



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Special Meeting
Via Teleconference Minutes of April 22, 2020
Approved May 6, 2020

Members in attendance: Dave Beres, Kristal Chopp*, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson and John Scholten

Staff in attendance: J. Maxwell, A. LeDuc and D. McLachlan

Regrets: Robert Chambers and Peter Ypma

*K. Chopp joined the meeting at 2:05pm

The meeting was called to order at 2:00 pm Wednesday, April 22, 2020 via conference call.

DECLARATION OF CONFLICTS OF INTEREST

None

NEW BUSINESS

a) LPRCA ADMINISTRATIVE BY-LAW AMENDMENT

The purpose of the amendment is to permit electronic meetings during any period where an emergency has been declared.

Jeff Yurek, Minister of the Environment, Conservation and Parks, forwarded a directive to the 36 Conservation Authorities on March 26 outlining the necessary steps required to enable the electronic meetings.

The regular Board of Directors meeting on May 6, 2020 at 6:30 pm will be held via Zoom.

MOTION A-43/20 moved: D. Beres seconded: V. Donnell

THAT the LPRCA Board of Directors repeals the LPRCA Administrative By-Law (Resolution A-50/19) adopted April 3, 2019;

And

THAT the LPRCA Board of Directors adopts the LPRCA Administrative By-Law as presented.

CARRIED


FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell, Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

Board Member Chopp expressed that during times like this it is even more important that all organizations work together to ensure economic recovery.

The Chair asked for a brief update on operations and measures taken during this pandemic. Staff noted that there has been a review of operations and there has been mitigating steps taken and a financial update for the 1st quarter will be presented at the May board meeting with a projection.

The Chair adjourned the meeting at 2:20 pm.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma