

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

ELEVENTH meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on December 21, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(5:30 pm –6:10pm)
Calvin, Township of	-	Ian Pennell	(5:32 pm –6:10pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:32 pm –6:10pm)
Mattawan, Municipality of	-	Carole Curran	(5:32 pm –6:10pm)
North Bay, City of	-	Chris Mayne	(5:54 pm –6:10pm)
North Bay, City of	-	Dave Mendicino	(5:32 pm –6:10pm)
North Bay, City of	-	Jeff Serran	(5:32 pm –6:10pm)
Powassan, Municipality of	-	Dave Britton	(5:32 pm –6:10pm)

MEMBERS ABSENT:

Callander, Municipality of	-	Rob Noon	
East Ferris, Municipality of	-	Mike Voyer	
Mattawa, Town of	-	Lorne Mick	
Papineau –Cameron, Township of	-	Alvina Neault	

ALSO PRESENT:

Adam Whyte, Maintenance Foreman
Brian Taylor, CAO, Secretary Treasurer
Helen Cunningham, Supervisor Finance & Human Resources
Joel Harrison, Water Resources Specialist
Katelyn Lynch, Water Resources EIT
Katie-Lee Perrin, Regulations Policy Coordinator
Maria Russell, Accounts Clerk
Paula Loranger, Community Relations Coordinator
Paula Scott, Director, Planning & Development
Rebecca Morrow, Administrative Assistant
Robert Palin, Manager, Sewage System Program
Sue Buckle, Supervisor, Communications and Outreach
Troy Storms, Supervisor, Field Operations

1. Approval of the Agenda

The meeting was called to order at 5:30pm. Regrets were extended on behalf Robb Noon, Alvina

Neault, Lorne Mick and Mike Voyer. After discussion the following resolution was presented:

Resolution No. 93-16, Serran-Britton

THAT the agenda be approved as presented

Carried Unanimously

2. Adoption of Previous Minutes of November 23, 2016

After discussion the following resolution was presented:

Resolution No. 94-16, Pennell-Curran

THAT the minutes of the meeting held from November 23, 2016 are adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

4. Development, Interference and Alteration to Waterways (DIA) Permits Review

Brian Tayler presented the members with the DIA report outlining the permits issued since our last meeting. After discussion, the following resolution was presented:

Resolution No. 95-16, Serran-Pennell

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

Carried Unanimously

5. Communications

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

Resolution No. 96-16, Curran-Lagassie

THAT the Communication and Outreach update report is received and appended to the minutes of this meeting.

Carried Unanimously

6. Notice of Motion from Chris Mayne: Friends of John Kennedy Memorial Park

Chris Mayne brought forward a motion in regards to the Friends of John Kennedy Memorial Park. After discussion the following resolution was presented:

Resolution No. 97-16, Serran-Lagassie

WHEREAS the Friends of John Kennedy Memorial Park (JKMP) have proposed that the creek running through the JKMP be named in honour of John Coffman, and;

WHEREAS Mr. Coffman's book entitled "A Small Biological Guide to the John Kennedy Memorial Park" took great interest in documenting the flora and fauna of this area, and;

WHEREAS Mr. Coffman has dedicated much of his time and ability towards the protection, Conservation and promotion of John Kennedy Memorial Park;

BE IT RESOLVED that the North Bay-Mattawa Conservation Authority supports the Friends of John Kennedy Memorial Park in their application to the Ministry of Natural Resources and Forestry to have the creek with headwaters on the top of Thibault Terrace, running through John Kennedy Memorial Park, and into Lake Nipissing, to have the creek named "John Coffman Creek."

Carried Unanimously

7. Committee of the Whole

After discussion the following resolutions were presented:

Resolution No. 98-16, Pennell-Curran

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

Carried Unanimously

Resolution No. 99-16, Curran-Lagassie

THAT the meeting move into a regular session of the Committee of the Whole.

Carried Unanimously

Resolution No. 100-16, Scarfone-Britton

THAT the Board of Directors approves the agreement between the North Bay-Mattawa Conservation Authority and Nipissing University to study phosphorous loading and mitigation strategies in the Callander Issue Contributing Area.

Carried Unanimously

8. Correspondence

None reported.

9. New Business

None noted.

14. Adjournment at 7:42 p.m.

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

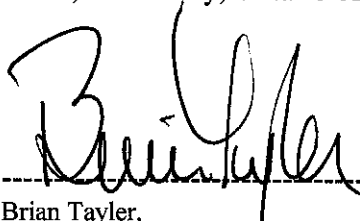
Resolution No.101-16, Britton-Lagassie

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday January 25, 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