

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

TENTH meeting of the North Bay-Mattawa Conservation Authority held at 5:30 p.m. on November 23, 2016 in the North Bay-Mattawa Conservation Authority Natural classroom, 15 Janey Avenue North Bay, Ontario.

MEMBERS PRESENT:

| | | | |
|---------------------------------------|---|------------------------|--------------------------|
| Bonfield, Township of | - | Jane Lagassie | (5:32 pm –6:15pm) |
| Callander, Municipality of | - | Rob Noon | (5:32 pm –6:15pm) |
| Calvin, Township of | - | Ian Pennell | (5:32 pm –6:15pm) |
| Chisholm, Township of | - | Nunzio Scarfone | (5:32 pm –6:15pm) |
| East Ferris, Municipality of | - | Mike Voyer | (5:32 pm –6:15pm) |
| Mattawa, Town of | - | Lorne Mick | (5:32 pm –6:15pm) |
| North Bay, City of | - | Dave Mendicino | (5:32 pm –6:15pm) |
| North Bay, City of | - | Jeff Serran | (5:32 pm –6:15pm) |
| Papineau –Cameron, Township of | - | Alvina Neault | (5:32 pm –6:15pm) |
| Powassan, Municipality of | - | Dave Britton | (5:32 pm –6:15pm) |

MEMBERS ABSENT:

| | | |
|----------------------------------|---|----------------------|
| Mattawan, Municipality of | - | Carole Curran |
| North Bay, City of | - | Chris Mayne |

ALSO PRESENT:

Brian Tayler, CAO, Secretary Treasurer
Cam Graham, Laurentian Ski Hill and Snowboarding Club
Chris Fulton, Laurentian Ski Hill and Snowboarding Club
Kathy Wilcox, Laurentian Ski Hill Snowboarding Club
Kristen Franks, Laurentian Ski Hill and Snowboarding Club
John Strang, Laurentian Ski Hill Snowboarding Club
Rebecca Morrow, Administrative Assistant
Rick Vezina, Laurentian Ski Hill Snowboarding Club
Sue Buckle, Supervisor, Communications and Outreach
Troy Storms, Supervisor, Field Operations

1. Approval of the Agenda

The meeting was called to order at 5:32pm. Regrets were extended on behalf Chris Mayne and Carole Curran. After discussion the following resolution was presented:

Resolution No. 86-16, Serran-Voyer

THAT the agenda be approved as presented

Carried Unanimously

2. Adoption of Previous Minutes of October 26, 2016

After discussion the following resolution was presented:

Resolution No. 87-16, Lagassie-Voyer

THAT the minutes of the meeting held from October 26, 2016 be 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. 88-16, Pennell-Neault

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

Resolution No. 89-16, Serran-Lagassie

THAT the Board approve posting on the North Bay-Mattawa Conservation Authority website the Full Authority and Executive Committee Meeting Agendas, including all written reports, correspondence, and meeting documents provided in the Board package (excluding and Closed Session of the Committee of the Whole) at least five calendar days before the meeting and no later than by 4pm on the 5th day; and in the event the Chair call a special meeting with three days' notice (Admin By-law #2), notice of the meeting and Agenda will be posted on the day the Chair calls the meeting, and;

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

Carried Unanimously

6. Laurentian Ski Hill and Snowboarding Club

Rick Vezina, Chair of Laurentian Ski Hill and Snowboarding Club provided the members with an income statement and update on their status. He also provided the members with a handout outlining their champion launch and fundraising goals and efforts .After discussion, the members thanked Rick for his information.

7. Committee of the Whole

After discussion the following resolutions were presented:

Resolution No. 90-16, Pennell-Neault

THAT the meeting move into a closed session of the Committee of the Whole to discuss a personnel matter.

Carried Unanimously

Resolution No. 91-16, Britton-Serran

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

Carried Unanimously

8. Correspondence

None reported.

9. New Business

Brian Tayler informed the members that he and Chair Dave Mendicino would be attending a budget meeting at the City of North Bay on November 24, 2016.

An opportunity for training for the Board of Directors is available from BDO, a lawyer and a specialist in regards to the roles and responsibilities of Board of Directors. After discussion, the members agreed to receive this training after the NBMCA's Annual General Meeting which is scheduled for Wednesday January 25, 2017.

14. Adjournment at 7:42 p.m.

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

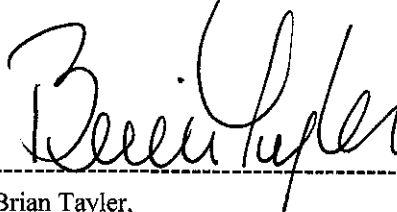
Resolution No.92-16, Pennell-Lagassie

THAT the meeting be adjourned, and the next meeting be held at 5:30 pm Wednesday December 21 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