



**Nottawasaga Valley Conservation Authority
Board of Directors 12/16
Minutes**

Date: Friday January 27, 2017

Time: 9:00 a.m. to 9:45 a.m.

Location: John L. Jose Learning Centre, Tiffin Conservation Area, Utopia, Ont.

NVCA Board Members Present:

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

Regrets:

Councillor Rose Romita	Barrie (City)
Councillor Terry Mokriy	Grey Highlands (Municipality)
Mayor Darren White	Melancthon (Township)
Councillor Donna Jebb	New Tecumseth (Town)

Staff Present: D. Gayle Wood, Chief Administrative Officer, Sheryl Flannagan, Director, Corporate Services, Heather Kepran, Communications Coordinator, Chris Hibberd, Director of Planning Services, Glenn Switzer, Director of Engineering and Technical Services, Lyle Wood, GIS Analyst, Byron Wesson, Director, Land, Education and Stewardship Services, and Laurie Barron, Coordinator, CAO and Corporate Services.

NVCA Staff were invited to attend this meeting of the Board of Directors final wrap up of 2016 business.

Call to Order

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

1. Motion to adopt agenda.

Moved by: F. Nix

Seconded by: D. Doherty

RES: 135-16 RESOLVED THAT: The Agenda for Board of Directors Meeting #12/16 dated January 27, 2017 be adopted.

Carried;

2. Declarations of pecuniary and conflict of interest.

No declarations of pecuniary or conflict of interest were noted.

3. Minutes of the Board of Directors Meeting 11/16 dated 16 December, 2016.

Moved by: R. Orr

Seconded by: W. Benotto

RES: 136-16 RESOLVED THAT: the Minutes of the Board of Directors Meeting 11/16 dated 16 December, 2016 be approved.

Carried;

4. 2016 Accomplishments.

a) Doug Lougheed, NVCA Chair presented a slide show focusing on NVCA 2016 accomplishments.

Moved: W. Benotto

Seconded by: D. Doherty

RES: 137-16 RESOLVED THAT: the Board of Directors receive the 2016 NVCA accomplishments presentation as presented by Chair Lougheed.

Carried;

b) Chair Lougheed recognized Deputy Mayor Earl Hawkins, Mulmur Township for his dedicated leadership and service to the Board of Directors of the Nottawasaga Valley Conservation Authority from 2011-2016. In Deputy Mayor Hawkins absence, Councillor Keith Lowry, Mulmur Township accepted a certificate and gift on Deputy Mayor Hawkins behalf.

- c) Gayle Wood, Chief Administrative Officer and Lyle Wood, GIS Analyst will provide an overview of Milestones 1 and 2 of the NVCA's Climate Change Strategy.

Moved by: F. Nix Seconded by: G. Little

RES: 138-16 RESOLVED THAT: the Board of Directors receive the presentation on Milestone 1 and 2 of the NVCA's Climate Change Strategy as presented by Gayle Wood, Chief Administrative Officer and Lyle Wood, GIS Analyst.

Carried;

It was suggested that once completed, the Climate Change Strategy be presented to municipal staff and councils.

5. Adjourn to Board of Directors Annual General Meeting and Elections.

Moved by: B. French Seconded by: R. Orr

RES: 139-16 RESOLVED THAT: this meeting adjourn at 9:59 a.m. and the Chair be declared vacant.

Carried;