



LAKEHEAD REGION

CONSERVATION AUTHORITY

Minutes of the Eighth Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, September 28, 2016, in the Authority Boardroom. The Chair called the Meeting to order at 4:30 p.m.

PRESENT:

Donna Blunt, Chair	4:30 p.m. – 5:18 p.m.
Jim Vezina, Vice Chair	4:30 p.m. – 5:18 p.m.
Ken Boshcoff	4:30 p.m. – 5:18 p.m.
Erwin Butikofer	4:30 p.m. – 5:18 p.m.
Jim Byers	4:30 p.m. – 5:18 p.m.
Ed Chambers	4:30 p.m. – 5:18 p.m.
Andrew Foulds	4:30 p.m. – 5:18 p.m.
Wendy Wright	4:30 p.m. – 5:18 p.m.

REGRETS:

Grant Arnold
Linda Rydholm

ALSO

PRESENT:

Tammy Cook, Chief Administrative Officer
Michael Heath, Finance Manager
Simon Shankie, Watershed Manager
Ryan Mackett, Community Stewardship/Public Relations Officer
Ryne Gilliam, Field Operations Supervisor
Melanie O'Riley, Administrative Clerk/Receptionist, recorder of Minutes

1. ADOPTION OF AGENDA

Resolution #110/16

Moved by Jim Byers, Seconded by Erwin Butikofer

"THAT: the Agenda is adopted as published." CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #111/16

Moved by Erwin Butikofer, Seconded by Jim Byers

“THAT: the Minutes of the Lakehead Region Conservation Authority Seventh Regular Meeting held on Wednesday, August 31, 2016, together with the In-Camera portion are adopted as published.”
CARRIED.

4. IN-CAMERA AGENDA

Resolution #112/16

Moved by Jim Byers, Seconded by Wendy Wright

“THAT: we now go into Committee of the Whole (In-Camera) at 4:31 p.m.” **CARRIED.**

Resolution #113/16

Moved by Wendy Wright, Erwin Butikofer

“THAT: we go into Open Meeting at 4:55 p.m.” **CARRIED.**

The purpose of the In-Camera Meeting pertained to personnel, property and third party matters.

5. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) File: Proposed 2017 Capital Budget

Discussion of the proposed 2017 Budget took place.

6. CORRESPONDENCE

(a) File: Ontario Trails Act

Correspondence from Eleanor McMahon, Minister of Tourism Culture and Sport announcing the proclamation of the *Ontario Trails Act* and amendments to the *Occupier's Liability Act* and *Trespass to Property Act* was noted.

Members reviewed and discussed the staff report related to the LRCA Asset Management Plan.

Resolution #114/16

Moved by Erwin Butikofer, Seconded by Jim Vezina

***"THAT: Staff Report No. FIN-5-2016 is received AND FURTHER THAT the staff's financial strategy is endorsed regarding the Asset Management Plan."** CARRIED.*

Members reviewed and discussed the staff report related to the LRCA Greenhouse Rental.

Resolution #115/16

Moved by Jim Vezina, Seconded by Ed Chambers

***"THAT: Staff Report No. STEW-03-2016 related to the RFDA Greenhouse Rental and the recommendations contained therein are approved and adopted."** CARRIED.*

Members reviewed and discussed the staff report related to the 2016 Hazelwood Lake Bacteriological Water Quality Report.

Resolution #116/16

Moved by Ed Chambers, Seconded by Jim Vezina

***"THAT: The Staff Report WM-03-2016 is received AND FURTHER THAT the recommendations contained therein are endorsed."** CARRIED.*

7. TREASURER'S REPORT

Members were provided with the monthly Treasurer's Report for expenses and revenues for August plus totals to date for Administration, Capital and Vehicle and Equipment Program.

8. PASSING OF ACCOUNTS

Resolution #117/16

Moved by Jim Vezina, Seconded by Ken Boshcoff

***"THAT: having examined the accounts for the period of August 1, 2016 to August 31, 2016 cheque #617 to #641 for \$63,548.58 and preauthorized payments of \$68,413.18, for a total of \$131,961.76, we approve their payment."** CARRIED.*

9. REGULATORY ROLE

The Plan Input and Review for the period from September 1, 2016 to September 28, 2016, was circulated.

The Permits issued for the period from September 1, 2016 to September 28, 2016, were circulated.

10. PROJECTS UPDATE

Members were provided with the written updates on on-going projects/activities as detailed in the Agenda.

Members agreed that the date of the Christmas Social be moved to Thursday, December 8, 2016.

11. SOURCE WATER PROTECTION

Members were provided with an update related to Source Water Protection.

12. NEW BUSINESS

Members were advised that the City of Thunder Bay will be appointing a City Board Member to replace Bill Bartley after their recruitment process is completed.

13. NEXT MEETING

Wednesday, October 26, 2016, at 4:30 p.m.

14. ADJOURNMENT

Resolution #118/16

Moved by Wendy Wright, Seconded by Ed Chambers

"THAT: the time being 5:18 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.



Chair



Chief Administrative Officer