



## Minutes NVCA 58<sup>th</sup> Annual General Meeting

**Meeting Date:** January 26, 2018  
**Meeting No:** BOD-01-18  
**Location:** John L. Jose Learning Centre, Utopia

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**Present:**

Deputy Mayor Gail Ardiel, Chair	Blue Mountains (Town)
Councillor Keith White, Vice Chair	Essa (Township)
Councillor Doug Lougheed, Past Chair	Innisfil (Town)
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)
Councillor 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:**

Byron Wesson, Acting Chief Administrative Officer, Chris Hibberd, Director, Watershed Management Services, Sheryl Flannagan, Director, Corporate Services. Laurie Barron, Coordinator, CAO and Corporate Services/Recorder, Heather Kepran, Communications Coordinator. The entire NVCA Staff compliment were invited to attend this Annual General Meeting of the Board of Directors.

Regrets: Doug Lougheed, 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, Members of Blue Mountain Watershed Trust

**1. CALL TO ORDER**

Byron Wesson, Acting Chief Administrative Officer Chaired the meeting until the elections were held.

Moved by: D. Lougheed                      Seconded by: B. French

RES: 01-18

RESOLVED THAT: Byron Wesson, Acting Chief Administrative Officer be appointed as Chair, Pro Tem until after the election of the 2018 Officers.

Carried;

**2. Declaration of pecuniary and conflict of interest**

None declared

**3. Motion to adopt agenda**

Moved by: T. Mokriy                      Seconded by: D. Lougheed

RES: 02-18

RESOLVED THAT: the Agenda for Board of Directors 58<sup>th</sup> Annual General Meeting #01/18 dated January 26, 2018 be adopted.

Carried;

**4. Announcements/Introductions**

The NVCA Board of Directors introduced themselves.

**5. Election of NVCA Officers**

**Election procedures**

Byron Wesson, Acting Chief Administrative Officer reviewed the election procedures with the Board Members.

**6. Appointment of Scrutineers**

Moved by: N. Bifulchi                      Seconded by: F. Nix

RES: 03-18

RESOLVED THAT: Julie Cayley, General Manager Severn Sound Environmental Association and Jim McIntosh, Partner with Barriston Law be appointed as Scrutineers for the duration of the NVCA 2018 elections; and

FURTHER THAT: ballots be destroyed after the election process.

Carried;

**7. Election of Board of Directors Chair, and Vice-Chair**

**a) Conduct Election of Chair**

Nominations for the Position of Chair

Councillor Terry Mokriy nominated Deputy Mayor Gail Ardiel for the position of Chair of the Nottawasaga Valley Conservation Authority for 2018.

Deputy Mayor Gail Ardiel affirmed her nomination.

Pro Tem Byron Wesson asked for further nominations. None were brought forward.

**Election of Chair Result**

Deputy Mayor Gail Ardiel was acclaimed Chair of the Nottawasaga Valley Conservation Authority for 2018.

**b) Conduct Election of Vice-Chair**

Nominations for the Position of Vice Chair

Deputy Mayor Nina Bifulchi nominated Councillor Keith White for the position of Vice Chair of the Nottawasaga Valley Conservation Authority for 2018.

Councillor Keith White affirmed his nomination.

Pro Tem Byron Wesson asked for further nominations. None were brought forward.

**Election of Vice Chair Result**

Councillor Keith White was acclaimed Vice Chair of the Nottawasaga Valley Conservation Authority for 2018.

**c) Past Chair**

Councillor Doug Lougheed affirmed that he would sit as Past Chair of the Nottawasaga Valley Conservation Authority for 2018.

**Appointed 2018 NVCA Officers**

Moved by: C. Leishman

Seconded by: D. Jebb

RES: 04-18

RESOLVED THAT: the Board of Directors has elected and/or appointed for the year 2018 Nottawasaga Valley Conservation Authority Officers as follows:

**Chair:** Deputy Mayor Gail Ardiel

**Vice-Chair:** Councillor Keith White

**Past Chair:** Councillor Doug Lougheed

Carried;

**8. Acknowledgements**

Elected Officers of the NVCA thanked the Board of Directors for their support.

*Pro Tem Chair Byron Wesson introduced Kim Gavine, Guest Speaker, Conservation Ontario.*

**9. Guest Speaker:**

***“The Changing Landscape of Conservation in Ontario,”***

Kim Gavine, General Manager, Conservation Ontario provided an overview of the changes to the Conservation Authorities Act and how they will impact the legislation and enforcement of Conservation Authority Programs.

*Newly elected Chair Gail Ardiel conducted the remainder of the meeting.*

**10. Greetings/Recognition of Guests**

The Following Guests brought greetings and thanked NVCA staff and board members for their continued dedicated work and enthusiasm in protecting NVCA’s watershed.

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

**11. 2017 Borrowing Resolution:**

Moved by: B. French

Seconded by: D. Doherty

RES: 05-18

RESOLVED THAT: for fiscal year 2018, the Nottawasaga Valley Conservation Authority borrow, as required on credit, up to \$500,000 for its purposes until payment to the Authority of grants from the Province of Ontario, and levies from its member municipalities are received.

Carried;

**12. Appointment of 2018 Authority Solicitors:**

Moved by: C. Leishman

Seconded by: G. Little

RES: 06-18

RESOLVED THAT: the firms of Hicks Morley Hamilton Stewart Storie LLP, be appointed for human resource legal advice, as required for 2018; and

FURTHER THAT: Hill Hunter Losell Law Firm LLP, Beard Winter LLP and Barriston Law be appointed to conduct the legal business of the Authority for 2018.

Carried;

**13. Appointment of 2018 Authority Auditors:**

Moved by: R. Orr

Seconded by: T. Mokriy

RES: 07-18

RESOLVED THAT: the firm of KPMG LLP be appointed to conduct the auditing functions of the Nottawasaga Valley Conservation Authority for 2018.

Carried;

**14. Appointment of NVCA representative to Conservation Ontario Council**

Moved by: D. Lougheed

Seconded by: F. Nix

RES: 08-18

RESOLVED THAT: the Chair be appointed as the NVCA voting delegate on the Conservation Ontario Council for the year 2018; and

THAT: the Vice Chair and Chief Administrative Officer be appointed as alternates.

Carried;

**15. Appointment of NVCA Board representatives to the NVCA Agricultural Advisory Committee**

Moved by: C. Leishman

Seconded by: N. Bifulchi

RES: 09-18

RESOLVED THAT: the following Board Members be appointed to the NVCA Agricultural Advisory Committee for 2018.

- 1) Councillor Gail Little
- 2) Councillor Donna Jebb
- 3) Mayor Bill French

Carried;

**16. Freedom of Information and Privacy Act**

Appoint Head of the NVCA for Purposes of the *Municipal Freedom of Information and Protection Act*.

Moved by: B. Meadows

Seconded by: D. Doherty

RES: 10-18

WHEREAS: Members of the Board of the Nottawasaga Valley Conservation Authority may designate an individual to act as Head of the Authority for purposes of the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. M.56, s. 3(1); 2002 C. 17, Schedule. F, Table; therefore

BE IT RESOLVED THAT: Sheryl Flannagan, Director of Corporate Services be designated as Head of the Authority for purposes of the *Act*.

Carried;

**Adjourn**

Moved by: D. Jebb

Seconded by: T. Mokriy

RES: 11-18

RESOLVED THAT: this meeting adjourn at 10:59 a.m. to meet again February 23, 2018 or at the call of the Chair.

\_\_\_\_\_  
Chair Gail Ardiel

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Doug Hevenor  
Chief Administrative Officer

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018