

Board of Directors Meeting #5/17

May 17, 2017

DIRECTORS PRESENT:

Jim Campbell, Dave Turton, Deb Shewfelt, Art Versteeg,
Alison Lobb, Wilf Gamble, Roger Watt, Matt Duncan, Paul
Gowing, Bob Burtenshaw, David Blaney

STAFF PRESENT:

Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Admin/Financial Services Coordinator
Geoff King, Stewardship Services Coordinator
Jayne Thompson, Communications Coordinator

Call to Order

Chair Jim Campbell called the meeting to order at 7:41 pm and announced the meeting objectives.

1. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.



2. Minutes

The minutes from the Board of Directors meeting #4/17 held on April 19, 2017 have been circulated to the Directors for their information and approval. The Directors agreed with the minutes and the following motion was made.

Motion FA #44/17

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #4/17 held on April 19, 2017 be approved.

(carried)

3. Business Out of the Minutes

a) Board Training/Education Schedule for 2017: **Report #30/17**

This report is to review and schedule the training events that the Board decided on at the May meeting.

The Director's decided to invite The Township of Ashfield-Colborne-Wawanosh to the Garvey Glenn Restoration Project tour for them to see the progress that has been made.

The Board agreed with the proposed schedule and the following motion was made:

Motion FA #45/17

Moved by: Alison Lobb

Seconded by: Paul Gowing

THAT the proposed schedule for education sessions be adopted as outlined in Report #30/17.

(carried)

4. Business Requiring Direction/Decision:

i) Municipal Communications Strategy for 2017: **Report #31/17** (attached)

This report is presented to obtain direction from the Board regarding the proposed key messages, topics and format of the municipal presentations to be undertaken in 2017.

Phil Beard and Jayne Thompson reviewed the proposed outline to be presented to each municipality in 2017. The GM/ST recommended that each Director whose municipality will be visited in 2017 review the proposed items with their respective municipal councils and asked if there are any additional topics that should be covered as part of their presentations.

Additional items identified to add to the outline at this time follow.

- Flood Forecasting Procedures to the Municipality of North Huron.
- Gully and Erosion Risk Mapping to the Municipality of Central Huron.
- The Carbon Footprint Initiative to the Municipality of Central Huron.

The Director's thought that the topics identified for each municipality were good starting points. If the Province introduces changes to the Conservation Authorities Act before the municipal visits are held this summer, then this information will be added to the list of topics to be discussed.

Motion FA #46/17

Moved by: Alison Lobb

Seconded by: Dave Turton

THAT the communications strategy for the MVCA 2017-2019 work plan and services be adopted and implemented as outlined in Report #31/17 with the revisions specified.

(carried)

ii) Possible Priorities for Healthy Lake Huron: 2018-2022: **Report #32/17**

This report was presented by the GM/ST and Watershed Stewardship Services Coordinator to obtain direction from the Board on MVCA ideas for priorities for Healthy Lake Huron to focus on within the Maitland Watershed over the next five years.

The Board discussed each of the proposed priorities as well as how to encourage the adoption of rural storm water management into drainage projects. The Director's agreed that MVCA and Healthy Lake Huron should focus on these initiatives over the next five years with assistance and support from MOECC and OMAFRA. The following motion was passed.

Motion FA #47/17

Moved by:

Seconded by:

THAT the Board supports the proposed priorities outlined in Report #32/17 for Healthy Lake Huron to focus on within the Maitland Watershed; **AND THAT** Healthy Lake Huron should consider re-establishing a liaison committee consisting of municipal mayors and reeves.

(carried)

5. Reports

a) Chair's Report

Chair Jim Campbell announced that the MCF Dinner and Auction was an enjoyable and successful event with over 230 people attending. The MCF anticipates that the funds raised will be similar to those raised in 2016.

b) Director's Committee/Municipal Reports:

Director Dave Turton advised the Board that he and Phil Beard were invited to make a presentation on MVCA's 2017 Priorities and Budget to Mapleton Council on April 25th.

Director Deb Shewfelt attended the CFI meeting and is pleased to report that this initiative is continuing to attract interest from other companies. Trillium Mutual Insurance Company, North Perth and Richard Keeso presented their updated carbon footprint strategies to the Leadership Team. Trillium Mutual Insurance CEO, Joe Dietrich has agreed to be part of a presentation that North Perth is making at an upcoming municipal/county event to be held this fall. Deb advised the Board that Plug N Drive brought a Chevrolet Bolt to the CFI meeting for members to test drive.

6. Consent Agenda

- i) Revenue/Expenditure Report for April: Report #33/17 (attached)**
- ii) Summary: Carbon Footprint Initiative Leadership Team Meeting: April 23, 2017.**
- iii) Correspondence Received for Information:**

The following items were circulated to the Board of Directors for their information.

The following motion was made.

Motion FA #48/17

Moved by: Alison Lobb

Seconded by: Wilf Gamble

THAT report #33/17 and the respective recommended motion along with the correspondence outlined in the Consent Agenda be accepted as presented.

(carried)

7. Review of Meeting Objectives/Follow-up Actions/Next meeting: June 21, 2017

Chair Jim Campbell reviewed the meeting objectives and reminded everyone that the Board is to meet at the Wawanosh Nature Centre at 7:00 pm for a tour of the facility. The June Board meeting will be held after the tour in the lounge at the Knights of Columbus Centre in Wingham on June 21st at approximately 8pm.

8. **Adjournment**

The meeting adjourned at 8:42 pm with this motion.

Motion FA #49/17

Moved by: Paul Gowing

Seconded by: Roger Watt

THAT the meeting be adjourned.

carried)



Jim Campbell
Chair



Danielle Livingston
Administrative/Financial
Services Coordinator
