



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

Minutes No. 08-18

Date: January 25, 2019

Time: 9:00 a.m. – 12:00 p.m.

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

Present:

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

Regrets:

Gail Ardiel, Chair	Blue Mountains (Town)
Rose Romita	Barrie (City)
Terry Mokriy	Grey Highlands (Municipality)
Phil Hall	Oro-Medonte (Township)

Staff:

Doug Hevenor, Chief Administrative Officer; Byron Wesson, Director, Lands, Education and Stewardship Services; Chris Hibberd, Director, Watershed Management Services; Sheryl Flannagan, Director, Corporate Services; Haleigh Ferguson, Administrative Assistant/Recorder

CALL TO ORDER

Acting Chair White called the meeting to order at 9:09 a.m.

1. MOTION TO ADOPT AGENDA

RES: 69-18

Moved by: G. Little

Seconded by: B. French

RESOLVED THAT: the Agenda for Board of Directors Meeting BOD-08-18 dated January 25, 2019 be adopted.

2. DECLARATIONS OF PECUNIARY AND CONFLICT OF INTEREST

3. ADOPTION OF MINUTES

RES: 70-18

Moved by: W. Benotto

Seconded by: D. Lougheed

RESOLVED THAT: the Minutes of the Board of Directors Meeting BOD-07-18 dated December 14, 2018 be approved.

4. 2018 ACCOMPLISHMENTS

Councillor Keith White, NVCA Vice-Chair will present a slide show focusing on NVCA 2018 accomplishments.

RES: 71-18

Moved by: D. Jebb

Seconded by: C. Lieshman

RESOLVED THAT: the Board of Directors receive the 2018 NVCA accomplishments presentation as presented by Vice-Chair Keith White.

5. RECOGNITION OF DEPARTING BOARD MEMBERS

Past Chair, Gail Ardiel, The Blue Mountains

Doug Lougheed, Town of Innisfil

Mayor Nina Bifulchi, Town of Wasaga Beach

Councillor Connie Lieshman, Clearview Township

Councillor Deb Doherty, Town of Collingwood

Councillor Ron Orr, Town of Bradford West Gwillimbury

Phil Hall, Oro-Medonte Township

Terry Mokriy, Municipality of Grey Highlands

Bill French, Springwater Township

Keith Lowry, Mulmur Township

Rose Romita, City of Barrie

Mayor Darren White, Melancthon Township

6. ADJOURN TO BOARD OF DIRECTORS 2019 ANNUAL GENERAL MEETING AND ELECTIONS

RES: 72-18

Moved by: W. Benotto

Seconded by: B. Meadows

RESOLVED THAT: this meeting adjourn at 9:28 a.m. and the position of Chair be declared vacant.