

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

June 16, 2022 (via Zoom)

GRCA 03/22

1. Welcome, Land Acknowledgement and Call to Order

The Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 7:17 p.m.

MEMBERS PRESENT: Mark Lovshin, Chair - Township of Hamilton
Jeff Lees, Vice-Chair - Municipality of Port Hope
Tim Belch - Township of Cavan Monaghan
Bruce Buttar - Agricultural Sector
Vicki Mink - Municipality of Port Hope
Margaret Zwart - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator
Pam Lancaster, Conservation Lands Coordinator

ABSENT WITH REGRETS: Nicole Beatty - Town of Cobourg
Brian Darling - Town of Cobourg
Tracy Richardson - City of Kawartha Lakes

ALSO ABSENT: Greg Booth - Township of Alnwick/Haldimand
Joe Neal - Municipality of Clarington

Land Acknowledgement

The Ganaraska Region Conservation Authority respectfully acknowledges that the land on which we gather is situated within the traditional and treaty territory of the Mississauga's and Chippewa's of the Anishinabek, known today as the Williams Treaties First Nations. Our work on these lands acknowledges their resilience and their longstanding contribution to the area. We are thankful for the opportunity to live, learn and share with mutual respect and appreciation.

2. Disclosure of Pecuniary Interest

None.

3. Minutes of Last Meeting

GRCA 21/22

MOVED BY: Jeff Lees

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation Authority approve the minutes of the May 19, 2022 meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 22/22

MOVED BY: Tim Belch

SECONDED BY: Margaret Zwart

THAT the Ganaraska Region Conservation Authority adopt the agenda.

CARRIED.

5. Delegations

None.

6. Presentations

a) Clean Water – Healthy Land Stewardship Program 2022 Update

Pam Lancaster, Conservation Lands Coordinator, provided the Board members with an update on the Clean Water-Healthy Land Program.

GRCA 23/22

MOVED BY: Vicki Mink

SECONDED BY: Tim Belch

THAT the Ganaraska Region Conservation Authority receive the Clean Water-Healthy Land Steward Program, 2022 Update presentation for information.

CARRIED.

b) Status of GRCA Floodplain Mapping

Cory Harris, Watershed Services Coordinator, provided Board members with an update on the Status of the GRCA Floodplain Mapping.

GRCA 24/22

MOVED BY: Jeff Lees

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation Authority receive the Status of the GRCA Floodplain Mapping presentation for information.

CARRIED.

c) Ganaraska Forest Derecho Storm Damage Update

Linda Laliberte, CAO/Secretary-Treasurer, provided the Board members with an update on the storm damage and ongoing clean up as a result of the derecho storm of May 21, 2022.

GRCA 25/22

MOVED BY: Bruce Buttar

SECONDED BY: Vicki Mink

THAT the Ganaraska Region Conservation Authority receive the Ganaraska Forest Derecho Storm Damage Update presentation for information.

CARRIED.

7. Business Arising from Minutes

None.

8. Correspondence

None.

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

GRCA 26/22

MOVED BY: Jeff Lees

SECONDED BY: Tim Belch

THAT the Board of Directors receive the permits for information.

CARRIED.

Permit Application requiring Ganaraska Region Conservation Authority Board of Directors discussion:

None.

10. Committee Reports:

a) Ganaraska Forest Recreational Users Committee Minutes

GRCA 27/22

MOVED BY: Bruce Buttar

SECONDED BY: Vicki Mink

THAT the Ganaraska Forest Recreational Users Committee minutes of the June 2, 2022 meeting be received for information.

CARRIED.

11. New Business:

a) Right to Disconnect Policy

GRCA 28/22

MOVED BY: Margaret Zwart

SECONDED BY: Vicki Mink

THAT the Board of Directors approve the Right to Disconnect Policy and it be added to the Employment Policy as section 9.10.

CARRIED.

12. Other Business

None.

13. In Camera:

None.

14. Adjourn

The meeting adjourned at 8:12 p.m.

The CAO/Secretary-Treasurer noted that the next meeting will be in September unless call of the Chair.

GRCA 29/22

MOVED BY: Jeff Lees

SECONDED BY: Bruce Buttar

THAT the Board of Directors adjourn the meeting.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER