

Board of Directors Meeting #6-21

June 16, 2021

Member's Present: Matt Duncan, Roger Watt, Alison Lobb, Kevin Freiburger, Anita van Hittersum, Megan Gibson, Cheryl Matheson, Alvin McLellan, Erinn Lawrie, Ed McGugan

Absent with regrets: Dave Turton

Staff Present: Phil Beard, General Manager-Secretary-Treasurer
Stewart Lockie, Conservation Areas Coordinator
Steve Jackson, FESS Coordinator
Jayne Thompson, Communications Coordinator

1. Call to Order

Vice Chair Duncan welcomed everyone, called the meeting to order at 7:00 pm and reviewed the meeting objectives.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Maitland Valley Conservation Authority (MVCA) General Membership Meeting #5-2021 held on May 19, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

Motion FA #55-21

Moved by: Alvin McLellan

Seconded by: Ed McGugan

THAT the minutes from the General Membership meeting #5-2021 held on May 19, 2021 be approved. (carried)



4. Business Out of the Minutes:

- a) Request from the Maitland Mills Association: **Report #39-21**

Stewart Lockie presented Report #39-21 and the following Motion was made:

Motion FA #56-21

Moved by: Alison Lobb

Seconded by: Ed McGugan

THAT staff obtain quotes from two companies to selectively demolish the structure, salvaging reusable materials and that the Maitland Mills Association be permitted to have the artifacts from the mill”

(carried)

- b) Draft Comments Regulatory Proposals Under the Conservation Authorities Act:
Report #40-21

Phil Beard presented Report #40-21 and the following motion was made:

Motion FA #57-21

Moved by: Roger Watt

Seconded by: Alvin McLellan

THAT MVCA supports the comments developed by Conservation Ontario and that a copy of Conservation Ontario’s comments be sent to Lisa Thompson, MPP for Huron Bruce and Randy Pettepiece, MPP for Perth Wellington ;

AND MVCA comments and concerns with respect to the consultation paper on regulatory changes as outlined in Report #40-21 are to be submitted to the Ministry of Environment, Conservation and Parks and the Ministry of Natural Resources and Forestry.

(carried)

5. Business Requiring Direction and or Decision

- a) Draft Infrastructure and Equipment Strategy: **Report #41-21**

Report #41-21 was presented and discussed by the Members. The following motion was made:

Motion FA #58-21

Moved by: Alison Lobb

Seconded by: Cheryl Matheson

THAT the Infrastructure and Equipment Strategy outlined in Report #41-21 be used to develop the 2022-2024 Work Plan and Budget.

(carried)

b) Forest Management Agreement Wawanosh Valley Conservation Area: **Report #42-21**

Report #42-21 was presented and the following motion was made:

Motion FA #59-21

Moved by: Alison Lobb

Seconded by: Kevin Freiburger

THAT the Authority enters into a formal contract with Tri-Bridges Inc. to undertake forest harvest operations as prescribed; AND THAT the revenue from the sale of timber be directed to the Forest Management Reserve account.

(carried)

6. Presentation: 2021 Work Plan Update:

Jayne Thompson presented highlights from the 2021 work plan.

7. Chair and Members Reports:

There were no reports.

8. Consent Agenda:

The following items were circulated to the Members for their information.

- a) Revenue-Expenditure Report: **Report #43-21**
- b) 2021 Budget Update and Work Plan: **Report #44A&B-21**
- c) Appointment of Regulations Officers Falls Reserve Conservation Area: **Report #45-21**
- d) Correspondence: Letter from Minister Yurek, approving the Chair's term for 2021

The following motion was made:

Motion FA #60-21

Moved by: Roger Watt

Seconded by: Megan Gibson

THAT Reports #43-21 to Report #45-21 along with their respective recommended motions as outlined in the Consent Agenda be approved.

(carried)

9. Adjournment - Next Meeting Date, Wednesday, July 21, 2021 at 7:00pm for a special meeting via zoom.

10. Adjournment of Members Meeting:

The members meeting adjourned at 8:26pm with the following motion:

Motion FA #61-21

Moved by: Megan Gibson

Seconded by: Ed McGugan

THAT the Members Meeting be adjourned.

(carried)

Motion FA #62-21

Moved by: Alvin McLellan

Seconded by: Cheryl Matheson

THAT the Members move into the Source Water Protection Authority meeting.

(carried)



Matt Duncan
Vice Chair



Phil Beard
General Manager /
Secretary-Treasurer