



**NOTTAWASAGA VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS MEETING
MINUTES**

MEETING NO. 13/17

Date: Friday January 26, 2018

Time: 9:00 a.m.

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

Present:

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| 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 Terry Mokriy | Grey Highlands (Municipality) |
| Councillor Darren White | Melancthon (Township) |
| Councillor Fred Nix | Mono (Town) |
| Councillor Keith Lowry | Mulmur (Township) |
| Deputy Mayor Donna Jebb | New Tecumseth (Town) |
| Mayor Bill French | Springwater (Township) |
| Deputy Mayor Nina Bifulchi | Wasaga Beach (Town) |

Regrets:

| | |
|---------------------------|------------------------|
| Councillor Rose Romita | Barrie (City) |
| Councillor Phil Hall | Oro-Medonte (Township) |
| Councillor Walter Benotto | Shelburne (Town) |

Staff:

The entire NVCA staff complement were invited to the AGM.

Senior Management: Byron Wesson, Acting CAO, Chris Hibberd, Watershed Management Services, Sheryl Flannagan, Director, Corporate Services.

Regrets: Doug Hevenor, Chief Administrative Officer

Guests:

Kim Gavine, General Manager, Conservation Ontario
Mayor, Terry Dowdall, Essa Township and Deputy Warden, County of Simcoe
Councillor Sylvia Bray, Wasaga Beach
Jim McIntosh, Barriston Law
Julie Cayley, General Manager, Severn Sound Environmental
Lex McPhail, IT Manager, Severn Sound Environmental
Sandy Agnew, AWARE
Blanka Guyatt, Blue Mountain Watershed Trust

Call to Order

Chair Lougheed called the meeting to order at 9:15 a.m.

1. Motion to adopt agenda.

Moved by: K. White

Seconded by: D. Jebb

RES: 112-17 RESOLVED THAT: The Agenda for Board of Directors Meeting #13/17 dated January 26, 2018 be adopted.

Carried;

2. Declarations of pecuniary and conflict of interest.

None declared

3. Minutes of the Board of Directors Meeting 12/17 dated 15 December, 2017.

Moved by: B. French

Seconded by: T. Mokriy

RES: 113-17 RESOLVED THAT: the Minutes of the Board of Directors Meeting 12/17 dated 15 December, 2017 be approved.

Carried;

4. 2017 Accomplishments.

a) Doug Lougheed, NVCA Chair will present a slide show focusing on NVCA 2017 accomplishments.

Moved by: D. Doherty

Seconded by: R. Orr

RES: 114-17 RESOLVED THAT: the Board of Directors receive the 2017 NVCA accomplishments presentation as presented by Chair Lougheed.

Carried;

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

Moved by: D. Jebb

Seconded by: G. Little

RES: 115-17 RESOLVED THAT: this meeting adjourn at 9:36 and the Chair be declared vacant.

Carried;