

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

EIGHTH Meeting of the North Bay-Mattawa Conservation Authority held at 6:00 p.m. on October 24, 2018 in the North Bay-Mattawa Conservation Authority Marc Charron Boardroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(5:55pm – 6:37pm)
Callander, Municipality of	-	Robb Noon	(5:55pm – 6:37pm)
Calvin, Township of	-	Ian Pennell	(5:55pm – 6:37pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:55pm – 6:37pm)
East Ferris, Municipality of	-	Mike Voyer	(5:55pm – 6:37pm)
Mattawa, Town of	-	Lorne Mick	(5:55pm – 6:37pm)
Mattawan, Municipality of	-	Carole Curran	(5:55pm – 6:37pm)
North Bay, City of	-	Chris Mayne	(5:55pm – 6:37pm)
Papineau –Cameron, Township of	-	Alvina Neault	(5:55pm – 6:37pm)
Powassan, Municipality of	-	Dave Britton	(5:55pm – 6:37pm)

MEMBER(S) ABSENT:

North Bay, City of	-	Dave Mendicino
North Bay, City of	-	Jeff Serran

ALSO PRESENT:

Brian Tayler, CAO, Secretary-Treasurer
David Ellingwood, Supervisor, Source Water Protection
Helen Cunningham, Manager, Finance & Human Resources
Paula Scott, Director, Planning and Development/Deputy CAO
Rebecca Morrow, Administrative Assistant
Sue Buckle, Manager, Communications & Outreach

1. Approval of the Agenda

In the absence of Dave Mendicino, Chris Mayne chaired this meeting. Chris welcomed everyone to the meeting and extended regrets on behalf of Dave Mendicino, after which the following resolution was presented:

Resolution No. 78-18, Noon-Pennell

THAT the agenda be approved as amended at 6:00pm.

Carried Unanimously

2. Adoption of Previous Minutes of August 15, 2018

After discussion the following resolution was presented:

Resolution No. 79-18, Voyer-Curran

THAT the minutes from the September 26, 2018 meeting are adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Quarterly Financial Statements Report

Brian Tayler gave a verbal update on the Quarterly Financial Statements Report. After discussion, the following resolution was presented:

Resolution No. 80-18, Voyer-Scarfone

THAT the Income Statement, Balance Sheet, and Budget Status Report at September 30, 2018 be approved, and;

FURTHER THAT this report is appended to the minutes of this meeting.

Carried Unanimously

5. Section 28 Approvals

The members reviewed the report. After discussion, the following resolution was presented:

Resolution No. 81-18, Neault-Voyer

THAT the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses October 15, 2018 board report is received and,

FURTHER THAT this report is appended to the minutes of this meeting.

Carried Unanimously

6. Capital Projected and Operating expenses

Brian Tayler gave an update on the projected 2019 Capital and operating expenses. The City of North Bay had requested the information, and Brian was working on getting the information to them as soon as possible. The members thanked Brian for his update.

7. Closed Session of Committee of the Whole

After discussion the following resolutions were presented:

Resolution No.82-18, Curran-Noon

THAT the meeting move into a closed In-camera session to discuss legal and Personnel matters.

Carried Unanimously

Resolution No.83-18, Pennell-Scarfone

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

Carried Unanimously

8. New Business

None reported.

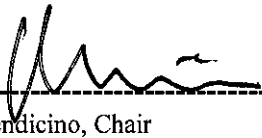
9. Adjournment (6:37p.m.)

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

Resolution No. 84-18, Mick-Curran

THAT the meeting be adjourned, and the next meeting be held at the call of the Chair.

Carried Unanimously



Dave Mendicino, Chair



Brian Tayler, Chief Administrative Officer, Secretary Treasurer