



Board of Directors Minutes of Meeting #5/24

Meeting #5/24 was held on Thursday, May 23, 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 – Virtual
Cria Pettingill, Director
Eric Smeaton, Director
Lloyd Rang, Director – Virtual

Regrets: Robert Rock, 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
John Chambers, Marketing & Communications Specialist
Galen Yerex, Floodplain GIS/Mapping Technician

Guests: Elizabeth Hill, Pesce & Associates

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #5/24 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 #69/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Agenda for Meeting #5/24 be adopted.

CARRIED

#2 – Declaration of Pecuniary Interest

None.

#3 – Approval of Minutes

RESOLUTION #70/24

MOVED BY: GERRY BYRNE

SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the Board of Directors Minutes of Meeting #4/24 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

None.

#6 – Presentations and Applicable Action Items

Vice-Chair Wright joined the meeting at 1:07 p.m.

RESOLUTION #71/24

MOVED BY: GERRY BYRNE

SECONDED BY: ERIC SMEATON

RESOLVED, THAT, the presentation on the Nogies Creek and Miskwaa Ziibi River Floodplain Projects be received.

CARRIED

Galen Yerex, Flood Plain Mapping Technician, provided the Board an overview of the flood plain projects and the process by which the flood plain features were identified for the two river systems.

RESOLUTION #72/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the Nogies Creek flood plain mapping study report, Miskwaa Ziibi River flood plain mapping study report and associated modellings be received and endorsed.

CARRIED

RESOLUTION #73/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the presentation on the Regulation Mapping Update be received.

CARRIED

Matthew Mantle, Director, Planning and Development Services outlined the process for regulatory mapping updates which is required due to changes to the Conservation Authorities Act and associated regulation, and recent improvements in technical base data from which several hazard layers are generated.

RESOLUTION #74/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the staff report regarding the regulated area mapping update for the purposes of compliance with legislative changes and the availability of updated technical data be received, AND,

THAT, the drafted regulated area mapping update be released for public notification for a minimum of 30-days, AND,

THAT, correspondence be sent to participating municipalities and appropriate stakeholders notifying them of the mapping update.

CARRIED

#7 – Staff Reports

7.1 – Permits Issued by Designated Staff (April)

RESOLUTION #75/24

MOVED BY: GERRY BYRNE

SECONDED BY: ERIC SMEATON

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

Permits Issued:

2024-045, 2024-087 to 2024-099

Permits Revised:

2024-077, 2024-068, 2024-097

AND THAT, the Permitting performance report be received.

CARRIED

7.2 – Planning Act: Environmental Registry of Ontario Postings

RESOLUTION #76/24

MOVED BY: GERRY BYRNE

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the staff report on the proposed amendments in relation to the Planning Act as identified in the Environmental Registry of Ontario postings be received.

CARRIED

7.3 – Lake Dalrymple Management Plan Update

RESOLUTION #77/24

MOVED BY: CRIA PETTINGILL

SECONDED BY: LLOYD RANG

RESOLVED, THAT, the activity update on the Lake Dalrymple Management Plan be received.

CARRIED

7.4 – CAO Report

RESOLUTION #78/24

MOVED BY: GERRY BYRNE

SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the CAO Monthly Report for meeting #5/24 be received.

CARRIED

7.5 – Correspondence

RESOLUTION #79/24

MOVED BY: ERIC SMEATON

SECONDED BY: GERRY BYRNE

RESOLVED, THAT, the attached correspondence be received.

CARRIED

#8 – Action Items

8.1 – Fee Policy Update

RESOLUTION #80/24

MOVED BY: ERIC SMEATON

SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the fee policy be approved, effective immediately.

CARRIED

#9 – New Business

9.1 – Letter of Support – Sir Sandford Fleming College Programming

RESOLUTION #81/24

MOVED BY: TRACY RICHARDSON

SECONDED BY: LLOYD RANG

RESOLVED, THAT, a letter outlining support for Environmental Program Curriculum at Sir Sandford Fleming College be forwarded to the Federal and Provincial Governments and the Board of Governors of Fleming College.

CARRIED

#10 – Reports and Updates from Board Members

Director Richardson advised the Board of the Kawartha Land Trust celebration at Ballyduff for a new land donation to the Kawartha Land Trust.

The Board took a short recess and resumed the meeting at 2:33 p.m.

#11 – Closed Session

RESOLUTION #82/24

MOVED BY: ERIC SMEATON
SECONDED BY: PETER FRANZEN

RESOLVED, THAT, the Board enter a closed session.

CARRIED

RESOLUTION #83/24

MOVED BY: ERIC SMEATON
SECONDED BY: CRIA PETTINGILL

RESOLVED, THAT, the Board exit a closed session.

CARRIED

#12 – Adjournment

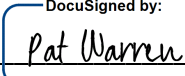
There being no further business, the meeting adjourned at 3:38 p.m.

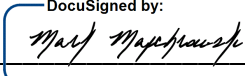
RESOLUTION #84/24

MOVED BY: GERRY BYRNE
SECONDED BY: CRIA PETTINGILL

RESOLVED THAT, the Board of Directors Meeting #5/24 be adjourned.

CARRIED

DocuSigned by:

Pat Warren
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Chair

DocuSigned by:

Mark Majchrowski
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CAO