

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

Thursday, June 10, 2021

Meeting #05/2021

The Full Authority Meeting #05/2021 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
Kelsey Oatman	Program Support Assistant

WELCOME / CALL TO ORDER:

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

ADOPTION OF AGENDA:

<u>Motion # 63/2021</u>	A. Oslach	P. Buchner	CARRIED
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THAT, the Agenda for the June 10th, 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.

ADOPTION OF MINUTES:

Motion # 64/2021 S. Martyn A. Oslach CARRIED

THAT, the Minutes of Full Authority Meeting #04/2021 (May 13, 2021), be accepted as circulated.

Vice-Chairperson Baldwin-Sands brought to the attention of staff that Mark Tinlin was listed as the City of St. Thomas Board Member.

Motion # 65/2021 L. Baldwin-Sands P. Buchner CARRIED

THAT, the Minutes of Land Management Committee Meeting #01/2021, be accepted as amended.

BUSINESS ARISING FROM MINUTES:

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

PUBLIC / SPECIAL DELEGATIONS:

None

REPORTS:

Report FA 25/2021 – Monthly Staff Reports, was presented, discussed, and resolved.

Motion # 66/2021 P. Buchner A. Oslach CARRIED

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

Report FA 26/2021 – May Summary of Revenue and Expenditures, was presented, discussed, and resolved.

Motion # 67/2021 S. Martyn L. Baldwin-Sands CARRIED

THAT, Report FA 26/2021, be noted and filed.

Report FA 27/2021 – Accounts Paid, was presented, discussed, and resolved.

Motion # 68/2021 A. Oslach P. Buchner CARRIED

THAT, Accounts Paid totaling \$74,891.17, be approved as presented in Report FA 27/2021.

Report FA 28/2021 – Grants Report, was presented, discussed, and resolved.

Motion # 69/2021 L. Baldwin-Sands P. Buchner CARRIED

THAT, Report FA 28/2021, be received as information.

Report FA 29/2021 – Conservation Authorities Act - Phase 1 Amendments, was presented, discussed, and resolved.

Motion # 70/2021

S. Martyn

A. Oslach

CARRIED

THAT, the Full Authority endorse the Catfish Creek Conservation Authority's comments to the Ministry of Environment, Conservation, and Parks regarding Phase 1 Regulatory updates to the *Conservation Authority Act*.

GENERAL MANAGER / SECRETARY-TREASURER'S REPORT:

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

- a) Presentation from ALUS Canada
Staff received a presentation from ALUS Canada on the use of computer models to target best management practices for agricultural stewardship. CCCA is evaluating its information to be able to add into the system.

- b) Springwater Updates
The General Manager / Secretary Treasurer requested Mr. Underhill provide a campground update to Members. Mr. Underhill advised that transient camping opens Friday June 18th 2021 with reservations starting Monday June 14th 2021 @ 8:30 AM. Mr. Underhill advised that automated security gates have been installed at the campground. He concluded by advising the groundbreaking on the McKewan Pavilion across from the office has begun.

UNFINISHED BUSINESS:

None

CHAIRPERSON'S / BOARD MEMBER'S REPORT:

None

NOTICE OF MOTIONS / NEW BUSINESS:

None

CORRESPONDENCE:

- a) Copied:
 - A letter from Intact Insurance sent May 3, 2021 to Catfish Creek Conservation Authority re. Change of name from Frank Cowan to Intact Public Entities Inc.
 - A letter from Conservation Ontario to Trees Ontario sent May 25, 2021 re. Growing Canada's Forests Request for Information
 - A letter from Conservation Ontario to the Ministry of Municipal Affairs and Housing sent May 25, 2021 re. Conservation Ontario's Comments on the "Proposed changes to certain land division provisions in the Planning Act" (ERO #019-3495)
 - A letter from Catfish Creek Conservation Authority to Conservation Ontario sent May 26, 2021 re. CCCA Board Resolution

- An email from the Ministry of Environment, Conservation and Parks to Catfish Creek Conservation Authority sent May 28, 2021 re. Extension of Canada Ontario Agreement
- A staff biography for the Catfish Creek Conservation Authority Intern supporting the Community Outreach Technician's Education and Outreach Programs & Services

b) Not Copied:

- Correspondence Registers for May, 2021.

Motion # 71/2021 L. Baldwin-Sands P. Buchner CARRIED

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

CLOSED SESSION:

Motion # 72/2021 P. Buchner L. Baldwin-Sands CARRIED

THAT, the Full Authority adjourn to Closed Session at (11:05 a.m.).

Motion # 73/2021 S. Martyn A. Oslach CARRIED

THAT, the Full Authority rise with report at (11:17 a.m.).

Motion # 74/2021 L. Baldwin-Sands P. Buchner CARRIED

THAT, the Closed Session Minutes of the Full Authority Meeting #01/2021 (March 11, 2021), be adopted as circulated.

Motion # 75/2021 A. Oslach P. Buchner CARRIED

THAT, Staff work with the Catfish Creek Conservation Authority Auditor, Graham Scott Enns (GSE) should a notice of ineligibility or request for repayment be received by the CCCA.

NEXT MEETING / TERMINATION:

The next meeting of the Catfish Creek Conservation Authority will be held on Thursday, August 12, 2021, commencing at 10:00 a.m.

Motion # 76/2021 L. Baldwin-Sands S. Martyn CARRIED

THAT, the Full Authority be terminated at (11:20 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson