



02-22-AAC Minutes  
Nottawasaga Valley Conservation Authority  
June 30, 2022 at 10:00 AM EDT

**Attendance**

**Members Present:**

Cllr. Donna Jebb, NVCA Member (*Departed at 11:17am*)  
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  
Vice-Chair, Hugh Simpson, Grey County FA (*departed at 10:53am*)

**Members Absent:**

Ted Woods, President, Christian Farmers Assoc.  
Dave Spring, Spring Valley Farms Inc.  
Andy Niekerk

**NVCA Staff:**

Doug Hevenor, Chief Administrative Officer  
Chris Hibberd, Director, Watershed Management Services (*absent*)  
Byron Wesson, Director, Conservation Services  
Kerry Jenkins, Administrative Assistant/Recorder (*absent*)  
Fred Dobbs, Manager, Stewardship Services  
Dave Featherstone, Senior Ecologist  
Maria Leung, Communications Coordinator/Recorder

**1. CALL TO ORDER**

Chair, Colin Elliott called the meeting to order at 10:03am.

**2. MOTION TO ADOPT THE AGENDA**

Recommendation:

*RES: 03-22*

Moved by: Hugh Simpson

Seconded by: Dave Ritchie

**RESOLVED THAT:** the agenda for the Agricultural Advisory Committee 02-22-AAC dated June 30, 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 April 22, 2022.

**5. PRESENTATION BY FRED DOBBS STREAM RESTORATION VIDEO**

Fred Dobbs, Manager, Stewardship Services conducted a short documentary showcasing the importance of sports fishing in our watershed municipalities, and how NVCA and its partners are working to restore the Nottawasaga River to maintain and enhance these unique recreational opportunities.

**6. DISCUSSION ON THE PURPOSE OF MEETINGS BETWEEN AGRICULTURE AND NVCA SENIOR STAFF**

**Doug Hevenor, CAO went over the purpose of the meetings between the Agriculture and NVCA Senior Staff.**

*Discussion Ensued*

Recommendation:

*RES: 04-22*

Moved by: Cllr. Donna Jebb

Seconded by: Dave Ritchie

**RESOLVED THAT:** the Holland Marsh Growers Association to attend future Agricultural Advisory Committee Meetings.

**Carried;**

**7. DISCUSSION ON CIRCULATED STAFF REPORT NO. 18-05-22-BOD REGARDING NATURAL HERITAGE PROGRAM STRATEGY**

**Dave Featherstone, Senior Ecologist went over Staff Report No. 18-05-22-BOD regarding NVCA Natural Heritage Strategy.**

*Discussion Ensued*

**8. DISCUSSION ARISING FROM SIMCOE COUNTY MCR NATURAL HERITAGE**

*Discussion Ensued*

**9. DISCUSSION CONCERNING PERMIT TIMING**

*Discussion Ensued*

**10. DISCUSSION CONCERNING SWALEY DRAIN**

*Discussion Ensued.*

**11. UPCOMMING MEETING DATES**

Recommendation:

*RES: 05-22*

Moved by: Dave Ritchie

Seconded by: none

**RESOLVED THAT:** members accept the 3<sup>rd</sup> and 4<sup>th</sup> quarter meeting dates.

**3<sup>rd</sup> Quarter Meeting Date:** Thursday September 29, 2022

**4<sup>th</sup> Quarter Meeting Date:** Thursday December 1, 2022

**Carried;**

## **12. OTHER BUSINESS**

There were no other business at this time.

## **13. ADJOURN**

Recommendation:

*RES:05-22*

Moved by: Dave Ritchie

Seconded by: Cllr. Gail Little

**RESOLVED THAT:** this meeting adjourn at 11:20am and to meet again on September 29, 2022 or at the call of the Chair.

**Carried;**