



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

AGENDA No. 02-19-BOD

Date: February 22, 2019

Time: 9:00 a.m. to 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 Thom Paterson	Clearview (Township)
Councillor Fred Nix	Mono (Town)
Councillor Donna Jebb, 2 nd Vice Chair	New Tecumseth (Town)
Councillor Mariane Mcleod	Collingwood (Town)
Councillor Rob Nicol	Innisfil (Town)
Mayor Don Allen	Springwater (Township)
Deputy Mayor Bob Meadows	Adjala-Tosorontio (Township)
Councillor George Watson, Chair	Wasaga Beach (Town)
Councillor Margaret Mercer	Melancthon (Township)
Councillor Andrea Matrosovs	Blue Mountains (Town)
Councillor Gary Harvey	Barrie (City)
Councillor Dane Nielsen	Grey Highlands (Municipality)
Councillor Cathy Keane	Oro-Medonte (Township)

Regrets:

Councillor Raj Sandhu	Bradford West Gwillimbury (Town)
Councillor Walter Benotto	Shelburne (Town)
Councillor Shirley Boxem	Mulmur (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

Chair Watson called the meeting to order at 9:05 a.m.

1. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

2. MOTION TO ADOPT AGENDA

RES: 13-19

Approved by: D. Nielson

Seconded by: A. Matrosovs

RESOLVED THAT: the Agenda for the Board of Directors meeting 02-19-BOD dated February 22, 2019 be approved.

Carried.

3. ANNOUNCEMENTS

There are no announcements for this meeting.

4. PRESENTATIONS

There are no presentations for this meeting.

5. HEARINGS

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

6. ADOPTION OF MINUTES

RES: 14-19

Approved by: R. Nicol

Seconded by: D. Allen

RESOLVED THAT: the Board of Directors approve the minutes of the 08-18-BOD and 01-19-BOD meeting held on January 25, 2019

Carried.

7. BOARD ORIENTATION

RES: 15-19

Approved by: B. Meadows

Seconded by: G. Little

RESOLVED THAT: the Board of Directors receive the orientation information as presented by staff.

Carried.

Mayor Allen, Township of Springwater suggested he may put forth a notice of motion.

8. ADJOURN

RES: 16-19

Approved by: D. Jebb

Seconded by: B. Meadows

RESOLVED THAT: the Board of Directors adjourn at 12:12 p.m. to meet again on March 22, 2019 or at the call of the Chair.

Carried.