



Board of Directors Minutes of Meeting #6/24

Meeting #6/24 was held on Thursday, June 27, 2024, in person, at the Kawartha Conservation Administration Centre. The Chair called the meeting to order at 1:02 p.m.

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

Regrets: Cria Pettingill, Director
Eric Smeaton, Director
Lloyd Rang, Director
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

Guests: Sophie Monfette, Conservation Programs Supervisor, Ontario Federation of Anglers and Hunters (OFAH)

FIRST NATIONS ACKNOWLEDGEMENT

The Chair began meeting #6/24 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 #85/24

MOVED BY: GERRY BYRNE

SECONDED BY: HAROLD WRIGHT

RESOLVED THAT, the Agenda for Meeting #6/24 be adopted.

CARRIED

#2 – Declaration of Pecuniary Interest

None.

#3 – Approval of Minutes

RESOLUTION #86/24

MOVED BY: GERRY BYRNE

SECONDED BY: TRACY RICHARDSON

RESOLVED, THAT, the Board of Directors Minutes of Meeting #5/24 be adopted as circulated.

CARRIED

#4 – Business Arising from the Minutes

None.

#5 – Deputation

None.

#6 – Presentations and Applicable Action Items

Guest speaker Sophie Monfette, Conservation Programs Supervisor with Ontario Federation of Anglers and Hunters (OFAH) presented on the program’s evolution in the local area.

Director Franzen departed the meeting during the presentation around 1:30 pm leaving the Board without quorum. The Board proceeded through the agenda package for discussion purposes only.

#7 – Staff Reports

Items discussed from the Agenda package:

- 7.1 – Permits Issued by Designated Staff (May)
- 7.2 – Permit Application – 31 Oakdene Crescent, Little Britian
- 7.3 – Durham East Cross Forest: Property Acquisition
- 7.4 – Watershed-based Resource Management Strategy Update
- 7.5 – Interim Financial Statement (April 30th, 2024)
- 7.6 – CAO Report
- 7.7 – Correspondence

#8 – Action Items

Items discussed from the Agenda package:

- 8.1 – *Conservation Authorities Act* and Regulatory Changes: Regulated Areas Mapping Update
- 8.2 – By-Law #2 Hearing Guidelines Update
- 8.3 – Corporate Website Update

#9 – New Business

None.

#10 – Reports and Updates from Board Members

Director Byrne shared the Canada Day festival in Cavan.

#11 – Closed Session

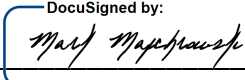
None.

#12 – Adjournment

There being no further business, the meeting adjourned at 2:21 p.m.

Signed by:

Pat Warren
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Chair

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Mark Majchrowski
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CAO