

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

SEVENTH meeting of the North Bay-Mattawa Conservation Authority held at 5:00 p.m. on July 20, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

Callander, Municipality of	-	Robb Noon	(5:15 pm –6:12pm)
Calvin, Township of	-	Ian Pennell	(5:15 pm –6:12pm)
Chisholm, Township of	-	Nunzio Scarfone	(5:15 pm –6:12pm)
Mattawa, Town of	-	Lorne Mick	(5:15 pm –6:12pm)
North Bay, City of	-	Dave Mendicino	(5:15 pm –6:12pm)
North Bay, City of	-	Chris Mayne	(5:15 pm –6:12pm)
Papineau –Cameron, Township of	-	Alvina Neault	(5:15 pm –6:12pm)

MEMBERS ABSENT:

Bonfield, Township of	-	Jane Lagassie
East Ferris, Municipality of	-	Mike Voyer
Mattawan, Municipality of	-	Carole Curran
North Bay, City of	-	Jeff Serran
Powassan, Municipality of	-	Dave Britton

ALSO PRESENT:

Brian Tayler, CAO, Secretary Treasurer
Rebecca Morrow, Administrative Assistant
Sue Buckle, Supervisor, Communications and Outreach
Dean Decaire, BDO
Jennifer Stickle, BDO
Kathy Wilcox, Chair, LSHSC
Peter Rooney, LSHSC Treasurer
Daryl Duquette, LSHSC Member
Rick Vezina, LSHSC Member
John Strang, LSHSC Member
Mary Harrod, LSHSC Member
Cameron Messmer, LSHSC Marketing and Business Development Coordinator
Cam Graham, LSHSC General Manager

1. Approval of the Agenda

Regrets were extended on behalf of Jane Lagassie, Jeff Serran, Dave Britton, Mike Voyer and Carole Curran. After discussion the following resolution was presented:

Resolution No. 64-16, Pennell-Noon

THAT the agenda be approved as presented.

Carried Unanimously

2. Adoption of Previous Minutes of June 22, 2016

After discussion the following resolution was presented:

Resolution No. 65-16, Mayne-Neault

THAT the minutes of the meeting held from June 22, 2016 be adopted as presented.

Carried Unanimously

3. Declaration of Pecuniary Interest

None declared.

6. Laurentian Ski Hill Snowboarding Club (LSHSC)

Kathy Wilcox, Chair of LSHSC provided a power point presentation to the members on the progress so far on the goals and status of the current business plan of the LSHSC. Dean Decaire presented to the members the financial numbers of the audited financial statements. After discussion, the members thanked Kathy, Dean and the LSHSC board members and staff for their hard work and dedication. After discussion the resolution was presented:

Resolution No. 66-16, Pennell-Mick

THAT the Board of Directors receives the Laurentian Ski Hill Snowboarding Club presentation on the status of the business plan, the 2015/16 audited financial statements and the operating budget for 2016/17, and further

THAT the Board extends its appreciation to Laurentian Ski Hill Snowboarding Club on the progress made in the last 10 months to meet the Business Plan performance measures.

Carried Unanimously

9. Correspondence

None presented.

10. New Business

None.

11. Adjournment at 6:12 p.m.

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

Resolution No. 67-16, Noon-Pennell

THAT the meeting be adjourned, and the next meeting be held at 6:00 pm Wednesday August 17, 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