

Minutes of the Otonabee Region Conservation Authority Board of Directors meeting held Thursday, January 17, 2019 at the Otonabee Conservation Centre, Peterborough, ON.

**Chair:** Andy Mitchell

**Vice Chair:** Sherry Senis

**Secretary-Treasurer:** Dan Marinigh

		Present	Absent
<b>Directors</b>			
City of Kawartha Lakes	Tracy Richardson	X	
City of Peterborough	Diane Therrien	X	
City of Peterborough	Kim Zippel	X	
City of Peterborough	Gary Baldwin	X	
Municipality of Trent Hills	Michael Metcalf	X	
Township of Asphodel-Norwood	Paula Warr	X	
Township of Cavan Monaghan	Ryan Huntley	X	
Township of Douro-Dummer	Karl Moher	X	
Township of Otonabee-South Monaghan	Joe Taylor		X
Township of Selwyn	Andy Mitchell	X	
Township of Selwyn	Sherry Senis	X	
<b>Staff</b>			
CAO/ Secretary-Treasurer	Dan Marinigh	X	
Coordinator, Communications & Marketing	Kathy Reid	X	
Manager, Watershed Management Program	Meredith Carter	X	
Manager, Conservation Lands Program	Jessie James	X	
<b>Guests</b>			
Otonabee Region Conservation Foundation	Richard Raper	X	
Garland-Hickey Chartered Accountants	Patricia Garland-Hickey	X	

## A. Administration

### 1. Chair's Remarks and Introductions

The Chair thanked the Members for their support in electing him to the office of Chair of the Board. Chair Mitchell called the meeting to order at 4:29 p.m.



Results of Weighted Vote:

City of Peterborough	Diane Therrien Gary Baldwin Kim Zippel	Yes Yes Yes
City of Kawartha Lakes	Tracy Richardson	Yes
Municipality of Trent Hills	Michael Metcalf	Yes
Township of asphodel-Norwood	Paula Warr	Yes
Township of Cavan Monaghan	Ryan Huntley	Yes
Township of Douro-Dummer	Karl Moher	Yes
Township of Otonabee-South Monaghan	Joe Taylor	Absent
Township of Selwyn	Sherry Senis Andy Mitchell	Yes Yes

**C. Reports for Discussion**

**1. 2019-005: 60<sup>th</sup> Anniversary Celebrations**

Kathy Reid referred the Directors to the report as presented and welcomed comments from the Directors.

- strong emphasis on building awareness through educational offerings and media relations
- opportunity for Board members to participate in and/or attend events to support staff and demonstrate their involvement with the Authority
- individual Board members were encouraged to carry the anniversary key messages to their respective Council
- highlight the Indigenous significance of Authority-owned lands where
- as part of the 60<sup>th</sup> Event, recognize those former Board members and staff for its upon their shoulders that the Authority continues
- Board members were asked to think about a legacy item or program
- offer an event at Warsaw Caves Conservation Area on July 9<sup>th</sup>
- host a special event at Beavermead Campground
- plant 60 trees in each municipality

The Authority will plan to host a news conference to announce the Anniversary and celebratory events and activities.

Motion 014/19

Moved by Sherry Senis  
Seconded by Paula Warr

*Resolved*, That the Report Number 2019-005 “60<sup>th</sup> Anniversary Celebrations” be received for information;

*Resolved*, That staff be authorized and directed to do all things necessary to give effect to a 60<sup>th</sup> Anniversary celebration in 2019.

Carried

Director Joe Taylor arrived at approximately 4:45 p.m.

**D. Open Forum**

**E. Future Meetings**

Otonabee Conservation will host a special information session for Municipal Councillors on Thursday, January 24, 2019 at the Bridgenorth Public Library (Charles Street, Bridgenorth) from 4:30 p.m. to 6:30 p.m.

There will be an Orientation Session for members of the Otonabee-Peterborough Source Protection Authority on February 21, 2019 beginning at 4:00 p.m. at the Authority office (Boardroom).

The Otonabee-Peterborough Source Protection Authority will hold its first meeting of 2019 on Thursday, February 21, 2019, immediately following the Orientation Session.

The next meeting of the Board of Directors will be held Thursday, February 21, 2019 immediately following the Otonabee-Peterborough Source Protection Authority meeting.

Conservation Ontario Council will meet on Tuesday, April 16, 2019.

**Closing Remarks and Adjournment**

As there was no further business, the meeting adjourned on motion by Director Gary Baldwin at 4:50pm.

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Chair or Vice Chair

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Secretary-Treasurer

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