

SAUGEE VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Authority Annual Meeting
DATE: Thursday February 20, 2020
TIME: 10:00 a.m.
LOCATION: Administration Office, Formosa

CHAIR: Dan Gieruszak

MEMBERS PRESENT: Paul Allen, Maureen Couture, Mark Davis, Barbara Dobreen, Mark Goetz, Cheryl Grace, Tom Hutchinson, Steve McCabe, Don Murray, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart

ABSENT WITH REGRETS: Mike Myatt

OTHERS PRESENT: Tim Lanthier, CAO, Grey Sauble Conservation Authority
Dick Hibma, Interim General Manager/Secretary-Treasurer
Erik Downing, Manager, Environmental Planning & Regulations
Shannon Wood, Manager, Communications
JoAnne Harbinson, Manager, Water Resources & Stewardship Services
Donna Lacey, Forestry Coordinator
Nancy Griffin, Conservation Education Coordinator
Rene Kleinecke, GIS Coordinator
Mike Oberle, Environmental Planning Technician
Janice Hagan, Administrative Assistant
Guests

Chair Dan Gieruszak, called the meeting to order at 10:12 a.m. He welcomed the members and guests to the SVCA Annual and Volunteer Recognition meeting.

1. Adoption of Agenda

MOTION #G20-01

Moved by Sue Paterson

Seconded by Barbara Dobreen

THAT the agenda be adopted as presented.

CARRIED

2. Declaration of Pecuniary Interest

No persons declared a pecuniary interest relative to any item on the agenda.

3. Minutes of the Authority Meeting – December 11, 2019

MOTION #G20-02

Moved by Mark Goetz

Seconded by Maureen Couture

THAT the minutes of the Authority meeting, held on December 11, 2019 be approved as circulated.

CARRIED

4. Introduction of Guests

Carl Seider, Project Manager, Drinking Water Source Protection, extended his appreciation for the invitation and thanked the Authority members and municipalities for the continued support and partnership.

Tim Lanthier, CAO, Grey Sauble Conservation Authority, congratulated SVCA on the 70th Anniversary. He noted that 2019 has been a challenging year for all CA's but that he appreciated the close partnership between GSCA and SVCA.

Ed Moric, Chair, Saugeen Valley Conservation Foundation, congratulated SVCA on 70 years.

Amanda Pausner, Administration Coordinator, Regional Tourism Organization 7 (RTO7), recognized the efforts in the organization of Christmas in the Country.

Cathy Little, Chair, Grey Sauble Conservation Authority, congratulated SVCA on 70 years and thanked the Authority for the invitation to the Annual meeting. She appreciates how well the GSCA and SVCA boards work together.

Tammy Hickling, Vice President, Howick Mutual Insurance, thanked the Authority for the invitation and said she was pleased to be a part of the Christmas in the Country event.

Phil Beard, General Manager/Secretary-Treasurer, Maitland Valley Conservation Authority, brought greetings on behalf of Dave Turton, Chair, MVCA. He said it has always been great to work with staff at SVCA.

Usman Bhatti, Plant Manager, Enbridge, thanked the Authority for the invitation and said Enbridge is pleased to be a partner in conservation education.

Paul McQueen, Honourable Mayor, Municipality of Grey Highlands, brought greetings from the municipality and Grey County. He told the Authority that he recognizes the value and importance of conservation authorities.

John McFee, representing Lisa Thompson, MPP, Huron-Bruce, congratulated SVCA on 70 years of service and he presented a scroll in honour of the occasion.

5. Staff Recognition

The following Staff Appreciation Awards were presented to long-serving employees of SVCA:

- Thirty Year Service Award: Nancy Griffin, Conservation Education Coordinator
- Thirty Year Service Award: Shannon Wood, Manager, Communications
- Ten Year Service Award: Rene Kleinecke, GIS Coordinator
- Five Year Service Award: Mike Oberle, Environmental Planning Technician
- Five Year Service Award: Janice Hagan, Administrative Assistant/ Accounting Clerk

6. Volunteer & Sponsorship Appreciation

The following major sponsors of SVCA were recognized by Chair Gieruszak, and representatives in attendance were presented with a plaque in appreciation for their financial contribution to SVCA:

- Bruce County Soil & Crop Improvement Association, Bruce Power, Enbridge, Regional Tourism – Bruce Grey Simcoe, TD Friends of the Environment Foundation, Ontario Power Generation.

The major volunteers of SVCA (over 100 hours) were recognized by Chair Gieruszak, and those in attendance were presented with a gift.

The following major sponsors of Saugeen Valley Conservation Foundation [SVCF] were recognized by SVCF Chair Ed Moric, and representatives in attendance were presented with a plaque in appreciation for their financial contribution:

- Grant’s Independent, Howick Mutual Insurance, Municipality of South Bruce, NWMO, NWMO-Community Liaison, Ontario Power Generation, Regional Tourism Grey Bruce Simcoe, Shawday Autobody, Sunbelt Rentals, The Post, Trillium Mutual Insurance, Weiss Drive Subdivision.

The major volunteers of SVCF (over 100 hours) were recognized by Chair Moric, and those in attendance were presented with a gift.

A coffee break was called from 11:04 a.m. to 11:22 a.m.

7. Chair’s Address

Dan Gieruszak gave the following address:

“Good morning everyone and welcome to our 70th Annual meeting of Saugeen Conservation! Seventy years, in an age of throw away cell phones, it is a long time. Seventy years is a long time to be developing expertise, serving the needs of our watershed residents and the natural environment for 70 years.

For the interest of our guests here today, allow me to provide a brief background on Saugeen Conservation.

Did you know, for example, that SVCA received its Order-in-Council on March 16, 1950 and held its first official meeting on March 29th, in the Town of Walkerton upstairs in the old Canadian Tire store? Irwin Lobsinger of Walkerton was the first Chairman and served in that capacity for twenty years.

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Saugeen Conservation is one of 36 Conservation Authorities across the province. It was the 13th CA to be established and has one of the largest watershed jurisdictions at approximately 4800 square kilometers. All Conservation Authorities operate on a watershed basis. Our jurisdiction includes the Saugeen River, its 5 tributaries, as well as the Penetangore and Pine River Watersheds.

The first major project of Saugeen Conservation in the 1950's, was the construction of the Walkerton Dykes, providing flood protection to hundreds of homes and numerous businesses. These dykes are still integral to the protection of businesses, homes and residents, today. Many of you may not realize that structures of this nature, dykes, erosion control structures, must be inspected each and to ensure that their function as flood prevention systems are in prime working order.

Did you know that Saugeen Conservation has constructed, in conjunction with its member municipalities, a total of 19 flood and erosion control structures throughout the watershed since 1950, protecting 1,119 buildings, homes and businesses, as well as approximately 4,500 people from flooding and other natural hazards, such as eroded cliffs and banks.

Saugeen's Environmental Planning and Regulations department carries the responsibility when it comes to *preventative* measures in this regard. By careful assessment of new developments in floodplains or hazard areas, we help to ensure the safety of current and future development. When it comes to development, it's about keeping people safe from rivers and rivers safe from unrestricted development. It's a difficult balance, but one that ensures protection of people and minimal property damage from flooding and erosion processes. Public safety is always first and foremost!

SVCA's Flood Warning department is on call 24/7 and last winter was no exception. A very cold start to the season last year resulted in the formation of frazil ice in the Saugeen River channel as it flows through the Town of Durham. Staff worked together with the municipal staff from West Grey to alleviate the problem with the aid of hi-hoes and a bulldozer to remove the frazil or slush ice and help keep the channel free-flowing.

As one of 36 Conservation Authorities across the province, we pride ourselves in being grassroots conservation agencies with 'boots on the ground'. Stewardship is very much a part of what we do. We continually work with local groups, organizations and volunteers to implement conservation efforts in our own watershed, to make this a better place to live, work and play.

Stewardship efforts in 2019, consisted of conservation farming efforts, such as livestock exclusion improvements, alternative watering systems, the planting of trees and shrubs along local waterways to help develop healthy river systems. Public education workshops and seminars are also important activities. There was also the popular Coffee Crops and Donut workshops where farmers teach farmers about the value of cover crops, soil health, keeping the soil on the land, etc.

Staff also successfully implemented the Yellow Fish Road Storm Drain marking program in Mount Forest. A total of 84 storm drains were painted by local school students to educate residents about the need to keep our stormwater clean, due to its direct connection to our local waterways.

None of these programs would be possible without the incredible support we received from watershed partners and our member municipalities. We are, and continue to be, extremely grateful for your support, which includes all of you sitting here today.

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Speaking of partners, staff have been working with a number of stakeholders in the creation and implementation of the popular Greenock Swamp Tours. These tours combine culture, history and the environment, to provide an entertaining way for people to learn about the value of wetlands. These tourism products incorporate local facilities, actors, locally crafted goods, and food, together in an engaging and fun-filled package to help feature our incredible natural resources.

Over 300 people participated in two different tours throughout 2019. An additional tour has been added this year, and we look forward to its success as a featured environmental education product for the watershed.

As part of the 'boots on the ground' efforts, Saugeen Conservation has a very healthy forestry program. Last year marked another successful Arbour Day Tree sale in April. Thousands of trees were purchased throughout the morning event. Visitors across the watershed came to purchase trees. This is an excellent event, creating many happy customers eager to do their part for the environment! In addition to the Arbour Day Tree Sale, approximately 35,000 trees were planted throughout the watershed. Since 1951, the SVCA has been responsible for the planting of over 10 million trees.

Education programs. We take a great deal of pride in our extensive outdoor programming. Teaching the children of today, ensures better managers tomorrow. Over 11,000 children annually, throughout Grey and Bruce as well as parts of Wellington and Huron Counties, participate in these programs. We work closely with all the local school boards, and schools to ensure that our programs are a quality fit for curriculum needs. Our program catalogues and booklets provide outlines for over 50 different programs and activities.

A major responsibility of Conservation Authorities is to monitor the condition of our waterways. Water sampling – both for the surface water in our local rivers and streams and ground water samples are conducted regularly, throughout the watershed.

Last year was certainly not without its issues and one of the major concerns has been the rising water levels in the Great Lakes. This resulted in a *flood* of calls and landowner requests for the rebuilding of retainer walls, and the construction of new shoreline protection structures. SVCA continues to work closely with our partner and shoreline expert, the Lake Huron Centre for Coastal Conservation, in hosting workshops and seminars to inform people about the natural fluctuations in Great Lakes water levels and how best to protect shoreline properties through natural measures.

Of course, when it comes to water, our residents and visitors think of recreational opportunities. Thousands of people visit our parks every year, helping to boost the local economies.

I would also like to extend our appreciation to the Saugeen Valley Conservation Foundation. This group of dedicated volunteers does a remarkable job of raising conservation awareness and engaging the general public in numerous events and functions. Events that not only raise funds but also foster a positive image for both organizations, while creating economic benefits and cultivating beneficial relationships with local tourism partners.

Seventy years – since Irwin Lobsinger, chaired his first meeting of the Saugeen Valley Conservation Authority. He was also a volunteer fire fighter in Walkerton for over 60 years. We have come a long way since that inaugural meeting in March of 1950. We began as an organization of interested townships and towns, with a mandate to protect people. Seventy years later our mandate is in

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question, yet the requirement to protect people has never been greater. With your help, support, and direction, we will continue with the important work that our founding members began, not because the province gives us the mandate to do so, but because the province recognizes Conservation Authorities are the best organizations in the province, with the history, experience and talent to do so. In the words of Minister Yurek last Friday – it would be ridiculous for the province to do away with Conservation Authorities.

If we can see further than others – it is because we stand on the shoulders of giants – and it is not our responsibility to tell others what we see – it is our responsibility to listen to stakeholders – look for common ground, and together make this watershed, this province, a better, safer more prosperous, community.

If they were here today, I believe that our founding members would be very proud of our achievements. They couldn't have known that the expertise they developed would be the first line of defense for rapidly changing weather conditions, or that their efforts have become the cornerstone of sustaining communities across the province, communities that understand the importance of keeping the environment, development and social equity in balance.

Our upcoming 70th anniversary is an opportunity to celebrate! Work with us, to create a new vision for the next 70 years, our challenge, in the moments of difficult decisions, is to collaborate, and sometimes to be the shoulders others can stand on - because the pace of change won't slow, and our communities, and our province is depending on us.

Thank you.”

8. Election of Officers

MOTION #G20-03

Moved by Bill Stewart

Seconded by Barbara Dobreen

THAT Tim Lanthier be appointed as Chair Pro Tem for the purposes of conducting the election of officers for 2020.

CARRIED

Dan Gieruszak vacated the chair in favour of Tim Lanthier, Chair Pro Tem, who conducted the elections. Tim declared all offices vacant and called for a motion to appoint two scrutineers, in the event of an election count.

MOTION #G20-04

Moved by Sue Paterson

Seconded by Maureen Couture

THAT Phil Beard and Carl Seider be appointed as scrutineers for the election of officers.

CARRIED

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Election of Chair

Tim called for nominations for the position of Chair for 2020. Maureen Couture nominated Dan Gieruszak. No further nominations were received.

MOTION #G20-05

Moved by Cheryl Grace

Seconded by Don Murray

THAT the nominations for the position of Chair of the Saugeen Valley Conservation Authority be closed.

CARRIED

Dan Gieruszak thanked his nominator and agreed to let his name stand for nomination. He told the members that he is grateful for the opportunity. He appreciates the work that SVCA does and has done in the past.

MOTION #G20-06

Moved by Barbara Dobreen

Seconded by Steve McCabe

THAT Dan Gieruszak be appointed Chair of the Saugeen Valley Conservation Authority for the year 2020.

CARRIED

Election of 1st Vice-Chair

Tim called for nominations for the position of 1st Vice-Chair for 2020. Mark Davis nominated Maureen Couture. No further nominations were received.

MOTION #G20-07

Moved by Paul Allen

Seconded by Cheryl Grace

THAT the nominations for the position of 1st Vice-Chair of the Saugeen Valley Conservation Authority be closed.

CARRIED

Maureen Couture agreed to have her name stand for nomination. She thanked her nominator and thanked the Authority for their confidence and support.

MOTION #G20-08

Moved by Sue Paterson

Seconded by Bill Stewart

THAT Maureen Couture be appointed 1st Vice-Chair of the Saugeen Valley Conservation Authority for the year 2020.

CARRIED

Election of 2nd Vice-Chair

Tim Lanthier called for nominations for the position of 2nd Vice-Chair for 2020. Diana Rae nominated Barbara Dobreen. No further nominations were received for 2nd Vice-Chair.

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MOTION #G20-09

Moved by Mark Davis

Seconded by Don Murray

THAT the nominations for the position of 2nd Vice-Chair of the Saugeen Valley Conservation Authority be closed.

CARRIED

Barbara Dobreen agreed to let her name stand for nomination.

MOTION #G20-10

Moved by Mark Davis

Seconded by Diana Rae

THAT Barbara Dobreen be appointed 2nd Vice-Chair of the Saugeen Valley Conservation Authority for the year 2020.

CARRIED

Election to the Position of Member at Large

Tim Lanthier called for nominations to fill the position of Member at Large for 2020. Don Murray nominated Mark Davis. Steve McCabe nominated Christine Robinson. No further nominations were received.

MOTION #G20-11

Moved by Barbara Dobreen

Seconded by Bill Stewart

THAT the nominations for the position of Member-at-Large of the Saugeen Valley Conservation Authority be closed.

CARRIED

Mark Davis and Christine Robinson both agreed to let their names stand for nomination.

Mark Davis told the Authority that he has been a member of the Executive for the past year. He stated that SVCA still has a long way to go to achieve a logical common-sense approach. He believes his strength is listening to Section 28 hearings.

Christine Robinson thanked her nominator. She promised to work hard for the Board and will assist with upcoming changes to provincial legislation.

The ballots were distributed, and the Authority members cast their votes. The ballots were collected and counted by the scrutineers. The vote was tied. Ballots were distributed for a second vote. The ballots were collected and counted by the scrutineers. The vote was tied for a second time. Ballots were distributed for a third vote. The scrutineers announced that for a third time the vote was a tie. Names were drawn and Christine Robinson was elected Member-at-Large for the year 2020.

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MOTION #G20-12

Moved by Paul Allen

Seconded by Tom Hutchison

THAT Christine Robinson be appointed to fill the position of Member-at-Large of the Saugeen Valley Conservation Authority for the year 2020.

CARRIED

MOTION #G20-13

Moved by Steve McCabe

Seconded by Don Murray

THAT the ballots be destroyed.

CARRIED

Tim Lanthier left the Chair Pro Tem position and Dan Gieruszak took his place as Chair. He thanked the Authority for the vote of confidence in re-appointing him SVCA Chair for 2020. He told the members that he looks forward to working with members, staff, and the Conservation Foundation.

9. Committee Appointments

a. Appointments to the Forestry Committee

MOTION #G20-14

Moved by Mark Goetz

Seconded by Steve McCabe

THAT the following members be appointed to the Forestry Committee for 2020:

Paul Allen, Barbara Dobreen, Tom Hutchinson, and Mike Myatt.

CARRIED

b. Appointments to the Property & Building Committee

MOTION #G20-15

Moved by Don Murray

Seconded by Christine Robinson

THAT the following members be appointed to the Property & Building Committee for 2020:

Paul Allen, Cheryl Grace, Don Murray, Diana Rae, and Bill Stewart.

CARRIED

c. Appointments to the Parks Committee

MOTION #G20-16

Moved by Paul Allen

Seconded by Maureen Couture

THAT the following members be appointed to the Parks Committee for 2020:

Maureen Couture, Cheryl Grace, Mike Myatt, and Sue Paterson.

CARRIED

d. Appointments to the Agricultural Advisory Committee

MOTION #G20-17

Moved by Maureen Couture

Seconded by Steve McCabe

THAT the following three members be appointed to the Agricultural Advisory Committee for 2020: Mark Goetz, Steve McCabe, and Diana Rae.

CARRIED

e. Conservation Ontario Voting Delegate, 1st Alternate, 2nd Alternate

MOTION #G20-18

Moved by Steve McCabe

Seconded by Mark Davis

THAT the SVCA Chair be appointed Voting Delegate, the SVCA Vice-Chair be appointed as the 1st voting alternate and the GM/S-T be appointed as the 2nd voting alternate on the Conservation Ontario council.

CARRIED

A lunch was called at 12:02 p.m. and the meeting was reconvened at 12:45 p.m.

10. Matters Arising from the Minutes

a. 2020 Meeting Schedule

MOTION #G20-19

Moved by Christine Robinson

Seconded by Maureen Couture

That the 2020 SVCA Authority meeting schedule be adopted as presented.

CARRIED

b. GM/S-T Position update

The Chair gave an update on the status of the new GM/S-T. He noted that the Executive Committee had met along with Grant McLevy, Grey County Senior Manager, Human Resources to discuss the process and timeline. Advertisements have been placed in several newspapers and on-line. The deadline for resume submissions is March 20th and interviews are scheduled for mid-April.

c. RAGBOS – subsequent meeting to be scheduled

The Chair noted that the Real Estate Association of Grey Bruce Owen Sound (RAGBOS) had previously met with members of the Authority in 2019 and that RAGBOS had approached the Ontario Real Estate Association membership to aid in finding partners to assist with funding for major projects such as mapping.

Shannon Wood noted that she has been engaged in discussion with the Planning & Regulations department to discover ways to change the negative perception of SVCA to a positive. They have come up with several ideas including radio ads, social media posts and talk shows. Shannon also met with RAGBOS to discuss specific requests:

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1. Leaflet to hand out to realtors with a check list
2. Website mapping link
3. Flowchart for the permit process uploaded to the SVCA website.

A subsequent meeting with RAGBOS will be scheduled for the 1st quarter of 2020.

11. Consent Agenda

MOTION #G20-20

Moved by Christine Robinson

Seconded by Maureen Couture

THAT the reports, minutes, and information contained in the Consent Agenda, [items 11a-i], along with their respective recommended motions be accepted as presented.

- a. Finance Report - *THAT the Finance Report to December 31, 2019 be accepted as distributed.*
- b. Program Report
- c. Agricultural Advisory Committee draft minutes – October 7, 2019
- d. Executive Committee minutes – October 18, 2019
- e. Executive Committee minutes – Administrative Review – December 5, 2019
- f. Executive Committee minutes – Section 28 Hearing – December 5, 2019
- g. Forestry Committee draft minutes – December 5, 2019
- h. Executive Committee draft minutes – February 6, 2020
- i. News Articles for Members' information

CARRIED

12. Correspondence

MOTION #G20-21

Moved by Christine Robinson

Seconded by Maureen Couture

That the correspondence from the Township of Huron-Kinloss, December 17, 2019, addressed to the Honourable Jeff Yurek, Minister, MECP, be noted and filed.

CARRIED

The Members discussed the resolutions circulated by the City of Quinte West, Municipality of Strathroy-Caradoc, Town of Collingwood, and the Municipality of Dutton Dunwich regarding municipal support for conservation authorities. It was noted that the SVCA watershed municipalities were already in receipt of these resolutions. After further discussion the following motion was passed:

MOTION #G20-22

Moved by Christine Robinson

Seconded by Maureen Couture

THAT the following correspondence be received for information:

- Letter received from City of Quinte West, January 15, 2020
- Email received from Municipality of Strathroy-Caradoc, January 24, 2020
- Letter received from the Town of Collingwood, January 21, 2020
- Resolution received from the Municipality of Dutton Dunwich, January 15, 2020

CARRIED

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Barbara Dobreen requested that the correspondence from the Village of Merrickville-Wolford addressed to the Honourable Doug Ford, Premier of Ontario be discussed. It was noted that SVCA staff do not have the authority to remove a Provincially Significant Wetland (PSW) designation. After further discussion the following motion was passed:

MOTION #G20-22

Moved by Barbara Dobreen

Seconded by Steve McCabe

Be it resolved that Saugeen Conservation Authority (SVCA) receive and support the correspondence from the Village of Merrickville-Wolford; and

Whereas the Saugeen Valley Conservation Authority (SVCA) agrees there is a lack of field-developed science to support the Provincially Significant Wetland areas designated across the province; and

Whereas SVCA's recent experience is evidence that a desktop examination of maps and aerial photography are inadequate science for this designation and greatly impacts municipalities and their ratepayers.

Now therefore be it resolved that the Saugeen Valley Consideration Authority hereby respectfully request that the Ministry of Natural Resources and Forestry provide supporting evidence-based data with respect to the wetland designations; and

That this letter, along with the Village of Merrickville-Wolford correspondence be forwarded to the Honorable Premier Doug Ford, Conservation Ontario, Bruce and Grey Counties and SVCA member municipalities.

CARRIED

13. New Business

a. Appointment of Auditor

MOTION #G20-23

Moved by Diana Rae

Seconded by Bill Stewart

THAT Baker Tilly SGB LLP be confirmed as the auditors to the Authority for the year 2020 as per the contract which expires with completion of the 2020 audit.

CARRIED

b. Appointment of Solicitor

MOTION #G20-24

Moved by Maureen Couture

Seconded by Sue Paterson

THAT Loucks and Loucks be appointed solicitors to the Authority for the year 2020 for general operations, with the option to engage the services of other solicitors as necessary.

c. Vehicle Purchases

Donna Lacey reviewed the recent SVCA vehicle purchases and reported that per the 2020 budget a new Grand Caravan had been purchased. She also reported that a 2001 Dodge Ram truck had been replaced by a 2019 GMC Sierra as the repair expense to the truck would be costly and not worthwhile. Funds for the new truck would be taken from reserve funds.

After further discussion the following motion was passed:

MOTION #G20-25

Moved by Christine Robinson

Seconded by Bill Stewart

THAT the Authority approve the unbudgeted acquisition of the 2019 GMC Sierra, utilizing Operating Reserve funds; and further

THAT the Authority direct staff to review the fleet rate schedule ensuring that the budget and associated reserves are managed effectively; and further

THAT staff prepare an Asset Management Plan.

CARRIED

14. Other Business

a. MECP consultations

Barbara Dobreen told the Members that she and Steve McCabe had attended the Ministry of Environment, Conservation & Parks (MECP) consultation meeting, with Minister Jeff Yurek, January 31, 2020, Barrie, Ontario. She reported that it was well attended and that presentations were made by Ducks Unlimited, Ontario Federation of Agriculture and the Ontario Home Builders Association.

b. Audit Planning, Baker Tilly correspondence

Correspondence from Baker Tilly, January 9, 2020 was presented to the members. Dick explained that the letter outlined the responsibilities of each Authority board member regarding the 2019 financial audit.

15. In Camera Session – Relating to an identifiable individual(s) and potential litigation.

MOTION #G20-25

Moved by Cheryl Grace

Seconded by Tom Hutchinson

THAT the Authority move to Closed Session, In Camera, to discuss personnel/potential litigation matters; and further

THAT Dick Hibma, Erik Downing and Janice Hagan remain in the meeting.

CARRIED

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MOTION #G20-31

Moved by Barbara Dobreen

Seconded by Christine Robinson

THAT the Authority adjourn from Closed Session, In Camera, and rise and report.

CARRIED

There were no actions to report from the In Camera closed session.

There being no further business, the meeting adjourned at 4:25 p.m. on motion of Paul Allen.

Dan Gieruszak

Chair

Hagan

Recording Secretary

Janice