

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

April 18, 2019

GRCA 02/19

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### 1. Welcome and Call to Order

The Chair called the Ganaraska Region Conservation Authority Board of Directors meeting to order at 7:20 p.m.

**MEMBERS PRESENT:** Jeff Lees, Chair - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Nicole Beatty - Town of Cobourg  
Tim Belch - Township of Cavan Monaghan  
Gail Latchford – Township of Alnwick/Haldimand  
Vicki Mink - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Margaret Zwart - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Ken Thajer, Planning and Regulations Coordinator  
Pam Lancaster, Stewardship Technician

### **ABSENT WITH REGRETS:**

**ALSO ABSENT:** Brian Darling - Town of Cobourg  
Joe Neal - Municipality of Clarington

Gail Latchford, Deputy Mayor of Alnwick/Haldimand was welcomed to the GRCA Board. Gail will be acting as alternate board member until council vacancy is filled.

### 2. Disclosure of Pecuniary Interest

None

### 3. Minutes of Last Meeting

#### **GRCA 07/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Tim Belch

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the March 21, 2019 meeting.

**CARRIED.**

#### 4. Adoption of the Agenda

The following items were added to 8. Correspondance:

- b) 03-19 Paula Reid, Chief Administrative Office/Assistant Deputy Minister, Ministry of Natural Resources and Forestry re. Summer Employment Opportunities – 2019 Budget
- c) 04-19 Monique Rolf von den Baumen, Assistant Deputy Minister, Ministry of Natural Resources and Forestry Notification of 2019-20 Transfer Payment Funding

#### **GRCA 08/19**

**MOVED BY:** Nicole Beatty

**SECONDED BY:** Tim Belch

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

#### 5. Delegations

None

#### 6. Presentations

- a) April 2019 Environmental Registry of Ontario Postings

Linda Laliberte, CAO/Secretary-Treasurer, provided a brief presentation on the ERO postings, the reduction of provincial funding and the elimination of the Summer Experience program. The members asked about the impact of the reduced funding and the loss of the summer students. Staff stated that the 2019 budget would be coming forward at the next board meeting and while the provincial student employment program has been eliminated, the federal program was continuing to offer summer student employment funding to the conservation authority.

#### **GRCA 09/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Tracy Richardson

**THAT** the Ganaraska Region Conservation Authority receive the presentation for information.

**CARRIED.**

#### 7. Business Arising from Minutes

None

#### 8. Correspondence

- a) 02-19 Robin van de Moosdyk, CAO/Municipal Clerk, Township of Alnwick/Haldimand, re. Alternate for GRCA Board Until Council Vacancy is Filled.
- b) 03-19 Paula Reid, Chief Administrative Office/Assistant Deputy Minister, Ministry of Natural Resources and Forestry re. Summer Employment Opportunities – 2019 Budget
- c) 04-19 Monique Rolf von den Baumen, Assistant Deputy Minister, Ministry of Natural Resources and Forestry Notification of 2019-20 Transfer Payment Funding

**GRCA 10/19**

**MOVED BY:** Vicki Mink  
**SECONDED BY:** Marg Zwart

**THAT** the Ganaraska Region Conservation Authority receive the correspondence for information.

**CARRIED.**

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

**GRCA 11/19**

**MOVED BY:** Mark Lovshin  
**SECONDED BY:** Gail Latchford

**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:

Members asked if there were concerns in regards to the decline in memberships. Staff responded that other areas had increased so there is no concern at this time.

**GRCA 12/19**

**MOVED BY:** Tracy Richardson  
**SECONDED BY:** Nicole Beatty

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

**CARRIED.**

11. New Business:

None

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:40 p.m. on a motion by Mark Lovshin.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**