MINUTES OF THE SPECIAL MEETING OF THE
CATFISH CREEK CONSERVATION AUTHORITY

TUESDAY, April 7th, 2020 **Meeting #SM 01/2020**

PRESENT:

Rick Cerna	Chairperson	Township of Malahide
Mark Tinlin	Vice-Chairperson	City of St. Thomas
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

OTHERS PRESENT:

None

WELCOME / CALL TO ORDER:

Chairperson Cerna welcomed everyone and called the meeting to order at (1:39 p.m.).

ADOPTION OF AGENDA:

Motion # SM 01/2020 M. Tinlin A. Oslach CARRIED

THAT, the Agenda for the April 7th, 2020, Special Meeting be adopted as circulated.

All Members Recorded Vote was yes.

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:

None

BUSINESS ARISING FROM MINUTES:

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

PUBLIC / SPECIAL DELEGATIONS:

None

REPORTS:

Report SM 01/2020 – CCCA Administrative By-Law Update, was presented, discussed, and resolved.

Motion # SM 02/2020	S. Martyn	M. Tinlin	CARRIED

THAT, the Catfish Creek Conservation Best Management Practices and Authority Administrative By-Law approved by the Full Authority in Motion #71 / 2018 are hereby revoked; and further,

THAT, the new Administrative By - Law for the Catfish Creek Conservation Authority attached to Report SM 01 / 2020, be adopted as amended.

All Members Recorded Vote was yes.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, April 9th, 2020, commencing at (1:30 p.m.).

Motion # SM 03/2020	A. Oslach	P. Buchner	CARRIED

THAT, the Special Meeting be terminated at (1:59 p.m.).

All Members Recorded Vote was yes.

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General Manager / Secretary –Treasurer Authority Chairperson