



Board of Directors Minutes of Meeting #5/23

Meeting #5/23 was held on Thursday, July 27, 2023, in person at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:00 p.m.

Present: Pat Warren, Vice-Chair
Tracy Richardson, Director
Eric Smeaton, Director
Harold Wright, Director
Peter Franzen, Director
Gerry Byrne, Director
Cria Pettingill, Director

Regrets: Robert Rock, Chair
Lloyd Rang, Director
Mississaugas of Scugog Island First Nations (vacant)

Staff: Mark Majchrowski, CAO
Kristie Virgoe, Director, Stewardship and Conservation Lands
Matthew Mantle, Director, Planning and Development Services
Jonathan Lucas, Acting Director, Corporate Services
Nancy Aspden, Acting Manager, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
John Chambers, Marketing and Communications Specialist

Guests: Sue Shikaze, Health Promoter, Environmental Health, Haliburton, Kawartha, Pine Ridge District Health Unit

FIRST NATIONS ACKNOWLEDGEMENT

The Vice Chair began meeting #5/23 with a First Nations Acknowledgement:

We would like to acknowledge that many Indigenous Nations have longstanding relationships, both historic and modern, with the territories upon which we are located.

Today, this area is home to many indigenous peoples from across Turtle Island. We acknowledge that our watershed forms a part of the treaty and traditional territory of the south-eastern Anishinaabeg.

It is on these ancestral and treaty lands that we live and work. To honour this legacy, we commit to being stewards of the natural environment and undertake to have a relationship of respect with our Treaty partners.

#1 - ADOPTION OF AGENDA

RESOLUTION #67/23

MOVED BY: TRACEY RICHARDSON

SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Agenda for Meeting #5/23 be adopted.

CARRIED

#2 – Declaration of Pecuniary Interest

None.

Director Byrne joined the meeting at 1:08 p.m.

#3 – Approval of Minutes

RESOLUTION #68/23

MOVED BY: ERIC SMEATON

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Board of Directors Minutes of Meeting #4/23 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

RESOLUTION #69/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the deputation by the Haliburton, Kawartha, Pine Ridge District Health Unit on their Climate Change Health Vulnerability and Adaptation report be received.

CARRIED

Sue Shikaze, Health Promoter, Environmental Health, Haliburton, Kawartha, Pine Ridge District Health Unit shared the Climate Change Health Vulnerability and Adaptation Assessment as prepared by the Health Department. The Board asked questions regarding the information presented and discussion ensued regarding markers of climate change that are currently being experienced, impacts on the community and communicating climate change with simple messaging. The Board thanked Ms. Shikaze for her presentation.

#6 – Presentations and Applicable Action Items

6.1 – Climate Change Strategy

RESOLUTION #70/23

MOVED BY: TRACY RICHARDSON

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the presentation on the Climate Change Strategy update be received.

CARRIED

John Chambers, Marketing and Communications Specialist and Nathan Rajevski, Assistant Watershed Resources Technician, presented on the progress on the development of the new 10-year Climate Change Strategy.

The Board provided feedback on the climate change strategy and opportunities for working together with other agencies advancing initiatives in the community and communicating climate change effectively.

6.1.1 – Climate Change Strategy Update

RESOLUTION #71/23

MOVED BY: TRACY RICHARDSON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the update on the development of the Climate Change Strategy be received.

CARRIED

6.2 – 2024 Budget

RESOLUTION #72/23

MOVED BY: ERIC SMEATON

SECONDED BY: HAROLD SMEATON

RESOLVED, THAT, the presentation on the 2024 Budget overview be received.

CARRIED

Jonathan Lucas, Acting Director, Corporate Services presented an overview of the 2024 budget development and provided an overview of key points in the process for budget development.

6.2.1 – 2024 Budget Overview

RESOLUTION #73/23

MOVED BY: ERIC SMEATON

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Draft Budget report be received.

Discussion on the presentation and draft budget was had by the Board. The CAO indicated that there are several components that will need resolution as the budget is developed, including the preferred approach to apportionment methods for programs and services, handling anomalies in the budget, notably the funding of Durham East Cross Forest Conservation Area and voting procedures on the budget to align with the regulation.

A report on these elements will be presented at the September Board of Directors meeting to assist in the budgeting process moving forward.

RESOLUTION #74/23

MOVED BY: PETER FRANZEN

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, staff bring forward a draft budget considering a 2.5% municipal operating levy increase based on the current operating levels, economic climate, and municipal guidelines. **AND,**

THAT, staff align the budget process with Ontario Regulation 402/22 in accordance with the actions and timetable presented.

CARRIED

#7 – Staff Reports

7.1 – Permits Issued by Designated Staff (May & June)

RESOLUTION #75/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the following Section 28 Permits issued by staff be received.

Permits Issued:

2023-050, 2023-081, 2023-102, 2023-103, 2023-125 to 2023-128, 2023-130 to 2023-138, 2023-140 to 2023-161, 2023-163 to 2023-195, 2023-197 to 2023-213, and 2023-226

Permits Revised:

2023-098, 2023-122, 2023-141

AND THAT, the Permitting performance report be received.

CARRIED

7.2 – Strategic Actions Update 2nd Quarter

RESOLUTION #76/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the staff report on Strategic Actions update for the second quarter be received.

CARRIED

7.3 – Interim Financial Statement

RESOLUTION #77/23

MOVED BY: ERIC SMEATON

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the interim financial statements to May 31, 2023, be received.

CARRIED

7.4 – CAO Report

RESOLUTION #78/23

MOVED BY: HAROLD WRIGHT

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the CAO Monthly Report for meeting #5/23 be received.

CARRIED

7.5 – Correspondence

RESOLUTION #79/23

MOVED BY: ERIC SMEATON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – Action Items

8.1 – Conservation Authorities Act, Phase 2 Transition Activities

RESOLUTION #80/23

MOVED BY: CRIA PETTINGILL

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the July 1, 2023, Progress Update Report, and circulation to the MECP and member municipalities in accordance with O. Reg. 687/21 be ratified, AND,

THAT, the staff report on Phase 2 Transition Activities related to *Conservation Authorities Act* changes be received.

CARRIED

8.2 – Land Acquisition and Disposition Policy

RESOLUTION #81/23

MOVED BY: GERRY BYRNE

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the draft Land Acquisition and Disposition policy (WM 003) be approved.

CARRIED

Director Pettingill departed the meeting at 2:58 p.m.

#9 – New Business

None.

#10 – Reports and Updates from Board Members

Director Franzen passed along his thanks to staff member Tanner Liang, Water Quality Specialist for his excellent video presentation to the Cottage Associations discussing Pigeon Lake.

#11 – Closed Session

None.

#12 – Adjournment

There being no further business, the meeting adjourned at 3:01 p.m.

RESOLUTION #82/23

MOVED BY: TRACY RICHARDSON

SECONDED BY: HAROLD WRIGHT

RESOLVED THAT, the Board of Directors Meeting #5/23 be adjourned.

CARRIED

DocuSigned by:



Robert Rock
Chair

DocuSigned by:



Mark Majchrowski
CAO