



04-22-AAC Minutes
Nottawasaga Valley Conservation Authority
Dec 1, 2022 at 10:00 AM EST

Attendance

Members Present:

Cllr. Gail Little, NVCA Member (Dufferin County FA Representative)
Chair, Colin Elliot, North Simcoe Soil and Crop Assoc.
Dave Ritchie, Preseident, SCFA
Ted Woods, President, Christian Farmers Assoc.
Dave Spring, Spring Valley Farms Inc. (*Arrived at 10:14am*)
Andy Vanniekerk (*Arrived at 10:08am*)
Donna Jebb, NVCA Member

Members Absent:

Cllr. Dane Nielsen, NVCA Member
Vice-Chair, Hugh Simpson, Grey County FA

NVCA Staff:

Doug Hevenor, Chief Administrative Officer (*departed at 10:30am*)
Chris Hibberd, Director, Watershed Management Services
Byron Wesson, Director, Conservation Services
Kerry Jenkins, Administrative Assistant/Recorder

1. Call to Order

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

2. Motion to Adopt the Agenda

Recommendation:

Moved by: Donna Jebb

Seconded by: Ted Woods

RESOLVED THAT: the agenda for the Agricultural Advisory Committee 04-22-AAC dated December 1, 2022 be approved.

Carried;

3. Declaration of Pecuniary and Conflict of Interest

None declared.

4. Approved Minutes

Approved by Consent

(Board of directors approved the minutes during the 09-22-BOD meeting)

5. Bill 23

NVCA staff discussed Bill 23

6. Other Business

There was discussion on the NVCA's permitting process and timelines.

7. Adjourn

Recommendation:

Moved by: Donna Jebb

Seconded by: David Spring

RESOLVED THAT: this meeting adjourn at 11:20am, to meet again in-person on March 30, 2022 or at the call of the Chair.

Carried;