

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

May 21, 2020 (via Zoom)

GRCA 02/20

1. Welcome and Call to Order

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

MEMBERS PRESENT: Jeff Lees, Chair - Municipality of Port Hope
Mark Lovshin, Vice Chair - Township of Hamilton
Nicole Beatty - Town of Cobourg
Greg Booth - Township of Alnwick/Haldimand
Brian Darling - Town of Cobourg
Vicki Mink - Municipality of Port Hope
Joe Neal - Municipality of Clarington
Tracy Richardson - City of Kawartha Lakes
Margaret Zwart - Municipality of Clarington

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

ABSENT WITH REGRETS:

ALSO ABSENT: Tim Belch - Township of Cavan Monaghan

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

GRCA 09/20

MOVED BY: Brian Darling
SECONDED BY: Tracy Richardson

THAT the Ganaraska Region Conservation Authority approve the minutes of the April 16, 2020 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 10/20

MOVED BY: Mark Lovshin

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation Authority adopt the agenda.
CARRIED.

5. Delegations

None

6. Presentations

None

7. Business Arising from Minutes

None

8. Correspondence

a) 03-20 Municipality of Port Hope re: 2020 Fishing Season

GRCA 11/20

MOVED BY: Greg Booth

SECONDED BY: Nicole Beatty

THAT the Board of Directors receive the correspondence for information.
CARRIED.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 12/20

MOVED BY: Mark Lovshin

SECONDED BY: Vicki Mink

THAT the Board of Directors 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) Appointment of Provincial Offences Officer

GRCA 13/20

MOVED BY: Brian Darling
SECONDED BY: Greg Booth

THAT the Ganaraska Region Conservation Authority designate Edward VanOsch as a Provincial Offences Officer for the purposes of enforcing the Ganaraska Region Conservation Authority Regulations pursuant to the *Conservation Authorities Act*.

CARRIED.

b) 2020 Budget

Joe Neal asked questions with regards to the total amount of the budget and it was explained there were some new projects since the preliminary budget was presented this past October. He asked for clarification of deferred revenue as well as some of benefitting levy projects.

GRCA 14/20

MOVED BY: Nicole Beatty
SECONDED BY: Mark Lovshin

THAT the Board of Directors approve the 2020 Budget.

CARRIED.

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 7:32 p.m. on a motion by Nicole Beatty.

CHAIR

CAO/SECRETARY-TREASURER