

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

Thursday, May 13, 2021

Meeting #04/2021

The Full Authority Meeting #04/2021 of the Catfish Creek Conservation Authority was conducted virtually and streamed live to YouTube.

PRESENT:

Rick Cerna	Chairperson	Township of Malahide
Lori Baldwin-Sands	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

The following staff members were also present on the call electronically:

STAFF:

Christopher Wilkinson	General Manager / Secretary-Treasurer
Susan Simmons	Financial Services Coordinator
Emily Febrey	Community Outreach Technician
Tony Difazio	Resource Planning Coordinator
Dusty Underhill	Conservation Areas Supervisor
Peter Dragunas	Water Management Technician

WELCOME / CALL TO ORDER:

Chairperson Cerna welcomed everyone and called the meeting to order at (10:00 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 47/2021</u>	P. Buchner	A. Oslach	CARRIED
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THAT, the Agenda for the May 13th, 2021, 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:

Board members, staff, guests and members of the public are advised that the Full Authority Board/Committee meeting is being video/audio recorded, and will be streamed live to the Authority's YouTube channel. The minutes will be made available on the CCA webpage within 30 days of the meeting.

ADOPTION OF MINUTES:

Motion # 48/2021 A. Oslach P. Buchner CARRIED

THAT, the Minutes of Full Authority Meeting #03/2021 (April 8, 2021), be accepted as circulated.

Motion # 49/2021 A. Oslach P. Buchner CARRIED

THAT, the Minutes of Health and Safety Committee Meetings #03/2021 to #05/2021, be accepted as circulated.

Motion # 50/2021 P. Buchner A. Oslach CARRIED

THAT, the Minutes of Interview Committee #01/2021 and #02/2021, 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 15/2021 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 51/2021 L. Baldwin-Sands S. Martyn CARRIED

THAT, Staff Reports for the month of April, 2021, be noted and filed.

Report FA 16/2021 – April Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 52/2021 A. Oslach P. Buchner CARRIED

THAT, Report FA 16/2021, be noted and filed.

Report FA 17/2021 – Accounts Paid, was presented, discussed, and resolved.

Motion # 53/2021 S. Martyn L. Baldwin-Sands CARRIED

THAT, Accounts Paid totaling \$83,576.40, be approved as presented in Report FA 17/2021.

Report FA 18/2021 – Section 28 Permits was presented, discussed, and resolved.

Motion # 54/2021 P. Buchner A. Oslach CARRIED

THAT, the Full Authority receive the staff approved Section 28 Regulation Applications Report FA 18/2021, as information.

Report FA 19/2021 – Plan Review Report, was presented, discussed, and resolved.

Motion # 55/2021 L. Baldwin-Sands P. Buchner CARRIED

THAT, the Full Authority approve the Municipal Plan Review Report for the months of January to May, 2021.

Report FA 20/2021 – Governance Accountability and Transparency Initiative, was presented, discussed, and resolved.

Motion # 38/2021 L. Baldwin-Sands A. Oslach CARRIED

THAT, the Catfish Creek Conservation Authority endorse a commitment to pursue governance accountability and transparency measures; and further,

THAT, the Catfish Creek Conservation Authority continue to voluntarily participate as a non-high-growth Conservation Authority in the Conservation Ontario Client Service and Streamlining Initiative.

Report FA 21/2021 – Land Acknowledgement, was presented, discussed, and resolved.

Motion # 57/2021 L. Baldwin-Sands A. Oslach CARRIED

THAT, the Catfish Creek Conservation Authority endorse the proposed land acknowledgement to be read at the start of a meeting or event.

Report FA 22/2021 – Federal Budget 2021, was presented, discussed, and resolved.

Motion # 58/2021 S. Martyn P. Buchner CARRIED

THAT, the members receive Report FA 22/2021 for information.

Report FA 23/2021 – Provincial Offences Officer Appointment, was presented, discussed, and resolved.

Motion # 58/2021 A. Oslach P. Buchner CARRIED

THAT, Gerrit Kremers be appointed as a Provincial Offences Officer #103 under Sections 28(1)(d) and (e) of the Conservation Authorities Act.

Report FA 24/2021 – Seasonal Hiring, was presented, discussed, and resolved.

Motion # 60/2021 P. Buchner S. Martyn CARRIED

THAT, seasonal staff outlined in Report 24/2021 be hired for the 2021 season.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

The General Manager/Secretary-Treasurer provided members with the following updates:

a) Lake Erie Source Protection Region Management Committee:

The CCCA attended a Virtual Lake Erie Source Protection Region Management Committee meeting on April 23, 2021 to review the Annual Reporting and discuss the local process for approval and submission to the Ministry of Environment, Conservation and Parks (MECP).

b) Land Management Committee Meeting Date Change

The new date for the May 27, 2021 Land Management Committee has been moved to Friday May 28 2021. The meeting will start at 10 A.M. and be conducted virtually on Zoom.

c) Updates to the Conservation Authorities Act Phase 1

The proposed regulations regarding mandatory and non mandatory programs and services is expected to be posted on the Environmental Registry of Ontario shortly. Staff are meeting internally, with Conservation Ontario, and with other CAs over the coming weeks to discuss the proposal. CCCA staff will prepare a formal response to be shared with Conservation Ontario, MECP and upper and lower tier municipalities that fall within the jurisdiction of the CCCA.

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 Minister of Environment, Conservation and Parks sent April 22, 2021 re. Conservation Ontario's Governance and Accountability Transparency Initiative.
- A letter from CCCA to ALUS Elgin sent April 23, 2021 re. Letter of Support - Dave Reid Award.
- A letter from the Ministry of Environment, Conservation and Parks sent April 23, 2021 re. Board members appointments by the participating municipalities.

b) Not Copied:

- Correspondence Registers for April, 2021.

Motion # 61/2021

S. Martyn

A. Oslach

CARRIED

THAT, the Copied Correspondence and the Correspondence Registers for April, 2021, be noted and filed.

CLOSED SESSION:

None

NEXT MEETING / TERMINATION:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, June 10, 2021, commencing at 10:00 a.m.

Motion # 61/2021

S. Martyn

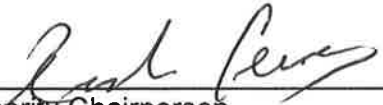
A. Oslach

CARRIED

THAT, the Full Authority be terminated at (10:30 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson