

03-22-AAC Minutes Nottawasaga Valley Conservation Authority June 30, 2022 at 10:00 AM EDT

## Attendance

### **Members Present:**

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 Ted Woods, Presdient, Christian Farmers Assoc. Dave Spring, Spring Valley Farms Inc. Andy Vanniekerk

### **Members Absent:**

Cllr. Donna Jebb, NVCA Member

# **NVCA Staff:**

Doug Hevenor, Cheif Administrative Officer Chris Hibberd, Director, Watershed Management Services Byron Wesson, Director, Conservation Services Kerry Jenkins, Administrative Assistant/Recorder (*absent*) Shannon Stephens, Healthy Waters Program Coordinator Maria Leung, Communications Coordinator/Recorder

# 1. CALL TO ORDER

Chair, Colin Elliott called the meeting to order at 10:09am.

# 2. MOTION TO ADOPT THE AGENDA

Recommendation: *RES: 06-22* Moved by: Dave Spring Seconded by: Dave Ritchie **RESOLVED THAT:** the agenda for the Agricultural Advisory Committee 03-22-AAC dated September 29, 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 26, 2022.

### 5. NATIVE GRASSLAND PRESENTATION FROM SHANNON STEPHENS, HEALTHY WATERS PROGRAM COORDINATOR

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

### 6. NEW PROJECT IDEAS FOR HEALTHY WATERS

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

Discussion Ensued

### 7. OTHER BUSINESS

A discussion was brought up about remapping the agricultural land for the Simcoe County MCR.

More quesitons and concerns were raised regarding NVCA's permit process and wait times. The NVCA staff addressed these questions and concerns.

### 8. ADJOURN

Recommendation: *RES:07-22* Moved by: Hugh Simpson Seconded by: Dave Ritchie **RESOLVED THAT:** this meeting adjourn at 11:59am and to meet again on December 1, 2022 or at the call of the Chair. **Carried;**