



## Board of Directors Minutes of Meeting #9/23

Meeting #9/23 was held on Thursday, December 21, 2023, in person, at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:14 p.m.

Present: Robert Rock, Chair  
Eric Smeaton, Director  
Tracy Richardson, Director  
Harold Wright, Director  
Gerry Byrne, Director  
Cria Pettingill, Director

Regrets: Pat Warren, Vice-Chair  
Peter Franzen, Director  
Lloyd Rang, Director  
Mississaugas of Scugog Island First Nations (vacant)

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

Guests: None

### FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #9/23 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 #134/23**

MOVED BY: CRIA PETTINGILL

SECONDED BY: ERIC SMEATON

RESOLVED THAT, the Agenda for Meeting #9/23 be adopted.

CARRIED

**#2 – Declaration of Pecuniary Interest**

None.

**#3 – Approval of Minutes**

**RESOLUTION #135/23**

MOVED BY: GERRY BYRNE

SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Board of Directors Minutes of Meeting #8/23 be adopted as circulated.

CARRIED

**#4 – Business Arising from the Minutes**

None.

**#5 – Deputation**

None.

**#6 – Presentations and Applicable Action Items**

None.

**#7 – Staff Reports**

**7.1 – Permits Issued by Designated Staff (November)**

**RESOLUTION #136/23**

MOVED BY: CRIA PETTINGILL

SECONDED BY: ERIC SMEATON

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

**Permits Issued:**

2023-411 to 2023-444

**Permits Revised:**

2023-336, 2022-418, 2023-427

**AND THAT**, the Permitting performance report be received.

CARRIED

**7.2 –CAO Report**

**RESOLUTION #137/23**

MOVED BY: TRACY RICHARDSON

SECONDED BY: HAROLD WRIGHT

**RESOLVED, THAT**, the CAO Monthly Report for meeting #9/23 be received.

CARRIED

Mr. Majchrowski shared key highlights from last month on items including the pay equity and compensation review project, sediment and erosion control symposium and Christmas at Ken Reid.

Director’s Pettingill, Smeaton and Richardson provided positive feedback from participation in the Christmas at Ken Reid event.

**7.3 – Correspondence**

**RESOLUTION #138/23**

MOVED BY: CRIA PETTINGILL

SECONDED BY: GERRY BYRNE

**RESOLVED, THAT**, the attached correspondence be received.

CARRIED

**#8 – Action Items**

**8.1 – Updated Fee Schedule 2024**

**RESOLUTION #139/23**

MOVED BY: TRACY RICHARDSON

SECONDED BY: ERIC SMEATON

**RESOLVED, THAT**, the updated fee schedule for 2024 be approved.

CARRIED

**8.2 – Conservation Authorities Act – Phase 2 Transition Activities**

**RESOLUTION #140/23**

MOVED BY: CRIA PETTINGILL

SECONDED BY: HAROLD WRIGHT

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

CARRIED

**#9 – New Business**

None.

**#10 – Reports and Updates from Board Members**

None.

**#11 – Closed Session**

None.

**#12 – Adjournment**

There being no further business, the meeting adjourned at 1:40 p.m.

**RESOLUTION #141/23**

MOVED BY: HAROLD WRIGHT

SECONDED BY: GERRY BYRNE

**RESOLVED THAT**, the Board of Directors Meeting #9/23 be adjourned.

CARRIED

DocuSigned by:



Robert Rock  
Chair

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DocuSigned by:



Mark Majchrowski  
CAO

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