

Region Conservation Authority meeting held August 19, 2021 be approved.

Carried

3. Disclosure of Conflict of Interest

None declared.

4. Delegations

There were no delegations.

5. 2021-035: Minutes of the Board of Directors meeting held June 17, 2021.

Motion 061/21

Moved by Kim Zippel

Seconded by Ryan Huntley

Resolved, That the minutes of the Board of Directors of the Otonabee Region Conservation Authority meeting held June 17, 2021 be approved.

Carried

6. Business Arising from the Minutes

There was no business arising from the minutes.

B. Reports for Approval

1. 2021-044: Contract Award for the Repairs at Warsaw Dams

Dan Marinigh presented this report. Directors were informed that five bids were received in response to the Tender. One of the bids had to be returned unopened due to the method by which it was delivered that invalidated it. It was recommended that the contract be awarded to the lowest bidder, Clearwater Structures Inc.

Motion 062/21

Moved by Karl Moher

Seconded by Gary Baldwin

Resolved, That Report 2021-044 titled "Contract Award for Repairs to the Warsaw Dams" be received; and

Resolved, That a contract in an amount not to exceed \$303,828.00 plus HST, be awarded to Clearwater Structures Inc.; and

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

Carried

Caves recently passed away unexpectedly. Meghan has worked for the Authority since 2018. A donation to the Peterborough Humane Society has been made in her memory.

Motion 066/21 Moved by Joe Taylor
 Seconded by Mike Metcalf

Resolved, That Report Number 2021-048 titled “CAO/ Secretary-Treasurer Monthly Report” be received for information.

Carried

5. 2021-049: Quarterly Financial, Activity and Section 28 Permits

Dan Marinigh presented this report. A request was made to amend the Permit Report going forward to identify permits as Minor, Intermediate and Major to reflect the Fee Schedule.

Motion 067/21 Moved by Gary Baldwin
 Seconded by Paula Warr

Resolved, That Report Number 2021-049 titled “Quarterly Financial, Activity & Section 28 Permits” be received for information.

Carried

D. Correspondence & Media Coverage

1. 2021-050: Correspondence

2. 2021-051: Media Coverage & Highlights

Dan Marinigh presented these reports.

Motion 068/21 Moved by Karl Moher
 Seconded by Kim Zippel

Resolved, That Report Numbers 2021-041 “Correspondence” and 2021-042 “Media Coverage & Highlights” be received as information.

Carried

E. Open Forum

There were no items discussed in open forum.

F. Closed Session

Motion 069/21 Moved by Paula Warr
 Seconded by Ryan Huntley

Resolved, That the Otonabee Conservation Board of Directors meeting move into Closed Session.

Carried

Motion 070/21

Moved by Karl Moher
Seconded by Ryan Huntley

Resolved, That the Otonabee Conservation Board of Directors meeting
rise from Closed Session.

Carried

G. Report from Closed Session

There was no report from Closed Session.

As there was no further business, the meeting adjourned on motion by Director Joe Taylor at 6:35 pm.

Chair or Vice Chair

Secretary-Treasurer

/DL

TO BE APPROVED