



Board of Directors Minutes of Meeting #2/24

Meeting #2/24 was held on Thursday, February 22, 2024, in person, at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:00 p.m.

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

Regrets: Lloyd Rang, Director
Robert Rock, Director
Eric Smeaton, 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, Director, Corporate Services
Nancy Aspden, Acting Director, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
Brett Tregunno, Aquatics Biologist
Warren Dodd, Network Analyst and Administrator
Stephanie Vegotsky, Compliance Officer

Guests: None

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #2/24 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 #21/24

MOVED BY: TRACY RICHARDSON

SECONDED BY: PETER FRANZEN

RESOLVED THAT, the Agenda for Meeting #2/24 be adopted.

CARRIED

#2 – Declaration of Pecuniary Interest

None.

#3 – Approval of Minutes

RESOLUTION #22/24

MOVED BY: CRIA PETTINGILL

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the Board of Directors Minutes of Meeting #1/24 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

None.

#6 – Presentations and Applicable Action Items

RESOLUTION #23/24

MOVED BY: HAROLD WRIGHT

SECONDED BY: TRACY RICHARDSON

Resolved That, the presentation on Information Technology be received.

CARRIED

Warren Dodd, Network Analyst and Administrator provided highlights on staff activities to improve information technology within the organization, and key initiatives for future implementation.

Discussion was had amongst the Board on the drone mapping portion of the presentation, it was requested that staff report back following the implementation of this project.

RESOLUTION #24/24

MOVED BY: GERRY BYRNE
SECONDED BY: CRIA PETTINGILL

Resolved That, the presentation on Durham Watershed Planning be received.

CARRIED

Brett Tregunno, Aquatic Biologist provided a summary of the Durham Watershed Planning project activities over the last few years, including staffs approach and key findings related to verifying the presence of regulated features, hydrological features, and natural heritage features.

Mr. Tregunno responded to questions on water temperature, wetland assessment mapping updates, and farming within designated wetlands.

#7 – Staff Reports

7.1 – Permits Issued by Designated Staff (January)

RESOLUTION #25/24

MOVED BY: GERRY RICHARDSON
SECONDED BY: HAROLD WRIGHT

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

Permits Issued:

2024-001 to 2024-022, 2024-034

Permits Revised:

2023-211, 2023-223, 2024-007

AND THAT, the Permitting performance report be received.

CARRIED

7.2 – 2023 Annual Permitting Report

RESOLUTION #26/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the annual permitting performance report for 2023 be received.

CARRIED

7.3 – Permit for Board Approval – 102 Sugar Bush Trail

RESOLUTION #27/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

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 the demolition and reconstruction of an in-water boathouse at 102 Sugar Bush Trail, City of Kawartha Lakes, be approved and permitted.

CARRIED

7.4 – Watershed-based Resource Management Strategy

RESOLUTION 28/24

MOVED BY: PETER FRANZEN

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the staff report on the development of the Watershed-based Resource Management Strategy be received.

CARRIED

7.5 – Municipal Freedom of Information and Protection of Privacy Act – Annual Statistical Report

RESOLUTION #29/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the *Municipal Freedom of Information and Protection of Privacy Act 2023 Annual Statistical Report* be received.

CARRIED

7.6 – CAO Report

RESOLUTION 30/24

MOVED BY: GERRY BYRNE
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the CAO Monthly Report for meeting #2/24 be received.

CARRIED

7.7 – Correspondence

RESOLUTION #31/24

MOVED BY: PETER FRANZEN
SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – Action Items

8.1 – 2024 Capital Budget and 2024 Budget Circulation

RESOLUTION #32/24

MOVED BY: GERRY BYRNE
SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Draft 2024 capital budget be updated to reflect any Board recommendations prior to circulation, AND

THAT, the Draft 2024 capital budget be integrated into the 2024 Budget document, AND

THAT, the Draft 2024 operating and capital budgets be approved for consultation purposes, AND

THAT, Notice of Meeting to approve the budget is provided to participating municipalities for March 28, 2024.

CARRIED

8.2 – Conservation Authorities Act – Phase 2 Transition Activities

RESOLUTION #33/24

MOVED BY: CRIA PETTINGILL
SECONDED BY: TRACY RICHARDSON

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

CARRIED

#9 – New Business

Mr. Majchrowski provided a highlight of the latest amendments to the *Conservation Authorities Act* released on Friday, February 16th. Several changes implemented were already drafted in legislation, and the new consolidated regulation dealing with permitting framework was released, in addition to enactment of a consolidated conservation areas regulation. Changes are effective April 1, 2024.

#10 – Reports and Updates from Board Members

Director Franzen shared an update on the Kawartha Land Trust and their recent purchase of 1400 acres in Trent Lakes that included receipt of over 2 million in provincial funding.

#11 – Closed Session

RESOLUTION #34/24

MOVED BY: GERRY BYRNE
SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Board enter a closed session.

CARRIED

Director Pettingill departed the meeting at 4:00 p.m.

RESOLUTION #35/24

MOVED BY: PETER FRANZEN
SECONDED BY: HAROLD WRIGHT

RESOLVED, THAT, the Board exit a closed session.

CARRIED

RESOLUTION #36/24

MOVED BY: TRACY RICHARDSON
SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the items in closed session be received, AND

THAT, the CAO be directed to implement measures as discussed in closed session.

CARRIED

#12 – Adjournment

There being no further business, the meeting adjourned at 4:14 p.m.

RESOLUTION #37/24

MOVED BY: GERRY BYRNE

SECONDED BY: HAROLD WRIGHT

RESOLVED THAT, the Board of Directors Meeting #2/24 be adjourned.

CARRIED

DocuSigned by:

Pat Warren

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Pat Warren
Chair

DocuSigned by:

Mark Majchrowski

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Mark Majchrowski
CAO