

Minutes of the Otonabee Region Conservation Authority Board of Directors meeting held Thursday, November 18, 2021 via video conference.

Chair: Andy Mitchell

Vice Chair: Ryan Huntley

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		
Coordinator, Communications & Marketing	Karen Halley		
Administrative Assistant	Kimberly Duke		

A. Administration

1. Call to Order, Land Acknowledgement and Chair's Opening Remarks

The Chair called the meeting to order at 5:01pm. The Chair advised the Board that the meeting was being live streamed on the Authority's YouTube channel.

2. Approval of Agenda

The agenda was approved by general consensus.

3. Disclosure of Conflict of Interest

None declared.

4. Delegations

There were no delegations.

5. 2021-068: Minutes of the Board of Directors meeting held October 21, 2021.

Motion 090/21

Moved by Diane Therrien

Seconded by Karl Moher

Resolved, That the minutes of the Board of Directors of the Otonabee Region Conservation Authority meeting held October 21, 2021 be approved.

Carried

6. Business Arising from the Minutes

Director Taylor inquired about the implementation of the approved Vaccine Policy. Dan reported that majority of staff have submitted the proof of vaccination and 100% compliance is expected by December 21, 2021.

B. Reports for Approval

1. 2021-069: 2022 Annual General Meeting & Regular Board Meeting Dates

Dan Marinigh presented this report. Mr. Marinigh clarified the status of municipal appointments following the October 2022 municipal election.

Motion 091/21

Moved by Sherry Senis

Seconded by Joe Taylor

Resolved, That Board Report Number 2021-069 titled “2022 Annual Meeting and Regular Meeting Dates” be received; and

Resolved, That the Annual Meeting be held virtually on January 20, 2022; and

Resolved, That the regular meetings be held on the dates as recommended in this report; and

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

Carried

2. 2021-070: Hearing Guidelines

Dan Marinigh presented this report. Director Zippel noted a mis-referenced appendix in the guidelines to be corrected. Mr. Marinigh provided clarification on perceived bias as it relates to Municipal Representatives sitting in on a hearing.

Motion 092/21

Moved by Karl Moher
Seconded by Diane Therrien

Resolved, That Report 2021-070 titled “Hearing Guidelines” be received;
and

Resolved, That Board approve updating Appendix I: Hearing Guidelines of the Otonabee Region Conservation Authority Watershed Planning & Regulations Policy Manual (December 2015) with the updated Conservation Ontario Model Hearing Guidelines; and

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

Carried

C. Reports for Information

1. 2021-071: CAO Monthly Report

Dan Marinigh presented this report, noting that staff will be bringing a transition plan to implement the changes to the Conservation Authorities Act before the Board in December.

Gary Baldwin joined the meeting.

2. 2021-072: Strategic Plan Survey Results

Dan Marinigh presented this report. Directors reviewed the results and provided feedback. It was generally agreed that the next strategic plan be deferred until after the Authority determines the mandatory and non-mandatory program and services.

D. Correspondence & Media Coverage

1. 2021-073: Correspondence

2. 2021-074: Media Coverage & Highlights

Dan Marinigh presented these reports.

Motion 093/21

Moved by Paula Warr
Seconded by Tracy Richardson

Resolved, That Report Numbers 2021-071 “CAO Monthly Report”, 2021-072 “Strategic Plan Survey Results”, 2021-073 “Correspondence” and 2021-074 “Media Coverage & Highlights” be received as information.

Carried

E. Open Forum

Dan Marinigh reported that the Authority will be launching a fund-raising campaign next week for the Jackson Creek Trail infrastructure repairs.

F. Closed Session

Motion 094/21

Moved by Joe Taylor
Seconded by Sherry Senis

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

Carried

Motion 095/21

Moved by Gary Baldwin
Seconded by Ryan Huntley

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

Carried

G. Report from Closed Session

Motion 096/21

Moved by Ryan Huntley
Seconded by Joe Taylor

Resolved, That "The CAO/Secretary-Treasurer is authorized to enter negotiations with the owner of Con. 18 Lot 12 and Pt Lot 13, Township of Otonabee-South Monaghan for the donation of the property to the Authority"

Carried

As there was no further business, the meeting adjourned on motion by Director Huntley at 6:15 pm.

Chair or Vice Chair

/KAD

Secretary-Treasurer