

## Board of Directors Meeting #9-21

October 20, 2021

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

**Member's Absent:** Anita van Hittersum

**Staff Present:** Phil Beard, General Manager-Secretary-Treasurer  
Stewart Lockie, Conservation Areas Coordinator  
Jayne Thompson, Communications IT&GIS Coordinator  
Steve Jackson, Flood & Erosion Services Coordinator  
Chris Van Esbroeck, Watershed Stewardship Coordinator  
Donna Clarkson, Co-Supervisor, Drinking Water Source Protection

### 1. Call to Order

Chair Turton welcomed everyone, called the meeting to order at 7:00pm 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 #8-2021 held on September 15, 2021 have been circulated for information and approval. The Members agreed with the minutes and the following motion was made.

#### Motion FA #71-21

**Moved by: Megan Gibson**

**Seconded by: Roger Watt**

**THAT** the minutes from the General Membership meeting #8-2021 held on September 15, 2021 be approved. **(carried)**



**4. Presentations:**

- a) Conservation Mapping Project:

Chris Van Esbroeck, Watershed Stewardship Services Coordinator made this presentation to the Members.

**5. Reports for Direction and or Decision:**

- a) Phase 1 Regulation: Mandatory & Non Mandatory Services; Community Advisory Boards; Conduct in Conservation Areas: **Report #53-2021**

Phil Beard presented Report #53-21 and the following motion was made:

**Motion FA #72-21**

**Moved by: Alison Lobb**

**Seconded by: Alvin McLellan**

**THAT** a transition plan be developed to meet the regulatory requirements of Ontario Regulation 686/21 and 687/21 and that the transition plan be presented at the December 15, 2021 Members Meeting.

**(carried)**

- b) Three Year Work Plan: **Report #54-2021**

Phi Beard, Stewart Lockie, Chris Van Esbroeck, Steve Jackson and Donna Clarkson presented report #54-21 and the following motion was made:

**Motion FA #73-21**

**Moved by: Matt Duncan**

**Seconded by: Kevin Freiburger**

**THAT** the three year work plan outlined in Report #53-2021 be accepted for planning purposes; **AND THAT** the three year work plan be updated to incorporate the Regulatory Requirements outlined in Ontario Regulation 686-2021 and 687-2021.

**(carried)**

**6. Chair and Members Reports:**

There were no reports at this time.

**7. Consent Agenda:**

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

- a) Conservation Ontario Council Meeting Summary: **Report #55-21**
- b) Revenue-Expenditure Report for September: **Report #56-21**

The following motion was made:

**Motion FA #74-21**

**Moved by: Alison Lobb**

**Seconded by: Ed McGugan**

**THAT** Report #55-21 and Report #56-21 along with their respective recommended motions as outlined in the Consent Agenda be approved.

**(carried)**

**8. In-Camera Session: Personnel Matter**

**Motion FA #75**

**Moved by: Megan Gibson**

**Seconded by: Roger Watt**

**THAT** the members move in to an in-camera session.

**(carried)**

**Motion FA #76**

**Moved By: Matt Duncan**

**Seconded by: Megan Gibson**

**THAT** the members move out of the in-camera session and back to the regular meeting.

**(carried)**

**9. Adjournment - Next Meeting Date, Wednesday, November 17, 2021 at 7:00pm at the Wroxeter Hall**

**10. Adjournment of Members Meeting:**

The members meeting adjourned at 8:40pm with the following motion:

**Motion FA #77-21**

**Moved by: Kevin Freiburger**

**Seconded by: Alvin McLellan**

**THAT** the Members Meeting be adjourned.

**(carried)**

A handwritten signature in black ink, appearing to read "Dave Turton". The signature is written in a cursive style with a large, sweeping initial "D".

Dave Turton  
Chair

A handwritten signature in black ink, appearing to read "Phil Beard". The signature is written in a cursive style with a large, sweeping initial "P".

Phil Beard  
General Manager /  
Secretary-Treasurer