

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE BOARD OF DIRECTORS

May 15, 2025 (Hybrid)

GRCA 03/25

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
Miriam Mutton - Town of Cobourg
Lance Nachoff - Township of Cavan Monaghan
Tracy Richardson - City of Kawartha Lakes
Joan Stover - Township of Alnwick/Haldimand
Margaret Zwart - Municipality of Clarington
Willie Woo - Municipality of Clarington

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Cory Harris, Watershed Services Coordinator
Ken Thajer, Planning and Regulations Coordinator
Jessica Mueller, Watershed Hydrogeologist

ABSENT WITH REGRETS: Randy Barber, Vice-Chair - Town of Cobourg
Mark Lovshin - Township of Hamilton

ALSO ABSENT: Bruce Buttar - Agricultural Representative
Adam Pearson - Municipality of Port Hope

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 16/25

MOVED BY: Joan Stover

SECONDED BY: Lance Nachoff

THAT the Ganaraska Region Conservation Authority approve the minutes of the April 17, 2025, meeting.

CARRIED.

4. Adoption of the Agenda

GRCA 17/25

MOVED BY: Margaret Zwart

SECONDED BY: Lance Nachoff

THAT the Ganaraska Region Conservation Authority adopt the agenda.

CARRIED.

5. Business Arising from Minutes:

None.

6. Delegations

None.

7. Presentations

None.

8. Correspondence

None.

9. Applications under Ontario Regulation 41/24 and *Conservation Authorities Act*:

Permits approved by Executive:

GRCA 18/25

MOVED BY: Lance Nachoff

SECONDED BY: Willie Woo

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:

None.

11. New Business:

a) Designation of Provincial Offences Officers

GRCA 19/25

MOVED BY: Joan Stover

SECONDED BY: Lance Nachoff

THAT the staff report be received as information; and

FURTHER THAT the following individuals be appointed as Provincial Offences Officers under Section 30.1 of the *Conservation Authorities Act*:

Greg Holmes
Saathana Varatharajan
Andrew Clarke
Justyn McQuiggan

CARRIED.

12. Other Business

CAO/Secretary-Treasurer updated the Board of Directors on the timber tender results that were opened Wednesday, May 14, 2025.

13. Public Question Period

None.

14. In Camera

None.

15. Adjourn

GRCA 20/25

MOVED BY: Miriam Mutton

THAT the meeting adjourned at 4:15 p.m.

CARRIED.

CHAIR

CAO/SECRETARY-TREASURER