

Board of Directors Meeting #6/16

June 15, 2016

DIRECTORS PRESENT:

Art Versteeg, Jim Campbell, Deb Shewfelt, Alison Lobb, Alvin McLellan, Wilf Gamble, Roger Watt, Matt Duncan, David Turton, Bob Burtenshaw

ABSENT:

Paul Gowing

STAFF PRESENT:

Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Administrative/Financial Services Coordinator
Jayne Thompson, Communications Coordinator

COMMUNITY ATTENDEES:

1. Call to Order

Chair Art Versteeg called the meeting to order at 7:00 pm and welcomed everyone.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes from the Board of Directors meeting #5/16 held on May 18, 2016 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 #58/16

Moved by: Deb Shewfelt

Seconded by: Alison Lobb

THAT the minutes from the Board of Directors meeting #5/16 held on May 18, 2016 be approved.

(carried)



4. Business Out of the Minutes

- i) Proposed Revisions to Development, Interference with Wetlands & Alterations to Shorelines & Watercourses Regulation Policies: **Report #37/16 (attached)**

This report was presented by Phil Beard, General Manager/Secretary-Treasurer to outline proposed revisions to the Maitland Valley Conservation Authority's regulation policies for the Board to review.

Following review and discussion, the board made this motion.

Motion FA #59/16

Moved by: Roger Watt

Seconded by: David Turton

THAT the proposed revisions to the Maitland Valley Conservation Authority Development Policies related to river valleys, flood plains, shoreline and gully regulated areas be approved; **AND THAT** corresponding changes be applied to development policies in flood fringe areas where the 2 zone and Special Policy Areas have been approved.

(carried)

5. Presentation: Progress Report 2016 Work Plan: Report #38/16 (attached)

Jayne Thompson, Communications Coordinator presented this report to outline the progress made on the activities and projects in each of the service areas 2016 work plan.

6. Business Requiring Direction

- i) Conservation Authorities Act Review: Proposed Priorities for Renewal: **Report #39/16 (attached)**

Report 39/16 outlines the priorities for renewing the mandate and functioning of Conservation Authorities through the "Conserving Our Future: Proposed Priorities of Renewal" discussion paper released by the Ministry of Natural Resources and Forestry.

The Board reviewed Conservation Ontario's key messages and recommended responses to each of the priorities and possible action items in the discussion paper. In addition, the Board recommended to the Chair that Conservation Ontario should encourage MNRF to review which Ministry should be responsible for the Conservation Authorities Act.

Following discussion, the Board decided on these follow up actions:

- Present comments to Conservation Ontario June 27, 2016
- Review Conservation Ontario's position July 20, 2016
- Prepare a draft response to Conservation Ontario and Member Municipalities
- Submit a response to the Ministry of Natural Resources and Forestry September 9, 2016

This motion followed.

Motion FA #60/16

Moved by: Deb Shewfelt

Seconded by: Wilf Gamble

THAT staff prepare a draft response of the Board comments and recommendations to the discussion paper for the Chair to provide input to Conservation Ontario's key messages; **AND THAT** the chair bring a report back to the July 20, 2016 meeting regarding Conservation Ontario's final key messages.

(carried)

7. Reports

a) Chair's Report

Chair Art Versteeg informed the Director's about the various events he attended recently. These include the Environmental Commissioner's Tour of projects in the Maitland watershed; "Is The Coast Clear" Conference, the Galbraith Optimist Camp 25th Anniversary Celebration and the Conservation Ontario Act consultation session in London.

b) Director's Reports

Director David Turton announced to the Board that during a recent biking tour from Switzerland to the Netherlands he found that many of the same concerns that we have here in Ontario with water ways are of concern in Europe as well.

Director Alison Lobb will be attending an upcoming Climate Change Town Hall Forum as a participant on June 23, 2016.

8. Consent Agenda

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

- i) Agreements Signed/Applied for: **Report #40/16 (attached)**
- ii) Revenue/Expenditure Report for May: **Report #41/16 (attached)**
- iii) 2016 Budget Update January-May 31/16: **Report #42/16 (attached)**

The following motion was made.

Motion FA #61/16

Moved by: Roger Watt

Seconded by: Bob Burtenshaw

THAT reports #40/16 through #42/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

9. **Review of Meeting Objectives/Follow-up Actions/Next meeting: July 20, 2016 at the Admin. Centre in Wroxeter**

Chair Art Versteeg reviewed the meeting objectives and reminded the Directors of the date of the next meeting.

Roger Watt, Alison Lobb and Jim Campbell advised that they would not be able to attend the July meeting.

10. **Adjournment**

The meeting adjourned at 8:15pm with this motion.

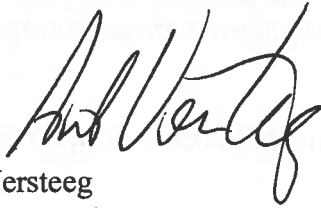
Motion FA #62/16

Moved by: Alvin McLellan

Seconded by: David Turton

THAT the meeting be adjourned.

carried)



Art Versteeg
Chair



Danielle Livingston
Recording Secretary