



01-22-AAC Minutes
Nottawasaga Valley Conservation Authority
Mar 31, 2022 at 10:00 AM EDT

Attendance

Members Present:

Cllr. Donna Jebb, NVCA Member
Cllr. Gail Little, NVCA Member (Dufferin County FA Representative)
Cllr. Dane Nielsen, NVCA Member
Chair, Colin Elliott, North Simcoe Soil and Crop Assoc.
Dave Ritchie, President, SCFA
Dave Spring, Spring Fally Farms Inc.

Members Absent:

Vice-Chair, Hugh Simpson, Grey County FA
Ted Woods, President, Christian Farmers Assoc.

NVCA Staff:

Doug Hevenor, Chief Administrative Officer
Chris Hibberd, Director, Watershed Management Services
Byron Wesson, Director, Conservation Services
Kerry Jenkins, Administrative Assistant/Recorder

1. CALL TO ORDER

Chair, Colin Elliott called the meeting to order at 10:08am.

2. MOTION TO ADOPT THE AGENDA

Recommendation:

RES: 01-22

Moved by: Cllr. Donna Jebb

Seconded by: Cllr. Gail Little

RESOLVED THAT: the agenda for the Agricultural Advisory Committee 01-22-AAC dated March 31, 2022 be approved.

Carried;

3. DECLARATION OF PECUNIARY AND CONFLICT OF INTEREST

None declared.

4. REVIEW OF MINUTES

The minutes were approved by the Board of Directors on August 27, 2021.

5. DISCUSSIONS ON ELECTIONS/APPOINTMENT OF NEW MEMBERS

Chair, Colin Elliott voted in Dave Spring, Spring Valley Farms Inc to join the Committee. Dave Spring accepted.

6. CONSERVATION AUTHORITIES CORE MANDATES

Doug Hevenor, CAO went over the recent changes to the Conservation Authorities Act.

Discussion Ensued

7. AGRICULTURAL REPRESENTATIVE

Byron Wesson, Director, Conservation Services went over the MECP Agricultural Representative.

Discussion Ensued

8. NVCA'S 5 YEAR STRATEGIC PLAN

Chris Hibberd, Director, Watershed Management Services went over NVCA's 5 Year Strategic Plan.

Discussion Ensued

9. COMMITTEE TERMS OF REFERENCE

Doug Hevenor, CAO went over the Terms of Reference

Discussion Ensued

10. TENTATIVE 2022 MEETING DATES

The committee decided to meet for the 2nd quarter on Thursday June 30th, 2022 and to select a 3rd and 4th quarter at a later date.

11. OTHER BUSINESS

Chair, Colin Elloit requested for Other Business to be included in all AAC agendas going forward.

Doug Hevenor, CAO requested to everyone in the committee to inform NVCA staff one week prior to the meeting if changes need to be made to the agenda.

12. ADJOURN

Recommendation:

RES:02-22

Moved by: Cllr. Donna Jebb

Seconded by: Dave Sprig

RESOLVED THAT: this meeting adjourn at 11:29am and to meet again on June 30, 2022 or at the call of the Chair.

Carried;