



Minutes of Meeting #02/10

Meeting #02/10 was held on Wednesday, January 13, 2010 at the Kawartha Conservation Office. Chair Villemaire called the meeting to order at 2:20 p.m.

Present: Donna Villemaire, Chair
Peter Franzen, Vice-chair
Dave Marsh
Jim McMillen
Alex Ruth
Lynn Philip Hodgson
Larry O'Connor
Ron Hooper
Lloyd Robertson

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
David Pridham, Manager, Environmental & Technical Services
Cindy Haney, Administrative Assistant

Adoption of Agenda

Resolution #10/10

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the agenda be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Approval of Minutes

Resolution #11/10

Moved by: Larry O'Connor
Seconded by: Peter Franzen

Resolved, That, the Board of Directors Minutes of Meeting #13/09 be adopted as circulated, And, That, the agenda items #7, #8, #9, #10, #11, #13 be received and the recommended resolutions be adopted and subsequently numbered, namely:

Resolution #185/09

Resolved, That, the Board of Directors Minutes of Meeting #12/09 be adopted as circulated.

Resolution #186/09

Resolved, That, the CAO Report for Meeting #13/09 be adopted as received.

Approval of Minutes Continued...

Resolution #187/09

Resolved, That, the report on MTO Construction projects be received.

Resolution #188/09

Resolved, That, the Lake Scugog Environmental Management Plan be received and approved in principle by the Board of Directors and that the draft report be presented to the municipalities and their Advisory Committees for their endorsement.

Resolution #189/09

Resolved, That, the Board of Directors receive the draft KRCA By-Laws for review and comment back to the CAO, and prepare for their adoption at the February 3, 2010 Board of Directors meeting.

Resolution #190/09

Resolved, That, the procedure for Pandemic Planning be received.

Resolution #191/09

Resolved, That, the Tangible Capital Assets Policy, FIN 01, be approved.

Resolution #192/09

Resolved, That, Kawartha Conservation continue with Stewart Morrison Insurance Brokers Ltd., providing annual insurance program,
And, That, additional coverage of Legal Expense Insurance be added,
And, That, the Liability Limits be increased to \$10,000,000.

Resolution #193/09

Resolved, That, the attached correspondence be received for information.

CARRIED

Reports and updates from Board Members

Director Marsh thanked the Board members and staff for the fruit basket and their understanding during his family's personal time.

Ratification of Permits

Resolution #12/10

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That the attached list of Section 28 Permits issued between December 1, 2009 and December 22, 2009 be ratified.

CARRIED

Report from the CAO

A quarterly update from the CAO on the newly formed Trent Severn Waterway Water Management Program Advisory Council, to which the CAO has been appointed to represent all Conservation Authorities on the waterway, was requested to ensure CAO's time/expenses are not being over utilized.

Resolution #13/10

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the CAO report for Meeting #02/10 be adopted as received.

CARRIED

Mr. Messervey gave an overview on the role of Conservation Ontario and that a major contribution is the oversight and commenting on draft or amended legislation, regulations and policy that the organization provides. Director Robertson inquired about the governance of Conservation Ontario. Director Marsh expressed his concerns that the umbrella group is duplicating the work of conservation authorities.

Resolution #14/10

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the CAO report on Conservation Ontario's 2010 Draft Budget be received as information.

CARRIED

Port Perry Stormwater Management Report

Mr. Majchrowski explained how the Port Perry Stormwater Management Plan integrates with the mandate of the conservation authority and how it benefits other program areas. Director Marsh identified that this type of information would be valuable to real estate agents in the Port Perry area. It was also suggested that the key lessons learned from this project and recommendations could be shared with other municipalities in the watershed. Copies of the reports were requested to be emailed to all Directors.

Resolution #15/10

Moved by: Jim McMillen
Seconded by: Dave Marsh

Resolved, That, the staff report on the Port Perry Stormwater Management Plan be received for information.

CARRIED

Policies and Procedures

Administrative By-Laws for the Board of Directors

The draft KRCA By-Laws were accepted for review and comment back to the CAO, to prepare for their adoption at the February 3, 2010 Board of Directors meeting.

Correspondence

Resolution #16/10

Moved by: Ron Hooper
Seconded by: Alex Ruth

Resolved, That, the attached correspondence be received for information.

CARRIED

Discussion took place regarding the Township of Essa correspondence.

Resolution #17/10

Moved by: Larry O'Connor
Seconded by: Ron Hooper

Resolved, That, the item be deferred to the next meeting.

CARRIED

New Business

none

Closed Session

Resolution #18/10

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution #19/10

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the Board of Directors rises from closed session.

CARRIED

Adjournment

Being no further business, the meeting adjourned at 3:30 p.m.

Resolution #20/10

Moved by: Ron Hooper
Seconded by: Alex Ruth

Resolved, That, the Board of Directors Meeting #02/10 be adjourned.

CARRIED

Donna Villemaire
Chair

Rob Messervey
CAO