

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

Friday, December 14th, 2018

Meeting #10/2018

PRESENT:

Rick Cerna	Chairperson	Township of Malahide
Mark Tinlin	Vice-Chairperson	City of St. Thomas
Sally Martyn	Member	Municipality of Central Elgin
Arthur Oslach	Member	Town of Aylmer

ABSENT:

David Mayberry	Member	Township of South – West Oxford
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STAFF:

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

OTHERS PRESENT:

Jerry Lee	Port Bruce Ratepayers Association
Linda Newman	Port Bruce Ratepayers Association
Craig Bradford	Reporter, The Aylmer Express

WELCOME / CALL TO ORDER:

Chairperson Cerna welcomed everyone and called the meeting to order at (10:05 a.m.).

ADOPTION OF AGENDA:

<u>Motion # 148/2018</u>	M. Tinlin	A. Oslach	CARRIED
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THAT, the Agenda for the December 14th, 2018, Full Authority meeting be adopted as circulated.

DISCLOSURE OF PECUNIARY INTEREST:

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.

Motion # 153/2018 A. Oslach M. Tinlin CARRIED

That, Accounts Payable totaling \$100,013.36, be approved for payment as amended in Report FA 76/2018.

Report FA 77/2018 – Monthly Plan Review, was presented, discussed and resolved.

Motion # 154/2018 M. Tinlin A. Oslach CARRIED

THAT, the Full Authority approve the Monthly Plan Review Report for the months of October and November, 2018.

Report FA 78/2018 – Environmental Commissioner of Ontario, was presented, discussed, and resolved.

Motion # 155/2018 S. Martyn M. Tinlin CARRIED

THAT, the Environmental Commissioner of Ontario's 2018 Environmental Protection Report attached to Report FA 78/2018, be received as information at this time.

Report FA 79/2018 – Ice Breaking Services and Ice Storage, was presented, discussed, and resolved.

Motion # 156/2018 S. Martyn A. Oslach CARRIED

THAT, Report FA 79/2018, be received as information at this time.

Report FA 80/2018 – Proposed 2019 Meeting Schedule, was presented, discussed, and resolved.

Motion # 157/2018 M. Tinlin S. Martyn CARRIED

THAT, the Full Authority approve the 2019 Meeting Date Schedule outlined in Report FA 80/2018.

Report FA 81/2018 – Year – End Motions, was presented, discussed, and resolved.

Motion # 158/2018 S. Martyn A. Oslach CARRIED

THAT, the Full Authority approve the list of Year – End Motions contained in Report FA 81/2018.

GENERAL MANAGER / SECRETARY – TREASURER'S REPORT:

a) Conservation Ontario Meeting:

The General Manager / Secretary – Treasurer provided an update to the Board Members regarding the December 10th, 2018, Conservation Ontario meeting that was held at Black Creek Pioneer Village in Toronto.

NEXT MEETING / ADJOURNMENT:

The next meeting of the Catfish Creek Conservation Authority will be held at the East Elgin Community Complex on Thursday, February 21st, 2019, commencing at (2:00 p.m.).

Motion # 163/2018

S. Martyn

A. Oslach

CARRIED

THAT, the Full Authority be adjourned at (11:37 a.m.).



General Manager / Secretary –Treasurer



Authority Chairperson