

**MINUTES OF THE MEETING OF THE
CATFISH CREEK CONSERVATION AUTHORITY**

Thursday, April 9th, 2020

Meeting #03/2020

PRESENT:

Rick Cerna	Chairperson	Township of Malahide
Arthur Oslach	Member	Town of Aylmer
Sally Martyn	Member	Municipality of Central Elgin
Paul Buchner	Member	Township of South-West Oxford

STAFF:

Christopher Wilkinson	General Manager / Secretary – Treasurer
Susan Simmons	Financial Services Coordinator

ABSENT:

Mark Tinlin	Vice-Chairperson, City of St. Thomas
Dusty Underhill	Conservation Areas Supervisor
Tony Difazio	Resource Planning Coordinator
Peter Dragunas	Water Management Technician
Emily Febrey	Community Outreach Technician

OTHERS PRESENT:

Veronica Reiner	Aylmer Express
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WELCOME / CALL TO ORDER:

Chairperson Cerna welcomed everyone and called the meeting to order at 2:45 p.m.

ADOPTION OF AGENDA:

<u>Motion # 32/2020</u>	P. Buchner	O. Oslach	CARRIED
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THAT, the Agenda for the April 9th, 2020, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:

No one had a pecuniary interest to disclose at this time.

DISCLOSURE OF INTENTION TO AUDIO / VIDEO RECORD MEETING:

The Chairperson asked for disclosures of intentions to audio or video record the meeting. No one indicated any such intentions at this time.

ADOPTION OF MINUTES:

Motion # 33/2020 S. Martyn P. Buchner CARRIED

THAT, the Minutes of Health and Safety Committee Meetings # 02/2020 - # 10/2020 (March, 2020), be accepted as circulated.

BUSINESS ARISING FROM MINUTES:

No one reported any outstanding business to discuss from the previous Minutes.

PUBLIC / SPECIAL DELEGATIONS:

None

REPORTS:

Report FA 17/2020 – March Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 34/2020 A. Oslach P. Buchner CARRIED

THAT, Report FA 17/2020, be noted and filed.

Report FA 18/2020 – Accounts Payable, was presented, discussed, and resolved.

Motion # 35/2020 S. Martyn A. Oslach CARRIED

THAT, Accounts Payable totaling \$14,573.77, be approved for payment as presented in Report FA 18/2020.

Report FA 19/2020 – Working from Home Policy, was presented, discussed, and resolved.

Motion # 36/2020 S. Martyn A. Oslach CARRIED

THAT, the Full Authority approve the Work from Home Policy as outlined in Report FA 19 / 2020; and further,

THAT, the Full Authority approve the Long-term work from home arrangements outlined in Report FA 19 / 2020.

GENERAL MANAGER / SECRETARY-TREASURER’S REPORT:

None

UNFINISHED BUSINESS:

None

CHAIRPERSON'S / BOARD MEMBER'S REPORT:

None

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

a) Copied:

- A letter from Conservation Ontario to the Ontario Ministry of Agriculture, Food, and Rural Affairs sent on February 18, 2020 with comments on the "Drainage Act Discussion Paper" (ERO # 019- 1187).
- A letter from Conservation Ontario to the Minister of Natural Resources sent on February 28, 2020 thanking the province for investing \$5 Million in improvements to the Water and Erosion Control Infrastructure program.
- A letter from the Elgin County Warden to Catfish Creek Conservation Authority received on March 19, 2020 regarding support and resources for Elgin County businesses impacted by COVID-19.
- A letter from the Chair of the Latornell Auction Committee to Catfish Creek Conservation Authority on March 30, 2020 thanking the Authority for the donation.
- A letter from the Minister of Natural Resources to Conservation Ontario received March 31, 2020 regarding the second intake of the Investing in Canada Infrastructure Program (ICIP) Green Stream.

b) Not Copied:

- Correspondence Registers for March, 2020.

<u>Motion # 37/2020</u>	P. Buchner	A. Oslach	CARRIED
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THAT, the Copied Correspondence and the Correspondence Registers for March, 2020, be noted and filed.

CLOSED SESSION:

None

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, June 11, 2020, commencing at (10:00 a.m.).

<u>Motion # 38/2020</u>	A. Oslach	P. Buchner	CARRIED
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THAT, the Full Authority be terminated at 3:08 p.m.

General Manager / Secretary –Treasurer

Authority Chairperson