

**GANARASKA REGION CONSERVATION AUTHORITY**

**MINUTES OF THE BOARD OF DIRECTORS**

**October 18, 2018**

**GRCA 06/18**

---

1. Welcome and Call to Order

The Chair called the Ganaraska Region Conservation Authority Board of Directors meeting to order at 7:15 p.m.

**MEMBERS PRESENT:** Wendy Partner, Chair - Municipality of Clarington  
Raymond Bennis - Township of Alnwick/Haldimand  
Brian Darling - Town of Cobourg  
John Fallis - Township of Cavan Monaghan  
Louise Ferrie-Blecher - Municipality of Port Hope  
Mark Lovshin - Township of Hamilton  
Forrest Rowden - Town of Cobourg  
Heather Stauble - City of Kawartha Lakes

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Janice Teare, Watershed Services Coordinator  
Ken Thajer, Planning and Regulations Coordinator  
Jessica Mueller, Hydrogeologist

**ABSENT WITH REGRETS:** Jeff Lees, Vice-Chair - Municipality of Port Hope

**ALSO ABSENT:** Willie Woo - Municipality of Clarington

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

**FA 29/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the September 20, 2018 meeting.

**CARRIED.**

4. Adoption of the Agenda

The following items, under new business, were added by Wendy Partner and John Fallis:

11. New Business

- b) The Kendal Crown Lands Primitive Skills Training Centre
- c) Closing of the Ontario Seed Plant

**FA 30/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Conservation Authority adopt the agenda as amended.  
**CARRIED.**

5. Delegations

None

6. Presentations

- a) Ganaraska Region Monitoring Report 2018 (Jessica Mueller)

**FA 31/18**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Heather Stauble

**THAT** the Ganaraska Region Conservation Authority approve the Ganaraska Region Monitoring Report 2018.  
**CARRIED.**

7. Business Arising from Minutes

- a) Ganaraska Region Conservation Authority Administrative By-Laws

**FA 32/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Louise Ferrie-Bletcher

**THAT** the Ganaraska Region Conservation Authority approve the Administrative By-Laws effective immediately.  
**CARRIED.**

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

**FA 33/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** John Fallis

**THAT** the Ganaraska Region Conservation Authority receive the permits for information.  
**CARRIED.**

Permit Application requiring Ganaraska Region Conservation Authority Board of Directors discussion:

None

10. Committee Reports:

None

11. New Business:

a) Employment Policy Update

The CAO/Secretary-Treasurer provided board members with an overview of the updates and additions brought forward to the Employment Policy.

**FA 34/18**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Forrest Rowden

**THAT** the Ganaraska Region Conservation Authority approve the updates to the Employment Policy dated October 18, 2018 effective immediately.

**CARRIED.**

b) The Kendal Crown Lands Primitive Skills Training Centre

**FA 35/18**

**MOVED BY:** Heather Stauble

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Conservation Authority receive the report for information and Chair Partner will contact Mr. Stacheruk and invite him to the November meeting.

**CARRIED.**

c) Closing of the Ontario Tree Seed Plant

**FA 36/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** Ray Bennis

**THAT** the Ganaraska Region Conservation Authority direct the CAO/Secretary-Treasurer to forward the information from Melissa Spearing to the board members, and **FURTHER THAT** she be invited to the November meeting to present to the Board of Directors.

**CARRIED.**

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:20 p.m. on a motion by Forrest Rowden.

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
CAO/SECRETARY-TREASURER