

Minutes of the Otonabee Region Conservation Authority Board of Directors meeting held Thursday, June 20, 2019 at the Otonabee Conservation Centre, Peterborough, ON.

Chair: Andy Mitchell

Vice Chair: Sherry Senis

Secretary-Treasurer: Dan Marinigh

		Present	Absent
Directors			
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	

Staff

CAO/ Secretary-Treasurer	Dan Marinigh
Manager, Corporate Services	Denyse Landry
Manager, Plan Review & Permitting Services	Jennifer Clinesmith

Guests:

A. Administration

1. Chair's Remarks and Introductions

The Chair called the meeting to order at 5:10 pm.

Motion 056/19

Moved by Karl Moher
Seconded by Kim Zippel

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

Carried

2. Disclosure of Conflict of Interest

None declared.

3. Delegations

There were no delegations.

4. 2019-042: Minutes of the Board of Directors meeting held May 16, 2019

Motion 057/19

Moved by Michael Metcalf
Seconded by Paula Warr

Resolved, That the minutes of the Board of Directors meeting of the Otonabee Region Conservation Authority held May 16, 2019 be approved.

Carried

5. Business Arising from the Minutes

There was no business arising from the minutes.

B. Presentation

1. Floodplain mapping for Meade & Curtis Creeks

Jennifer Clinesmith presented an overview of the Meade and Curtis Creeks floodplain mapping projects. Jennifer will be presenting the information to the contributing municipalities and will circulate the presentation dates to Directors.

Motion 058/19

Moved by Ryan Huntley
Seconded by Sherry Senis

Resolved, That the presentation "Floodplain mapping for Meade and Curtis Creeks" be received as information.

Carried

2. FCM Asset Management Planning for CA's

Dan Marinigh introduced John Price and Roddy Bolivar who presented information on Asset Management Planning.

Motion 059/19

Moved by Sherry Senis
Seconded by Gary Baldwin

Motion 063/19

Moved by Paula Warr
Seconded by Karl Moher

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 6:35pm.

Chair or Vice Chair

Secretary-Treasurer

/DL