



GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE ANNUAL MEETING

FEBRUARY 17, 2022

The Chair called the 2021 annual meeting to order at 7:30 p.m. and welcomed all in attendance.

MEMBERS PRESENT: Jeff Lees, Chair – Municipality of Port Hope
Mark Lovshin, Vice-Chair – Township of Hamilton
Nicole Beatty, Town of Cobourg
Tim Belch – Township of Cavan Monaghan
Greg Booth – Township of Alnwick/Haldimand
Brian Darling, Town of Cobourg
Tracy Richardson – City of Kawartha Lakes
Margaret Zwart – Municipality of Clarington

ALSO PRESENT: STAFF: Linda Laliberte, CAO/Secretary-Treasurer
Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning & Regulations Coordinator

OTHERS PRESENT: Glenn Tozer, Lynch Rutherford Tozer

ABSENT WITH REGRETS:

ALSO ABSENT: Vicki Mink – Municipality of Port Hope
Joe Neal – Municipality of Clarington

2021 Business:

1. Opening Remarks

Jeff Lees, Chair, welcomed everyone to the meeting.

2. Disclosure of Interest:

Mark Lovshin declared a conflict of interest on item 5 under 2022 Business.

3. Minutes of 2021 Annual Meeting:

MOVED BY: Tracy Richardson

SECONDED BY: Mark Lovshin

THAT the minutes of the February 18, 2021 Annual Meeting be approved as circulated.
CARRIED.

4. Reports:

i) Presentation of the 2021 Annual Report

Jeff Lees presented the 2021 Annual Report.

MOVED BY: Mark Lovshin

SECONDED BY: Tim Belch

THAT the Chair's report on the 2021 Annual Report be adopted as presented.

CARRIED.

ii) Presentation of the CAO/Secretary-Treasurer's Report

Linda Laliberte, CAO/Secretary-Treasurer, presented her report to the members. She thanked staff for their continued hard work and dedication. She thanked the members and Chair on behalf of the staff for their support and encouragement throughout the year.

MOVED BY: Brian Darling

SECONDED BY: Greg Booth

THAT the CAO/Secretary-Treasurer's report be received as presented and,

FURTHER THAT all action by staff be approved.

CARRIED.

iii) Presentation of 2021 Financial Statements

Glenn Tozer representing Lynch Rutherford Tozer accounting firm and Linda Laliberte, CAO/Secretary-Treasurer presented the 2021 Financial Statements.

MOVED BY: Tracy Richardson

SECONDED BY: Mark Lovshin

THAT the 2021 Financial Statements be adopted as presented.

CARRIED.

5. Conclusion of 2021 Business:

MOVED BY: Tim Belch

SECONDED BY: Nicole Beatty

THAT the 2021 business of the Ganaraska Region Conservation Authority be concluded and that the meeting adjourn.

CARRIED.

2022 Business:

1. Election of Officers for 2021

MOVED BY: Tracy Richardson
SECONDED BY: Mark Lovshin

THAT Glenn Tozer be appointed the Election Chair.
CARRIED.

MOVED BY: Nicole Beatty
SECONDED BY: Tim Belch

THAT, in the event of an election, an election by a confidential poll will be conducted by the CAO/Secretary-Treasurer.
CARRIED.

MOVED BY: Jeff Lees
SECONDED BY: Nicole Beatty

THAT Mark Lovshin be nominated for the office of Chair of the Ganaraska Region Conservation Authority for 2022.

Nominations were called for second, third and final time.

MOVED BY: Brian Darling
SECONDED BY: Tracy Richardson

THAT nominations for the position of Chair be closed.
CARRIED.

Mark Lovshin was declared Chair of the Ganaraska Region Conservation Authority for 2022.

MOVED BY: Mark Lovshin
SECONDED BY: Tracy Richardson

THAT Jeff Lees be nominated for the office of Vice-Chair of the Ganaraska Region Conservation Authority for 2022.

Nominations were called for second, third and final time.

MOVED BY: Tracy Richardson
SECONDED BY: Greg Booth

THAT nominations for the position of Vice-Chair be closed.
CARRIED.

Jeff Lees was declared Vice-Chair of the Ganaraska Region Conservation Authority for 2022.

2. Appointment of Banking Institution and Signing Officers:

MOVED BY: Brian Darling
SECONDED BY: Jeff Lees

****As attached to the agenda****
CARRIED.

3. 2022 Borrowing Resolution - General Operating

MOVED BY: Jeff Lees
SECONDED BY: Nicole Beatty

****As attached to the agenda****
CARRIED.

4. Appointment of Authority Solicitors:

MOVED BY: Nicole Beatty
SECONDED BY: Tim Belch

THAT the firm Mann McCracken & Associates, Port Hope, be appointed as the solicitor for the Ganaraska Region Conservation Authority for 2022 regarding general administrative and land matters.
CARRIED.

5. Appointment of Authority Auditors:

MOVED BY: Brian Darling
SECONDED BY: Nicole Beatty

THAT the firm Lynch Rutherford Tozer, Port Hope, be appointed as the auditor for the Ganaraska Region Conservation Authority for 2022.
CARRIED.

6. Appointment of Conservation Ontario Voting Delegate and Alternate:

MOVED BY: Nicole Beatty
SECONDED BY: Tracy Richardson

THAT the Chair be appointed the Conservation Ontario voting representative and the CAO/Secretary-Treasurer serve as the alternate.
CARRIED.

7. Appointment of Board Member to the Recreational Users Committee:

MOVED BY: Nicole Beatty
SECONDED BY: Jeff Lees

THAT Tracy Richardson be appointed as the Board of Directors representative on the Ganaraska Forest Recreational Users Committee.

CARRIED.

8. 2022 Meeting Schedule

MOVED BY: Brian Darling
SECONDED BY: Tracy Richardson

THAT the GRCA receive the 2022 Meeting Schedule staff report for information purposes.

CARRIED.

9. Other Business:

a) Programs and Services Inventory

The CAO/Secretary-Treasurer presented the staff report to the Board of Directors.

MOVED BY: Greg Booth
SECONDED BY: Nicole Beatty

THAT the Board of Directors approve the Ganaraska Region Conservation Authority's Programs and Services Inventory,

AND FURTHER THAT, the Ganaraska Region Conservation Authority Board of Directors direct staff to distribute the Programs and Services Inventory to the member municipalities and the Ministry of Environment, Conservation and Parks prior to February 28, 2022.

CARRIED.

10. In Camera:

None

11. Adjourn:


MOVED BY: Tim Belch
SECONDED BY: Nicole Beatty

THAT the 2022 business of the Annual Meeting be concluded and the meeting adjourn.

CARRIED.

The meeting adjourned at 7:46 p.m.

CHAIR



CAO/SECRETARY-TREASURER

