

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY  
MINUTES  
of the**

**EIGHTH Meeting** of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on September 25, 2019 at the Canadian Ecology Centre, 6905 Highway 17, Calvin, Ontario.

**MEMBERS PRESENT:**

<b>Bonfield, Township of</b>	-	<b>Jane Lagassie</b>	<b>(5:51pm – 7:38pm)</b>
<b>Calvin, Township of</b>	-	<b>Dean Grant</b>	<b>(5:51pm – 7:38pm)</b>
<b>East Ferris, Municipality of</b>	-	<b>Pauline Rochefort</b>	<b>(5:51pm – 7:38pm)</b>
<b>Mattawa, Town of</b>	-	<b>Loren Mick</b>	<b>(5:51pm – 7:38pm)</b>
<b>North Bay, City of</b>	-	<b>Chris Mayne</b>	<b>(5:51pm – 7:38pm)</b>
<b>North Bay, City of</b>	-	<b>Simon Blakeley</b>	<b>(5:51pm – 7:38pm)</b>
<b>North Bay, City of</b>	-	<b>Dave Mendicino</b>	<b>(5:51pm – 7:38pm)</b>
<b>Papineau –Cameron, Township of</b>	-	<b>Shelley Belanger</b>	<b>(6:04pm – 7:38pm)</b>
<b>Powassan, Municipality of</b>	-	<b>Dave Britton</b>	<b>(5:51pm – 7:38pm)</b>

**MEMBERS ABSENT:**

<b>Callander, Municipality of</b>	-	<b>Robb Noon</b>
<b>Chisholm, Township of</b>	-	<b>Nunzio Scarfone</b>
<b>Mattawan, Municipality of</b>	-	<b>Michelle Lahaye</b>

**ALSO PRESENT:**

**Brian Tayler**, CAO, Secretary-Treasurer  
**Kurtis Romanchuk**, Water Resources Engineer  
**Paula Loranger**, Community Relations Coordinator  
**Rebecca Morrow**, Administrative Assistant  
**Sue Buckle**, Manager, Communications & Outreach  
**Troy Storms**, Manager, Lands & Stewardship

Prior to the meeting, Brian Tayler introduced Bill Steer, General Manager/Head Master of the Canadian Ecology Centre (CEC). Bill welcomed everyone to the CEC, and made a brief presentation. After the presentation, the Members thanked Bill.

## **1. Chairs Remarks**

Chris Mayne welcomed everyone to the meeting. He also commented on the following topics:

- 43rd Annual Canoe Race
- LaVase Portage Canoe Day
- Special meeting with Flood Advisor
- Special meeting with MPP Vic Fedeli
- TD Friends of the Environment
- Chippewa Creek EcoPath Festival
- Upcoming Climate Change open house – City of North Bay

In addition, Simon Blakeley also gave members information on an upcoming sustainability Expo.

## **2. Approval of the Agenda**

The Chair welcomed everyone to the meeting and extended regrets on behalf of Michelle Lahaye. After discussion the following resolution was presented:

Resolution No. 77-19, Grant-Rochefort

**THAT** the agenda be approved as presented.

**Carried Unanimously**

## **3. Confirmation of Delegation(s)**

No delegations.

## **4. Adoption of Previous Minutes of July 24, 2019**

After discussion the following resolution was presented:

Resolution No. 78-19, Mick-Lagassie

**THAT** the minutes from the July 24, 2019 meeting are adopted as presented.

**Carried Unanimously**

**5. Declaration of Pecuniary Interest**

None declared.

**6. Section 28 Approvals**

The members reviewed the reports. After discussion, the following resolutions were presented:

Resolution No. 79-19, Britton-Rochefort

**THAT** the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses report dated September 13, 2019 is received and appended to the minutes of this meeting.

**Carried Unanimously**

**7. Communications and Outreach**

Sue Buckle, Manager, Communications and Outreach presented her report to the members. After discussion, the members thanked Sue for her presentation and the following resolution was presented:

Resolution No. 80-19, Lagassie-Blakeley

**THAT** the Communications and Outreach Report dated September 25, 2019 is received and appended to the minutes of this meeting.

**Carried Unanimously**

**8. Canada Revenue Agency (CRA) Audit update**

Brian Tayler provided an update to members on the CRA audit. After discussion, the members thanked Brian for his update.

**9. Meeting with MPP Vic Fedeli**

Brian Tayler, Chair Chris Mayne and Vice Chair Dave Britton provided an update on their meeting with MPP Vic Fedeli on Friday September 13, 2019. After discussion, the members thanked Brian for his update.

**10. 2020 Budget Preparation**

Brian Tayler gave an update on the 2020 Budget Preparation. After discussion, the members thanked Brian for his update.

#### **11. Program Presentation – Communications & Outreach**

Sue Buckle and Paula Loranger presented the members with a visual presentation on the Communications and Outreach program. After discussion, the members thanked Sue and Paula for their presentation.

#### **12. Conservation Authorities Act Revisions**

Brian Tayler presented the members with a visual presentation on the revisions to the Conservation Authorities Act including potential future changes to how the Conservation Authority might administer its affairs. After discussion, the members thanked Brian for his presentation.

#### **13. In-Camera Session to discuss Property and Personnel matters**

After discussion, the following resolutions were presented:

Resolution No. 81-19, Mick-Belanger

**THAT** the meeting move into a closed in-camera session to discuss property and property matters.

**Carried Unanimously**

Resolution No. 82-19, Mick-Grant

**THAT** the meeting move out of a closed in-camera session and into an open session of the Authority meeting.

**Carried Unanimously**

#### **14. New Business**

Dave Britton asked for an update on Laurentian Ski Hill and Snowboarding Club Board of Directors. Brian Tayler answered Dave's questions, and confirmed that there has been a change to their Board of Directors.


**15. Adjournment (7:38p.m.)**

As there was no further new business, the following resolution was presented:

Resolution No. 83-19, Lagassie-Mendicino

**THAT** the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday October 23, 2019 at the Authority office, 15 Janey Avenue, North Bay, Ontario or at the call of the Chair.

**Carried Unanimously**

  
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Chris Mayne, Chair  
Dave Britton

  
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Brian Tayler, Chief Administrative Officer, Secretary Treasurer