

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

SEVENTH Meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on August 16, 2017 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(5:32pm –6:21pm)
Calvin, Township of	-	Ian Pennell	(5:32pm –6:21pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:32pm –6:21pm)
North Bay, City of	-	Dave Mendicino	(5:32pm –6:21pm)
Papineau –Cameron, Township of	-	Alvina Neault	(5:32pm –6:21pm)
Powassan, Municipality of	-	Dave Britton	(5:32pm –6:21pm)

MEMBER(S) ABSENT:

Callander, Municipality of	-	Rob Noon	
East Ferris, Municipality of	-	Mike Voyer	
Mattawa, Town of	-	Lorne Mick	
Mattawan, Municipality of	-	Carole Curran	
North Bay, City of	-	Jeff Serran	
North Bay, City of	-	Chris Mayne	

ALSO PRESENT:

Brian Tayler, CAO, Secretary-Treasurer
Helen Cunningham, Supervisor, Finance and Human Resources
Rebecca Morrow, Administrative Assistant
Sue Buckle, Supervisor, Communications and Outreach

1. Approval of the Agenda

The Chair welcomed everyone to the meeting and extended regrets on behalf of Chris Mayne, Robb Noon, Lorne Mick, Mike Voyer, Jeff Serran and Carole Curran. After regrets were extended the following resolution was presented:

Resolution No.67-17, Pennell-Neault

THAT the agenda be approved.

Carried Unanimously

2. Adoption of Previous Minutes of June 28, 2017

After discussion the following resolution was presented:

Resolution No. 68-17, Scarfone-Britton

THAT the minutes from the June 28, 2017 meeting are adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Quarterly Financial Report

Brian Tayler reviewed the Quarterly Financial Statement with members. After discussion the following resolution was presented:

Resolution No. 69-17, Pennell-Neault

THAT the Income Statement, Balance Sheet and Budget Status Report at June 30, 2017 be approved and appended to the minutes of this meeting.

Carried Unanimously

5. Development, Interference and Alteration to Waterways Permits Review

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

Resolution No. 70-17, Lagassie-Scarfone

THAT the Development, Interference with Wetlands and Alterations to Shorelines and Water Courses August 9, 2017 board report is received and appended to the minutes of this meeting.

Carried Unanimously

6. Communications and Outreach Report

Sue Buckle presented to the members the communications report. After discussion, the members thanked Sue for her update, and the following resolution was presented.

Resolution No.71-17, Neault-Britton

THAT the Board of Directors receives the Communication report, and;

THAT this report be appended to the minutes of this meeting.

Carried Unanimously

7. Laurentian Ski Hill and Snowboarding Club

This item was discussed during the closed session of Committee of the Whole.

8. Closed Session of Committee of the Whole

After discussion the following resolutions were presented:

Resolution No. 72-17, Britton-Scarfone

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

Carried Unanimously

Resolution No. 73-17, Scarfone-Pennell

THAT the meeting move out of a closed session of “Committee of the Whole” and back into a Full Authority meeting.

Carried Unanimously

9. New Business

None noted.

10. Adjournment (6:21p.m.)

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

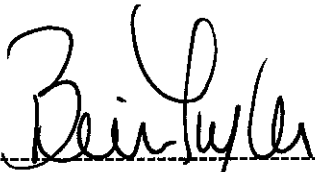
Resolution No.74-17, Pennell-Lagassie

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday September 27, 2017 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