding the National Disaster Mitigation Program – Wasaga Beach Floodplain Mapping.

Approved by consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 58-09-17-BOD regarding the National Disaster Mitigation Program – Wasaga Beach Floodplain Mapping; and

FURTHER THAT: the Board of Directors approve the use of \$35,430 from reserve for funding of the 2017/2018 Wasaga Beach Floodplain Mapping project approved under the National Disaster Mitigation Program.

- C.4)** Staff Report No. 59-09-17-BOD from the Director, Watershed Management Services regarding Tottenham Dam Repairs

Approved by consent.

RESOLVED THAT: the Board of Directors receive Staff Report No. 59-09-17-BOD regarding Tottenham Dam Repairs; and

FURTHER THAT: the Board of Directors approve the use of up to \$30,000 from reserve for the repairs to the Tottenham Dam.

- C.5)** Staff Report No. 60-09-17-BOD from the Communications Coordinator regarding Communications Report – Aug. 10 to Sep. 10, 2017.

Approved by consent.

RESOLVED THAT: Staff Report No. 60-09-17-BOD regarding NVCA Communications – Aug. 10 to Sept. 10, 2017, be received.

10. CLOSED SESSION

There are no closed session items for this meeting.

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

Moved by: R. Orr

Seconded by: K. White

RES: 83-17 RESOLVED THAT: agenda item number **C.6** has been identified as requiring separate discussion be referred for discussion under Agenda Item #11; and 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 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. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items referred for separate discussion.

C.6) Staff Report No. 61-09-17-BOD from the Director, Corporate Services regarding NVCA's 2018 Draft Budget.

Moved by: W. Benotto

Seconded by: G. Ardiel

RES: 84-17 RESOLVED THAT: Staff Report No. 61-09-17-BOD regarding the NVCA's 2018 Draft Budget be approved; and

FURTHER THAT: The Board of Directors receive the 2018 draft budget for consideration; and

FURTHER THAT: staff be directed to distribute the 2018 Draft Budget booklet to municipalities for the 30 day review period.

Carried;

13. OTHER BUSINESS

None noted.

ADJOURN

Moved by: D. Jebb

Seconded by: N. Bifulchi

RES: 85-17 RESOLVED THAT: the Board of Directors adjourn at 11:17 a.m. until the next scheduled meeting on October 27, 2017 or at the call of the chair.

Carried;

NVCA Board Member Watershed Bus Tour followed the board meeting.

Doug Lougheed, Chair

Doug Hevenor, Chief Administrative Officer

Approved this _____ day of _____, 2017