

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

**SIXTH** meeting of the North Bay-Mattawa Conservation Authority held at 6:00 p.m. on June 22, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

**MEMBERS PRESENT:**

<b>Calvin, Township of</b>	-	<b>Ian Pennell</b>	<b>(6:01 pm –6:59pm)</b>
<b>Chisholm, Township of</b>	-	<b>Nunzio Scarfone</b>	<b>(6:01 pm –6:59pm)</b>
<b>East Ferris, Municipality of</b>	-	<b>Mike Voyer</b>	<b>(6:01 pm –6:59pm)</b>
<b>Mattawa, Town of</b>	-	<b>Lorne Mick</b>	<b>(6:01 pm –6:59pm)</b>
<b>Mattawan, Municipality of</b>	-	<b>Carole Curran</b>	<b>(6:01 pm –6:59pm)</b>
<b>North Bay, City of</b>	-	<b>Dave Mendicino</b>	<b>(6:01 pm –6:59pm)</b>
<b>North Bay, City of</b>	-	<b>Chris Mayne</b>	<b>(6:01 pm –6:59pm)</b>
<b>Papineau –Cameron, Township of</b>	-	<b>Alvina Neault</b>	<b>(6:01 pm –6:59pm)</b>

**MEMBERS ABSENT:**

<b>Bonfield, Township of</b>	-	<b>Jane Lagassie</b>
<b>Callander, Municipality of</b>	-	<b>Rob Noon</b>
<b>North Bay, City of</b>	-	<b>Jeff Serran</b>
<b>Powassan, Municipality of</b>	-	<b>Dave Britton</b>

**ALSO PRESENT:**

**Brian Tayler**, CAO, Secretary Treasurer  
**Rebecca Morrow**, Administrative Assistant  
**Sue Buckle**, Supervisor, Communications and Outreach  
**Troy Storms**, Supervisor, Field Operations

**1. Approval of the Agenda**

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

Resolution No. 57-16, Voyer-Neault

**THAT** the agenda be approved as presented.

**Carried Unanimously**

**2. Adoption of Previous Minutes of May 25, 2016**

After discussion the following resolution was presented:

Resolution No. 58-16, Pennell-Curran

**THAT** the minutes of the meeting held from May 25, 2016 be adopted as presented.

**Carried Unanimously**

**3. Declaration of Pecuniary Interest**

None declared.

**4. 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. 59-16, Scarfone-Neault

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

**Carried Unanimously**

**5. Communications**

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

Resolution No. 60-16, Curran-Pennell

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

**Carried Unanimously**

## **6. Laurentian Escarpment Conservation Area Trails**

Troy Storms provided a power point presentation to the members on the Laurentian Escarpment Conservation Area Trails. After discussion, the members thanked Troy for his presentation and the following resolution was presented:

### Resolution No. 61-16, Mayne-Voyer

**THAT** the Board of Directors receives the Laurentian Escarpment Conservation Area Trail report, and further direct staff to proceed with the next steps; and

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

**Carried Unanimously**

## **8. Conservation Authorities Act Review**

Brian Tayler gave members an update on the Conservation Authorities Act Review. Brian provided the members with a Board Report, briefing notes and the Ministry of Natural Resources and Forestry (MNRF) recommendations on what the review should focus on. Brian encouraged members to bring this to the attention of their municipal councils and Brian will follow up with municipal clerks/CAO's in the future in this regard. After discussion, the members thanked Brian for his update, and the following resolution was presented:

### Resolution No. 62-16, Mayne-Voyer

**THAT** the Board supports the position and messaging of Conservation Ontario with respect to the CA Act Review; and

**THAT** the board directs staff to prepare a submission to the province in response to the *CA ACT: Conserving our Future, Proposed Priorities for Renewal* based on the contents of this staff report; and

**THAT** the Board provide member municipalities with a copy of this report and an invitation to prepare a submission to the province in response to *CA ACT: Conserving our Future, Proposed Priorities for Renewal*; and further

**THAT** the Board receives and accepts this Report and appends it to the minutes of this meeting.

**Carried Unanimously**

**9. Correspondence**

Brian Tayler shared with members a letter he received from Glen Murray, Minister of Ministry of the Environment and Climate Change dated June 2, 2016 in regards to Source Protection Plans. The members thanked Brian for the information.

Brian Tayler also shared with members information he received from the National Energy Board confirming the Authority as an intervenor at the upcoming Energy East Pipeline Hearings. Brian told the members the correspondence would be mailed to members for their information. The members thanked Brian for the information.

**10. New Business**

None.

**11. Adjournment at 6:59 p.m.**

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

Resolution No. 63-16, Mick-Voyer

**THAT** the meeting be adjourned, and the next meeting be held at 5:00 pm Wednesday July 20, 2016 at the Authority Office, 15 Janey Avenue, North Bay, Ontario or at the call of the Chair.

**Carried Unanimously**

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Dave Mendicino, Chair

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Brian Tayler,  
Chief Administrative Officer, Secretary Treasurer