

**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS – MINUTES
February 1, 2012**

(as approved at the Annual General Meeting held February 24, 2012)

Members in attendance: L. Bartlett, D. Beres, R. Chambers B. Chanyi, M. Columbus, R. Geysens, E. Ketchabaw, R. Sackrider and D. Travale
Staff in attendance: C. Evanitski, D. Holmes, J. Maxwell, J. Robertson, H. Surette and D. McLachlan
Absent: C. Grice

The LPRCA Chair called the meeting to order at 6:30 pm Wednesday, February 1, 2012 in the Tillsonburg Administration Office Boardroom.

ADDITIONAL AGENDA ITEMS

MOTION A-21 moved: R. Sackrider seconded: D. Beres

That the LPRCA Board of Directors approves the additional agenda items under New Business as items 10 d) and 10 e).

CARRIED

DISCLOSURES OF INTEREST

None

DEPUTATIONS

None

MINUTES OF PREVIOUS MEETINGS

MOTION A-22 moved: R. Chambers seconded: D. Beres

THAT the minutes of the LPRCA Board of Directors regular meeting held January 11th, 2012 and the Mid-month Development Applications emailed January 19th, 2012 be adopted as circulated.

CARRIED

FULL AUTHORITY COMMITTEE MEMBERS

Leroy Bartlett, Dave Beres, Robert Chambers, Betty Chanyi, Michael Columbus
Roger Geysens, Craig Grice, Ed Ketchabaw, Ron Sackrider, Dennis Travale

BUSINESS ARISING

a) SHORELINE MANAGEMENT PLAN UPDATE

Staff noted that the most cost-effective means of updating the Shoreline Management Plan is through the development of in-house policies. Staff is investigating potential funding sources to offset such costs.

MOTION A-23 moved: L. Bartlett seconded: D. Travale

THAT the LPRCA Board of Directors supports the incorporation of the Shoreline Management Plan for Long Point Region Conservation Authority into its own Policies for the Implementation of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation: Ontario Regulation 178/06.

CARRIED

REVIEW OF COMMITTEE MINUTES

None

CORRESPONDENCE

None

DEVELOPMENT APPLICATIONS

None

NEW BUSINESS

a) CALENDAR REVIEW

Staff reminded the Board that the AGM will be held Friday, February 24th at 1:30pm in the LPRCA Boardroom.

The Species At Risk (SAR) Workshops that were cancelled last month have been re-scheduled and noted in the events calendar.

MOTION A-24 moved by: D. Travale seconded: L. Bartlett

That the LPRCA Board of Directors receives the February Calendar Review Report as information.

CARRIED

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b) GENERAL MANAGER'S REPORT

The GM has been in discussions with the Long Point World Biosphere Reserve (LPWBR), Norfolk County and other stakeholders regarding possible joint programming and marketing initiatives. He and other staff members attended a meeting with Norfolk County Cultural/Museum staff to discuss events and cross-marketing opportunities. The GM noted both the quality of watershed museums, as well as, the professionalism of both Norfolk's heritage and planning staffs – and that recent meetings will be leading to a more formal information exchange.

Today, the GM received a letter from the FedDev Program turning down LPRCA's funding request for its Green Roof/Solar Panel Initiative. He will be following up with FedDev to discuss the application.

MOTION A-25 moved by: R. Chambers seconded: D. Beres

That the LPRCA Board of Directors receives the General Manager's Report for January 2012 as information.

CARRIED

c) PROPOSED BHCA COMMITTEE

The Strategic Plan Review Committee will be forming an ad-hoc committee for the remainder of 2012 to meet with BHCA staff, the Field Superintendent and the GM to review Backus operations and infrastructure needs in order to formulate future policy direction. The Strategic Planning Committee will fulfill the role in the interim. Monthly meetings at Backus Heritage Conservation Area (BHCA) will be arranged.

MOTION A-26 moved by: R. Chambers seconded: D. Beres

That LPRCA Board of Directors approves the appointment of the Strategic Review Sub-committee (Chair Roger Geysens, Dave Beres, Mike Columbus and Ron Sackrider) as the interim BHCA Operations Sub-committee for 2012.

CARRIED

d) LPRCA FEBRUARY MEETING

The Norfolk Woodlot Owners Association (NWOA) approached Norfolk County LPRCA Board members requesting that the LPRCA possibly change its February meeting from the first Wednesday of the month to another time as it conflicts with their AGM. LPRCA contributes to the NWOA AGM and staff and Board Members would like to attend. Options to consider are:

- a) Keep the same date but start the meeting at an earlier time;
- b) Keep the same date but arrange a meeting room in Delhi to hold the Board

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- meeting prior to the NWOA AGM; or
- c) Hold a mid-January meeting and skip the February meeting followed by the AGM held the last Friday in February.

Staff was directed to review the options and bring forward a recommendation in this December's Annual Meeting Report.

e) ADAM HOLMES – THE MEDAL OF MILITARY VALOUR

D. Travale offered congratulations to Adam Holmes through his dad D. Holmes on receiving the Medal of Military Valour. The sentiment was shared by all.

MOTION A-27 moved by: D. Beres seconded: R. Chambers

That the LPRCA Board of Directors does now enter into an "In Camera" session to discuss:

□ *the security of the property of the Conservation Authority.*

CARRIED

MOTION A-28 moved by L. Bartlett seconded by D. Travale

That the LPRCA Board of Directors does now adjourn from the "In Camera" session.

CARRIED

The Chairman adjourned the meeting at 7:00pm.

Roger Geysens
Chairman

Dana McLachlan
Administrative Assistant

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