

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY
MINUTES
of the**

FOURTH meeting of the North Bay-Mattawa Conservation Authority held at 7:00 p.m. on April 27, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(7:00 pm – 8:26pm)
Callander, Municipality of	-	Rob Noon	(7:00 pm – 8:26pm)
Calvin, Township of	-	Ian Pennell	(7:00 pm – 8:26pm)
Chisholm, Township of	-	Nunzio Scarfone	(7:00 pm – 8:26pm)
East Ferris, Municipality of	-	Mike Voyer	(7:00 pm – 8:26pm)
Mattawa, Town of	-	Lorne Mick	(7:00 pm – 8:26pm)
Mattawan, Municipality of	-	Carole Curran	(7:00 pm – 8:26pm)
North Bay, City of	-	Dave Mendicino	(7:00 pm – 8:26pm)
North Bay, City of	-	Chris Mayne	(7:00 pm – 8:26pm)
North Bay, City of	-	Jeff Serran	(7:00 pm – 8:26pm)
Papineau –Cameron, Township of	-	Alvina Neault	(7:00 pm – 8:26pm)
Powassan, Municipality of	-	Dave Britton	(7:00 pm – 8:26pm)

ALSO PRESENT:

Brian Tayler, CAO, Secretary Treasurer
Dean Decaire, BDO
Helen Cunningham, Supervisor, Finance and Human Resources
Paula Scott, Director, Planning & Development
Rebecca Morrow, Administrative Assistant
Sue Buckle, Supervisor, Communications and Outreach

1. Approval of the Agenda

After discussion the following resolution was presented:

Resolution No. 39-16, Serran-Pennell

THAT the agenda be approved as amended.

Carried Unanimously

2. Adoption of Previous Minutes of March 23, 2016

After discussion the following resolution was presented:

Resolution No. 40-16, Voyer-Noon

THAT the minutes of the meeting held from March 23, 2016 be adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Auditors Report

The Chair welcomed Dean Decaire of BDO to the meeting. Dean reviewed the draft audited financial statements with the members. After discussion the following resolution was presented:

Resolution No. 41-16, Serran-Mayne

THAT the Board of Directors accepts the 2015 audited financial statements as presented.

AND THAT the 2015 audited financial statements are appended to the minutes of this meeting.

Carried Unanimously

5. Development, Interference and Alteration to Waterways Permits Review

Brian Tayler presented the report and permits issued since our last meeting. After discussion, the following resolution was presented:

Resolution No. 42-16, Pennell-Lagassie

THAT the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses is received and appended to the minutes of this meeting.

Carried Unanimously

6. Communications

Sue Buckle presented the members with an update on the Communications activities since our last meeting. After discussion, the members thanked Sue for her update, and the following resolution was presented:

Resolution No. 43-16, Voyer-Pennell

THAT the communications report be received and appended to the minutes of this meeting.

Carried Unanimously

7. Spring Freshet

Brian Tayler gave an update to members on the spring freshet; conditions have improved in the last month. After discussion, the members thanked Brian for his update.

8. Closed Session – Committee of the Whole

Resolution No. 44-16 , Serran-Pennell

THAT the meeting move into a “Closed session of Committee of the Whole” to discuss legal and personnel matters.

Carried Unanimously

Resolution No. 45-16, Mayne- Lagassie

THAT the meeting move out of “Closed Session of Committee of the Whole” and back into a full Authority meeting.

Carried Unanimously

Resolution No. 46-16, Mayne- Lagassie

THAT the Board of Directors approves the Lease Agreement with the City of North Bay to allow for continued use of City land as part of the Laurier Woods Conservation Area; the subject land being described as Part 1 Plan 36R-11807.

Carried Unanimously

9. Correspondence

Brian Tayler provided the members with a copy of a letter from Ministry of Natural Resources and Forestry which provided an update on the Conservation Authorities Act Review.

10. New Business

Jeff Serran asked for an update on the meeting recently held with the council of Canadians and the stop Energy East group. Brian Tayler agreed to send the report presented at the meeting to members by email.

11. Adjournment (8:26p.m.)

As there was no further new business, the following resolution was presented:

Resolution No. 47-16, Curran-Mayne

THAT the meeting be adjourned, and the next meeting be held at 7:00 pm Wednesday May 25, 2016 at the Authority Office, 15 Janey Avenue, North Bay, Ontario or at the call of the Chair.

Carried Unanimously

Dave Mendicino, Chair

Brian Tayler,
Chief Administrative Officer, Secretary Treasurer