

# GANARASKA REGION CONSERVATION AUTHORITY

## MINUTES OF THE BOARD OF DIRECTORS

April 18, 2024 (Hybrid)

### GRCA 02/24

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#### 1. Welcome, Land Acknowledgement and Call to Order

The Chair called the Ganaraska Region Conservation Authority (GRCA) Board of Directors meeting to order at 4:00 p.m.

**MEMBERS PRESENT:** Vicki Mink, Chair - Municipality of Port Hope  
Willie Woo, Vice-Chair - Municipality of Clarington  
Randy Barber - Town of Cobourg  
Bruce Buttar - Agricultural Representative  
Mark Lovshin, Chair - Township of Hamilton  
Miriam Mutton - Town of Cobourg  
Lance Nachoff - Township of Cavan Monaghan  
Adam Pearson - Municipality of Port Hope  
Tracy Richardson - City of Kawartha Lakes  
Joan Stover - Township of Alnwick/Haldimand  
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:** None

#### **ALSO ABSENT:**

#### 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 11/24**

**MOVED BY:** Randy Barber  
**SECONDED BY:** Adam Pearson

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the March 21, 2024 meeting.

**CARRIED.**

4. Adoption of the Agenda

**GRCA 12/24**

**MOVED BY:** Tracy Richardson

**SECONDED BY:** Bruce Buttar

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

**CARRIED.**

5. Business Arising from Minutes:

None.

6. Delegations

None.

7. Presentations

None.

8. Correspondence

a) 03/24 Lynch Rutherford Tozer re: Audit Management letter

**GRCA 13/24**

**MOVED BY:** Adam Pearson

**SECONDED BY:** Joan Stover

**THAT** the Ganaraska Region Conservation Authority note and file correspondence item 03/24.

**CARRIED.**

9. Applications under Ontario Regulation 168/06 and *Conservation Authorities Act*:

Permits approved by Executive:

**GRCA 14/24**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Bruce Buttar

**THAT** the Ganaraska Region Conservation Authority receive the permits for information.

**CARRIED.**

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

None.

10. Committee Reports:

a) Ganaraska Forest Recreation Users Committee Minutes - April 4, 2024

**GRCA 15/24**

**MOVED BY:** Adam Pearson

**SECONDED BY:** Tracy Richardson

**THAT** the Ganaraska Region Conservation Authority receive the Ganaraska Forest Recreational Users Committee minutes for information.

**CARRIED.**

11. New Business:

a) Regulation detailing new Minister's Permit and Review powers under the *Conservation Authorities Act*

**GRCA 16/24**

**MOVED BY:** Randy Barber

**SECONDED BY:** Lance Nachoff

**THAT** the staff report be received as information.

**CARRIED.**

b) Region of Durham Floodplain Mapping Update Study

**GRCA 17/24**

**MOVED BY:** Margaret Zwart

**SECONDED BY:** Joan Stover

**THAT** the Ganaraska Region Conservation Authority receives the staff report regarding the Region of Durham Floodplain Mapping Update Study for information;

**AND FURTHER THAT** the floodplain mapping for the watersheds as described in this report be approved and adopted for use by the Ganaraska Region Conservation Authority.

**CARRIED.**

c) GRCA Reserves/ Surplus Policy Update

**GRCA 18/24**

**MOVED BY:** Adam Pearson

**SECONDED BY:** Bruce Buttar

**THAT** the Board of Directors approve the Ganaraska Region Conservation Authority Reserves and Surplus policy as attached.

**CARRIED.**

d) 2024 Financial Budget

**GRCA 19/24**

**MOVED BY:** Mark Lovshin  
**SECONDED BY:** Lance Nachoff

**THAT** the Board of Directors approve the 2024 Financial Budget.  
**CARRIED.**

12. Other Business

Chair Vicki Mink reported that she and the CAO/Secretary-Treasurer attended the Conservation Ontario Annual General Meeting on Monday. Chair Mink stated that Linda Laliberte was recognized by Conservation Ontario for her service of 6 years on the Board of Directors as Treasurer. They thanked her for her time served on the Budget and Audit committee. Linda did not seek re-election allowing someone else to take her place.

13. Public Question Period

None.

14. In Camera

None.

15. Adjourn

**GRCA 20/24**

**MOVED BY:** Adam Pearson

**THAT** the meeting adjourned at 4:10 p.m.  
**CARRIED.**

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**CHAIR**

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**CAO/SECRETARY-TREASURER**