

03-22-AAC

Nottawasaga Valley Conservation Authority

Sep 29, 2022 at 10:00 AM EDT to Sep 29, 2022 at 12:00 PM EDT

Agenda

1. Call to Order

2. Motion to Adopt the Agenda

Recommendation:

RESOLVED THAT: the agenda for the Agricultural Advisory Committee 03-33-AAC dated September 29, 2022 be approved.

3. Declaration of Pecuniary and Conflict of Interest

4. Approved Minutes

Approved by Consent

(Board of Directors approved the minutes during the 07-22-BOD Meeting.)

RESOLVED THAT: the minutes of the Agricultural Advisory Committee Meeting #02-22-BOD dated on June 30, 2022 be approved.

5. Native Grassland Presentation from Shannon Stephens, Healthy Waters Program Coordinator

Healthy Waters Program Coordinator, Shannon Stephens will conduct a presentation on Native Grasslands.

6. New Project Ideas for Healthy Waters

Healthy Waters Program Coordinator, Shannon Stephens will entertain ideas and questions regarding new projects.

7. Other Business

8. Adjourn

Recommendation:

RESOLVED THAT: this meeting of the Agricultural Advisory Committee 03-22-AAC adjourn at _____ to meet again on December 1, 2022 or at the call of the Chair.



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 3rd and 4th quarter meeting dates.

3rd Quarter Meeting Date: Thursday September 29, 2022

4th 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;