

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

March 17, 2022 (via Zoom)

**GRCA 01/22**

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### 1. Welcome and Call to Order

The Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 7:15 p.m.

**MEMBERS PRESENT:** Mark Lovshin, Chair - Township of Hamilton  
Jeff Lees, Vice - Chair - Municipality of Port Hope  
Nicole Beatty - Town of Cobourg  
Greg Booth - Township of Alnwick/Haldimand  
Brian Darling – Town of Cobourg  
Vicki Mink - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
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, Stewardship Technician

### **ABSENT WITH REGRETS:**

**ALSO ABSENT:** Tim Belch – Township of Cavan Monaghan  
Joe Neal – Municipality of Clarington

### 2. Disclosure of Pecuniary Interest

None.

### 3. Minutes of Last Meeting

#### **GRCA 01/22**

**MOVED BY:** Tracy Richardson  
**SECONDED BY:** Nicole Beatty

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the November 25, 2022 meeting.

**CARRIED.**

#### 4. Adoption of the Agenda

**GRCA 02/22**

**MOVED BY:** Jeff Lees  
**SECONDED BY:** Vicki Mink

**THAT** the Ganaraska Region Conservation Authority adopt the agenda.  
**CARRIED.**

#### 5. In Camera:

**GRCA 03/22**

**MOVED BY:** Brian Darling  
**SECONDED BY:** Nicole Beatty

**THAT** the Board of Directors move in camera.  
**CARRIED.**

**GRCA 04/22**

**MOVED BY:** Jeff Lees  
**SECONDED BY:** Brian Darling

**THAT** the Board of Directors move out of camera.  
**CARRIED.**

**GRCA 05/22**

**MOVED BY:** Jeff Lees  
**SECONDED BY:** Vicki Mink

**THAT** the Ganaraska Region Conservation Authority Board of Directors approve the 2022 salary grid with job rates at the 60 percentile pay target effective, January 1, 2022 with implementation as outline in the confidential staff report, and  
**FURTHER THAT** an amended pay equity plan be prepared to reflect the results of the 2021 pay equity analysis, and  
**FURTHER THAT** the plan be reviewed every three or four years.  
**CARRIED.**

#### 6. Delegations

None.

#### 7. Presentations

Cory Harris, Watershed Services Coordinator, gave a presentation to the Members of the Board regarding the three recent ERO postings relevant to water management in Ontario.

- Subwatershed Planning Guide ERO #019-4978
- Municipal Wastewater and Stormwater Management in Ontario Discussion Paper: ERO #019-4967
- Low Impact Development Manual ERO#019-4971

**GRCA 06/22**

**MOVED BY:** Tracy Richardson  
**SECONDED BY:** Nicole Beatty

**THAT** the Ganaraska Region Conservation Authority receives the presentation regarding ERO postings for information.

**CARRIED.**

8. Business Arising from Minutes

None.

9. Correspondence

**GRCA 07/22**

**MOVED BY:** Greg Booth  
**SECONDED BY:** Brian Darling

**THAT** the Board of Directors note and file the correspondence items 01/22 to 03/22.

**CARRIED.**

10. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

**GRCA 08/22**

**MOVED BY:** Jeff Lees  
**SECONDED BY:** Vicki Mink

**THAT** the Board of Directors receive the permits for information.

**CARRIED.**

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

None

11. Committee Reports:

None.

12. New Business:

a) 2021 Timeline Report for Section 28 Applications

**GRCA 09/22**

**MOVED BY:** Vicki Mink  
**SECONDED BY:** Tracy Richardson

**THAT** the Board of Directors receive the staff report for information.

**CARRIED.**

b) Updated Terms of Reference Forest Recreational Users Committee

**GRCA 10/22**

**MOVED BY:** Tracy Richardson

**SECONDED BY:** Greg Booth

**THAT** the Ganaraska Region Conservation Authority Board of Directors approved revisions to the Recreational Users Committee Terms of Reference.

**CARRIED.**

13. Other Business

a) Future Board of Directors Meeting

Following discussion with the GRCA Board, it was decided that meetings will continue by Zoom until summer break, at which time, meeting format will be re-assessed; a hybrid option may be considered.

14. Adjourn

The meeting adjourned at 8:15 p.m.

**GRCA 11/22**

**MOVED BY:** Brian Darling

**SECONDED BY:** Nicole Beatty

**THAT** the Board of Directors adjourn the meeting.

**CARRIED.**

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CHAIR

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CAO/SECRETARY-TREASURER