



*Resolved*, that the Agenda for the May 16, 2019 Board of Directors meeting be approved as amended.

Carried

**2. Disclosure of Conflict of Interest**

None declared.

**3. Delegations**

There were no delegations.

**4. 2019-033: Minutes of the Board of Directors meeting held April 18, 2019**

Motion 044/19

Moved by Gary Baldwin

Seconded by Michael Metcalf

*Resolved*, That the minutes of the Board of Directors meeting of the Otonabee Region Conservation Authority held April 18, 2019 be approved.

Carried

**5. Business Arising from the Minutes**

There was no business arising from the minutes.

**B. Presentation**

**1. Floodplain mapping for Kawartha North & South**

Jennifer Clinesmith presented an overview of the Kawartha Lakes North and South floodplain mapping projects. Jennifer will be presenting the information to the contributing municipalities and will circulate the presentation dates to Directors.

Motion 045/19

Moved by Paula Warr

Seconded by Tracy Robinson

*Resolved*, That the presentation “Floodplain mapping for Kawartha North & South” be received as information.

Carried

**C. Reports for Approval**

**1. 2019-034: 2018 Draft Financial Statements**

Director Huntley presented this report and recommended, on behalf of the Audit Committee, that the 2018 Draft Financial Statements be approved.

Motion 046/19

Moved by Sherry Senis  
Seconded by Ryan Huntley

*Resolved*, That Report 2019-034 titled “2018 Draft Financial Statements” be received, and

*Resolved*, That the 2018 Draft Financial Statements be approved as presented; and

*Resolved*, That staff be directed and authorized to do all things necessary to give effect to these resolutions.

Carried

**2. 2019-035: Appointment of Provincial Offences Officer**

Dan Marinigh reviewed the report and informed Directors that Matt Wilkinson, Planning & Development Officer successfully completed the training course to become a Provincial Offences Officer and has met all of the qualifications required to be appointed as one.

Motion 047/19

Moved by Diane Therrien  
Seconded by Kim Zippel

*Resolved*, That Report 2019-035 titled “Appointment of Provincial Offences Officer” be received; and

*Resolved*, That the Board appoint Matthew Wilkinson as Provincial Offences Officer for the purpose of enforcing regulations made pursuant to Section 28 of the *Conservation Authorities Act*; and

*Resolved*, That staff be authorized and directed to do all things necessary to give effect to these resolutions.

Carried

**3. 2019-036: Land Acknowledgement**

Dan Marinigh presented this report and requested approval for a Land Acknowledgement Statement that will be used at the opening of all Authority public meetings.

Motion 048/19

Moved by Diane Therrien  
Seconded by Paula Warr

*Resolved*, That Board Report 2019-036 titled “Land Acknowledgement” be received, and

*Resolved*, That the Authority adopt the following land acknowledgment statement “We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.”, and

*Resolved*, That the land acknowledgement statement be read at all public meetings of the Board and at Authority hosted events and meetings, and



Motion 051/19

Moved by Kim Zippel  
Seconded by Tracy Robinson

*Resolved*, That Reports 2019-038 “CAO/Secretary-Treasurer Monthly Report” and 2019-039 “Impact of the Cancellation of the 50 Million Tree Program” be received as information.

Carried

Motion 052/19

Moved by Ryan Huntley  
Seconded by Sherry Senis

*Resolved*, That Reports 2019-038 “CAO/Secretary-Treasurer Monthly Report” and 2019-039 “Impact of the Cancellation of the 50 Million Tree Program” be received as information.

Carried

Tracy Richardson left the meeting at 6:10 pm

#### **E. Correspondence & Media Coverage**

Dan Marinigh presented these reports.

Motion 053/19

Moved by Gary Baldwin  
Seconded by Sherry Senis

*Resolved*, That Report Numbers 2019-040a and 2019-040b titled “Correspondence & Media Coverage” be received as information.

Carried

#### **F. Open Forum**

Director Senis informed the Board that requests for basket donations for the 60<sup>th</sup> Anniversary event have been sent to the Authority’s member municipalities.

#### **G. Closed Session**

Motion 054/19

Moved by Diane Therrien  
Seconded by Michael Metcalf

*Resolved*, That the Board of Directors meeting move into caucus.

Carried

Motion 055/19

Moved by Ryan Huntley  
Seconded by Diane Therrien

*Resolved*, That the Board of Directors meeting rise from caucus.

Carried

As there was no further business, the meeting adjourned on motion by Director Huntley at 6:20 pm.

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Chair or Vice Chair

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Secretary-Treasurer

/DL