



Board of Directors Minutes of Meeting #7/20

Meeting #7/20 was held on Thursday, September 24th, 2020 by Virtual Meeting. Chair Smith called the meeting to order at 1:00 p.m.

Present: Ted Smith, Chair
Andy Letham, Vice Chair
Angus Ross, Director
Ron Hooper, Director
Pat Dunn, Director
Cathy Moore, Director
Deborah Kiezebrink, Director
Ron Windover, Director

Regrets: Kathleen Seymour-Fagan, Director

Staff: Mark Majchrowski, CAO
Wanda Stephen, Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
Ron Warne, Director, Planning, Development and Engineering
Emma Collyer, Director, Integrated Watershed Management
John Chambers, Marketing and Communications Specialist
Rob Stavinga, Watershed Resources Technician
Melissa Creasy-Alexander, Conservation Areas Technician

Guests: None

#1 - ADOPTION OF AGENDA

RESOLUTION #72/20

MOVED BY: Ron Windover

SECONDED BY: Cathy Moore

RESOLVED THAT, the Agenda for Meeting #7/20 be adopted as amended.

CARRIED

#2 - DECLARATION OF PECUNIARY INTEREST

None declared.

#3 - APPROVAL OF MINUTES

RESOLUTION #73/20

MOVED BY: Ron Hooper

SECONDED BY: Andy Letham

RESOLVED, THAT, the Board of Directors Minutes of Meeting #6/20 be adopted.

CARRIED

#4 - BUSINESS ARISING FROM THE MINUTES

None.

5 – DEPUTATION

None.

6 - PRESENTATIONS

RESOLUTION #74/20

MOVED BY: Pat Dunn

SECONDED BY: Ron Hooper

RESOLVED, THAT, the presentation on Program Innovation and Adaptation be received.

CARRIED

Mr. Chambers fielded a question on communication with patrons through the new website, while Ms. Stephen responded to queries about online security measures and payroll.

Director Kiezebrink joined the meeting during the staff presentation.

#7 – CONSENT ITEMS

The Chair reviewed the individual consent items and asked the Directors for any item they would like further discussion on. Agenda items #7.4 Program Innovation and Adaptation, and #7.5 Monthly CAO Report were pulled for discussion.

RESOLUTION #75/20

MOVED BY: Ron Windover

SECONDED BY: Angus Ross

RESOLVED, THAT, all the proposed resolutions shown in item #7 of the agenda be approved and adopted by the Board of Directors in the order they appear on the agenda and sequentially numbered, save and except agenda items #7.4 Program Innovation and Adaptation, and #7.5 Monthly CAO Report.

CARRIED

7.1 – Permits Issued by Designated Staff (July-August)

RESOLUTION #76/20

RESOLVED, THAT, the following Section 28 Permits issued by staff during July and August 2020 be received, AND

THAT, the Permitting performance report be received.

CARRIED

7.2 – Permit Application Garage (166 Lakeland Road) City of Kawartha Lakes, former Fenelon Twp.

RESOLUTION #77/20

RESOLVED, THAT, the Permit application submitted pursuant to Ontario Regulation 182/06: “Regulation of Development, Interference with Wetlands and Alterations to Shorelines and Watercourses” to allow for the construction of a 66.9 m² detached garage at 166 Lakeland Road, City of Kawartha Lakes, be approved.

CARRIED

7.3 – Interim Financial Statement, June 30, 2020

RESOLUTION #78/20

RESOLVED, THAT, the Interim Financial Statement to June 30, 2020 be received.

CARRIED

7.6 – Correspondence

RESOLUTION #79/20

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#7 – CONSENT ITEMS REQUIRING SEPARATE DISCUSSION

7.4 – Program Innovation and Adaptation

RESOLUTION #80/20

MOVED BY: Andy Letham

SECONDED BY: Ron Hooper

RESOLVED, THAT, the report on Program Innovation and Adaptation be received.

CARRIED

Vice Chair Letham passed along congratulations to everyone on embracing new technology and finding efficiencies.

7.5 – Monthly CAO Report

RESOLUTION #81/20

MOVED BY: Angus Ross

SECONDED BY: Pat Dunn

RESOLVED, THAT, the CAO Monthly Report for meeting #7/20 be received.

CARRIED

Ms. Virgoe fielded a question on the plan for education programs for the remainder of the year.

#8 – ACTION ITEMS

8.1 – Proposed “Talking Forest” Initiative

RESOLUTION #82/20

MOVED BY: Andy Letham

SECONDED BY: Ron Hooper

RESOLVED, THAT, the Talking Forest initiative be approved with authorization for up to \$16,000 utilized from the Conservation Initiatives reserve fund.

CARRIED

Ms. Virgoe provided the Board with a detailed explanation on the talking forest experience and fielded a question on the Conservation Initiatives reserve fund.

8.2 – 2021 Budget

RESOLUTION #83/20

MOVED BY: Angus Ross

SECONDED BY: Pat Dunn

RESOLVED THAT, staff bring forward a draft budget considering a 0% municipal operating levy increase based on the current operating levels and identify separately a list for Board review any additional budget costs for consideration and direction at the meeting of October 2020.

CARRIED

CAO Majchrowski provided an overview of this report for the Board.

8.3 – Proposed Board Meeting Schedule 2021

RESOLUTION #84/20

MOVED BY: Ron Hooper

SECONDED BY: Ron Windover

RESOLVED THAT, the Board of Directors 2021 meeting schedule as discussed be adopted for consideration by the Board.

CARRIED

#9 – NEW BUSINESS

None.

#10 – REPORTS AND UPDATES FROM BOARD MEMBERS

None.

#11 – CLOSED SESSION

RESOLUTION #85/20

MOVED BY: Ron Windover

SECONDED BY: Deborah Keizebrink

RESOLVED THAT, the Board enter a closed session at 2:11 p.m.

CARRIED

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RESOLUTION #86/20

MOVED BY: Cathy Moore

SECONDED BY: Andy Letham

RESOLVED THAT, the Board exit out of closed session at 2:19 p.m.

CARRIED

#12 - ADJOURNMENT

There being no further business, the meeting adjourned at 2:20 p.m.

RESOLUTION #87/20

MOVED BY: Ron Windover

SECONDED BY: Pat Dunn

RESOLVED THAT, the Board of Directors Meeting #7/20 be adjourned.

CARRIED

DocuSigned by:

Ted Smith

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Ted Smith
Chair

DocuSigned by:

Mark Majchrowski

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Mark Majchrowski
CAO