

Board of Directors Meeting

October 20, 2023

to be held following Source Protection Authority Meeting

Ball's Falls Centre for Conservation

3292 Sixth Avenue, Jordan, ON

MINUTES

NOTE: The archived recorded meeting is available on the NPCA website. The recorded video of the Full Authority meeting is not considered the official record of that meeting. The official record of the Full Authority meeting shall consist solely of the Minutes approved by the Full Authority Board.
NPCA Administrative By-law

CALL TO ORDER – ROLL CALL

Chair Foster called the meeting to order at 9:00 a.m.

MEMBERS PRESENT:

R. Foster (Chair)
S. Beattie
D. Cridland
B. Grant
P. O'Neill
D. Huson
J. Metcalfe
M. Seaborn
M. Tadeson
B. Clark

REGRETS:

OTHERS:

STAFF PRESENT:

C. Sharma, CAO / Secretary – Treasurer
A. Christie, Director, Conservation Areas
C. Coverdale, Business & Financial Analyst
J. Culp, Manager, Compliance & Enforcement
D. Deluce, Senior Manager Environmental Planning & Policy
L. Gagnon, Director, Corporate Services
L. Lee-Yates, Director, Planning and Development
S. Miller, Senior Manager, Infrastructure Engineering & Asset Management
A. Parks, Manager, Planning Ecology
K. Royer, Community Outreach and Engagement Specialist
G. Shaule, Administrative Assistant

1. APPROVAL OF AGENDA

1.1 Addition of item:

Addition of Item #5.1 Correspondence dated October 16, 2023 from Ministry of Municipal Affairs and Housing Re: Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine

Resolution No. FA-97-2023

Moved by Diana Huson

Seconded by Brian Grant

THAT the agenda for the Full Authority Meeting dated October 20, 2023 **BE ADOPTED** as amended.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

3.1. Minutes of the Full Authority Meeting dated, September 15, 2023

3.2. Closed Session Minutes of the Full Authority Meeting dated September 15, 2023

Resolution No. FA-98-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT the following Minutes of the Full Authority Meeting **BE APPROVED**:

- Minutes of the Full Authority Meeting dated, September 15, 2023 with corrections to names as directed by the Chair.
- Closed Session Minutes of the Full Authority Meeting dated September 15, 2023

CARRIED

4. CHAIR'S UPDATE

- Discussions are ongoing regarding The Great Lakes Watershed Initiative and a formal report will be brought forward.
- NPCA Budget will be presented to Niagara Region Council meeting for future discussion after NPCA Board approval.

5. CORRESPONDENCE

5.1 Correspondence dated October 16, 2023, from Hon. Paul Calandra Minister of Municipal Affairs and Housing RE: Proposed Legislation to Return Lands to the Greenbelt and Oak Ridges Moraine

5.2 Correspondence dated October 3, 2023, from Nottawasaga Valley Conservation Authority RE: Right to repair

5.3 Correspondence dated September 29, 2023, to Julia Holder, MNRF RE: Request for an Extension Cost Apportioning Agreements for Category 3 – Other Programs and Services as outlined in O. Reg. 687/21

5.4 Correspondence dated September 7, 2023, from Hamilton Conservation Authority RE: HCA Board Resolution RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

Resolution No. FA-99-2023

Moved by Mark Tadeson

Seconded by Michelle Seaborn

THAT the following correspondence **BE RECEIVED**:

- **Correspondence dated October 16, 2023, from Hon. Paul Calandra Minister of Municipal Affairs and Housing**
- **Correspondence dated October 3, 2023, from Nottawasaga Valley Conservation Authority RE: Right to repair**
- **Correspondence dated September 29, 2023, to Julia Holder, MNRF**

THAT the Following correspondence **BE DISCUSSED** under New Business

- **Correspondence dated September 7, 2023, from Hamilton Conservation Authority RE: HCA Board Resolution RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System**

CARRIED

6. PRESENTATIONS

6.1 Presentation by Lise Gagnon, Director Corporate Services RE: 2024 Draft Budgets and Municipal Levies. This presentation is in conjunction with item 9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies

Resolution No. FA-100-2023

Moved by Patrick O'Neil

Seconded by Brad Clark

THAT Presentation by Lise Gagnon, Director Corporate Services RE: 2024 Draft Budgets and Municipal Levies. This presentation is in conjunction with item 9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies **BE RECEIVED**

CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

8.1 Report No. FA-43-23 RE: 2023 Volunteer Appreciation Event

Resolution No. FA-101-2023

Moved by Stew Beattie

Seconded by Diana Huson

THAT Report No. FA-43-23 RE: 2023 Volunteer Appreciation Event **BE RECEIVED**

CARRIED

8.2 Report No. FA-44-23 RE: NPCA Planning and Development Semi-Annual Report

Resolution No. FA-102-2023
Moved by Brian Grant
Seconded by Donna Cridland

THAT Report No. FA-44-23 RE: NPCA Planning and Development Semi-Annual Report **BE RECEIVED**

CARRIED

8.3 Report No. FA-45-23 RE: Compliance and Enforcement Q3 Statistics 2023

Resolution No. FA-103-2023
Moved by Mark Tadeson
Seconded by John Metcalfe

THAT Report No. FA-45-23 RE: Compliance and Enforcement Q3 Statistics 2023 **BE RECEIVED**

CARRIED

9. DISCUSSION ITEMS

9.1 Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies

Resolution No. FA-104-2023
Moved by Brad Clark
Seconded by Diana Huson

Report No. FA-41-23 RE: 2024 Draft Budget and Municipal Levies **BE APPROVED** with weighted and recorded vote on Item **2b**. 2024 Draft Municipal Levies.

1. **THAT** Report No. FA-41-23 RE: 2024 Draft Budgets and Municipal Levies **BE RECEIVED**;
2. **THAT** the Board of Directors **CONSIDER** and **APPROVE** the following recommendations:
 - a. **THAT** the 2024 Draft Budgets **BE APPROVED** at the Board of Directors meeting on October 20th, 2023, in accordance with Board-approved Budget Assumptions.
 - b. **THAT** the 2024 Draft Municipal Levies **BE APPROVED** at the Board of Directors meeting on October 20th, 2023, for discussion with municipal staff.
 - c. **THAT** the targeted Land Securement contributions as per the Land Securement Strategy **BE PRESENTED** to municipal partners for their consideration, identified as an item in the Special Levy envelope.

- d. **THAT** the list of 2024 unfunded budget priorities **BE PROVIDED** to partner municipalities for any future opportunities outside the 2024 budget through collaborative projects or external funding.
- e. **THAT** NPCA staff **REPORT** the results of discussions with municipal staff to the 2024 Q2 Finance Committee and Board of Directors meetings.
- f. **AND FURTHER THAT** a copy of the 2024 Draft Budgets and Municipal Levies **BE FORWARDED** to partner municipalities in advance of the October 20th, 2023, NPCA Board of Directors meeting and the weighted levy vote.

CARRIED UNANAMOUSLY

9.2 Report No. FA-42-23 RE: NPCA Public Advisory Committee - Member Appointment

Resolution No. FA-105-2023

Moved by Michelle Seaborn

Seconded by Patrick O'Neill

1. **THAT** Report No. FA-42-23 RE: NPCA Public Advisory Committee - Member Appointment **BE RECEIVED**
2. **THAT** the individual identified in Confidential Appendix 1 to Report FA-42-23 **BE APPOINTED** to the NPCA Public Advisory Committee.
3. **AND THAT** Confidential Appendix 1 to Report FA-42-23 **BE DEEMED** a public document and received into the record.

CARRIED

9.3 Report No. FA-46-23 RE: Chair and Vice Chair Rotation and Exemption Provision under Conservation Authorities Act (CAA). Discussion ensued.

Resolution No. FA-106-2023

Moved by John Metcalfe

Seconded by Donna Cridland

THAT Report No. FA-46-23 RE: Chair and Vice Chair Rotation and Exemption Provision under Conservation Authorities Act (CAA) **BE RECEIVED** for further **ACTION** as appropriate.

CARRIED

10. COMMITTEE REPORTS

10.1 Finance Committee Minutes dated September 27, 2023.

Resolution No. FA-107-2023

Moved by Donna Cridland

Seconded by Brian Grant

THAT Finance Committee Minutes dated September 27, 2023 **BE RECEIVED**

CARRIED

10.2 Public Advisory Committee Minutes dated September 14, 2023.

Resolution No. FA-108-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT Public Advisory Committee Minutes dated September 14, 2023 **BE RECEIVED**

CARRIED

10.3 Governance Committee Meeting Minutes dated September 15, 2023.

Resolution No. FA-109-2023

Moved by Michelle Seaborn

Seconded by Mark Tadeson

THAT Governance Committee Meeting Minutes dated September 15, 2023 **BE APPROVED** with correction of title for M. Seaborn, Governance Committee Chair.

CARRIED

11. MOTIONS

12. NOTICES OF MOTION

13. NEW BUSINESS

13.1 Verbal update RE: Nagara Peninsula Conservation Foundation (NPCF)

- NPCF attended and presented at The Great Lakes Funding Conference.
- Board is diligently working on the Fundraising Campaign
- Comfort Maple Pens were promoted on "Your TV"
- NPCF was promoted at Balls Falls Festival
- Director's Challenge was circulated. Directors are encouraged to donate to the Foundation
- \$10,000 donation was secured from Regional Chair Bradley Golf Tournament.
- Partnership was formed with WomEnchant.

13.2 Motion to support Correspondence Dated September 7, 2023 from Hamilton Conservation Authority RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System

Resolution No. FA-110-2023

Moved by Brad Clark

Seconded by Mark Tadeson

THAT Correspondence Dated September 7, 2023 from Hamilton Conservation Authority RE: Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System **BE ENDORSED.**

CARRIED

14. CLOSED SESSION

Resolution No. FA-110-2023
Moved by Diana Huson
Seconded by Donna Cridland

THAT The Full Authority Board meeting dated October 20,2023 **MOVE INTO** closed session at 9:48 a.m.

**14.1 (Confidential Presentation Update to Board Report FA-40-23 RE:
Proposed Lease Agreement)**

Resolution No. FA-111-2023
Moved by John Metcalfe
Seconded by Mark Tadeson

THAT the meeting **RECONVENE** in open session at 10:12 a.m.

15. ADJOURNMENT

The Chair **ADJOURNED** The Full Authority Board Meeting on October 20,2023 at 10:13 a.m.