

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

SECOND Meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on February 22, 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 – 7:17pm)
Callander, Municipality of	-	Rob Noon	(5:32pm – 7:17pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:32pm – 7:17pm)
East Ferris, Municipality of	-	Mike Voyer	(5:32pm – 7:17pm)
Mattawa, Town of	-	Lorne Mick	(5:32pm – 7:17pm)
North Bay, City of	-	Dave Mendicino	(5:32pm – 7:17pm)
North Bay, City of	-	Chris Mayne	(5:32pm – 7:17pm)
Papineau –Cameron, Township of	-	Alvina Neault	(5:32pm – 7:17pm)
Powassan, Municipality of	-	Dave Britton	(5:32pm – 7:17pm)

MEMBER(S) ABSENT:

Calvin, Township of	-	Ian Pennell
Mattawan, Municipality of	-	Carole Curran
North Bay, City of	-	Jeff Serran

ALSO PRESENT:

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

1. Approval of the Agenda

The Chair welcomed everyone to the meeting and extended regrets on behalf of Jeff Serran, Ian Pennell and Carole Curran, after which the following resolution was presented:

Resolution No. 17-17, Voyer-Britton

THAT the agenda be approved as amended.

Carried Unanimously

2. Adoption of Previous Minutes of January 25, 2017

After discussion the following resolution was presented:

Resolution No. 18-17, Mick-Voyer

THAT the minutes from the January 25, 2017 Annual General Meeting are adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

Dave Britton declared a conflict of interest with respect to the Health Unit discussion. Dave did not comment or participate in the discussion. .

4. 2017 Draft Budget

Brian Tayler presented the Draft 2017 budget to the members, and reviewed the key components. After review and discussion, the following resolutions were presented:

Resolution No. 19-17, Mayne-Neault

THAT the recommendation from the Executive Committee to approve the 2017 Budget Report with its recommendations and including expenditures of \$3,070,691.00 is approved, and

FURTHER THAT the 2017 Budget Report as presented be appended to the minutes of this meeting.

Carried Unanimously

Resolution No. 20-17, Lagassie-Scarfone

THAT as part of the 2017 NBMCA Budget the matching levy of \$258,539.00 is approved, and

FURTHER THAT each member municipality is to be advised of their apportionment of the matching levy.

Carried Unanimously

Resolution No. 21-17, Noon-Mick

THAT the Board of Directors approves a non-matching levy to the member municipalities in the amount of \$815,693.00 as specified in the Draft 2017 Budget Report, and

FURTHER THAT the each member municipality is to be advised of their apportionment of the non-matching levy.

Weighting Recorded Vote Results:

Municipality	Member	Vote %	Vote
Bonfield	Jane Lagassie	7.806	yes
Callander	Rob Noon	16.024	yes
Calvin	Ian Pennell	2.786	absent
Chisholm	Nunzio Scarfone	3.442	yes
East Ferris	Mike Voyer	14.964	yes
Mattawa	Lorne Mick	2.831	yes
Mattawan	Carole Curran	.139	absent
North Bay	Dave Mendicino	16.667	yes
North Bay	Chris Mayne	16.667	yes
North Bay	Jeff Serran	16.667	absent
Papineau/Cameron	Alvina Neault	1.910	yes
Powassan	Dave Britton	0.097	yes

Carried Unanimously

5. Communications and Outreach Report

Sue Buckle presented to the members the communications report. She explained that there is a municipal workshop coming up on April 12, 2017 in regards to Roads, Bridges, Culverts & Ditches. More information will be sent out to municipalities once it is available. The members thanked Sue for her update, and the following resolution was presented.

Resolution No.22-17, Neault-Lagassie

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

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

Carried Unanimously

6. Laurentian Ski Hill and Snowboarding Club

Brian Tayler provided an update to the members on the status of Laurentian Ski Hill. He informed the members that the water rates have increased, and that there are currently discussions ongoing in regards to this topic. The members thanked Brian for his update.

7. Energy East

Brian Tayler informed the members on the changes that have recently happened to Energy East, and specifically our application to be an intervenor in the process. Brian explained that there have been changes to the criteria, and that we are still awaiting clarification. The members thanked Brian for his update.

8. Laurier Woods Conservation Area

Chris Mayne brought forward concerns in regards to dog By-Laws in the Laurier Woods Conservation Area. Brian Tayler informed members that he was aware of the concerns, and that steps would be taken to address the issues. The members thanked Brian and Chris.

9. Health Unit News Release – Perfluorolkylated substances (PFAS) detected in North Bay

Chris Mayne asked for this item to be included in the agenda for discussion. After discussion, the members thanked Chris and Brian.

10. Closed Session of Committee of the Whole

After discussion, the following resolutions were presented:

Resolution No. 23-17 Voyer-Noon

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

Carried Unanimously

Resolution No. 24-17 Lagassie-Voyer

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

Carried Unanimously

11. New Business

None declared.

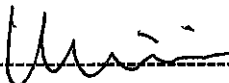
12. Adjournment (7:17p.m.)

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

Resolution No. 25-17, Neault-Noon

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday March 22, 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