



Long Point Region Conservation Authority

4 Elm St., Tillsonburg, Ontario N4G 0C4
519-842-4242 or 1-888-231-5408 . Fax 519-842-7123
Email: conservation@lprca.on.ca . www.lprca.on.ca

March 30, 2021

Sent via Email

Minister.MECP@ontario.ca

Mr. Jeff Yurek
Minister of Environment, Conservation and Parks
Ontario Ministry of the Environment, Conservation and Parks
College Park 5th Floor, 777 Bay St
Toronto, ON M7A 2J3

Re: Bill 229, Schedule 6 – Conservation Authorities Act R.S.O. 1990, c. C.27, s. 14 (2.2a) and (2.3)

Dear Minister Yurek,

The Board of Directors on October 1st, 2014 passed a motion recommending to its member municipalities to increase the size of the current Board from 10 to 11 members. The addition of one representative was to address a request by Oxford County for the Township of Norwich to have a representative. The Township of Norwich and Brant County had shared a representative on alternating municipal terms for more than 14 years.

The 11-member model remains in effect and is comprised as follows:

<u>Municipality</u>	<u>Members</u>
Bayham/Malahide	1
Brant	1
Haldimand	2
Norfolk	4
Norwich	1
South West Oxford	1
Tillsonburg	1

The *Conservation Authorities Act* (Section 14 (2.1)) allows a Board to either have membership based on representation by population or develop its own model of representation which then must be confirmed by resolution passed by the councils of each of the participating municipalities. The second option has been used by LPRCA in 2001 and then in 2014.



Changes to the Conservation Authorities Act per Bill 229 Schedule 6 effective February 2, 2021 amended Section 14 of the Act.

Section 14 of the Act is amended by adding the following subsections:

Municipal agreement

(2.2) If the participating municipalities of an authority enter into an agreement with respect to the total number of municipally appointed members of the authority and the total number of members each municipality may appoint, the authority shall, within 60 days after the agreement is executed,

- (a) provide a copy of the agreement to the Minister; and
- (b) make the agreement available to the public by posting it on the authority's website and by any other means the authority considers appropriate.

Same, transition

(2.3) If an agreement referred to in subsection (2.2) is in force on the day subsection 2 (4) of Schedule 6 to the Protect, Support and Recover from COVID-19 Act (Budget Measures), 2020 comes into force, the relevant authority shall provide a copy of the agreement to the Minister within 60 days after that day.

Below are the resolutions on file from 2014 supporting the current membership structure at LPRCA.

Municipality of Bayham – October 16, 2014

That the Council of the Municipality of Bayham supports the eleven member board option for the Long Point Region Conservation Authority as presented in their correspondence.

Township of Malahide – October 16, 2014

THAT the correspondence received from Long Point Region Conservation Authority (LPRCA) dated October 2nd, 2014, regarding restructuring of the Board of Directors for the LPRCA be received;
AND THAT the Malahide Council does hereby approve the proposed new model of representation, as set out in such LPRCA correspondence, to increase the size of the LPRCA Board to 11 members.

County of Brant – October 21, 2014

That the County of Brant endorse the recommendation of the Long Point Region Conservation Authority Board to increase its Board membership from 10 to 11 members.

Haldimand County – November 24, 2014

THAT the correspondence from the Long Point Region Conservation Authority (LPRCA), dated October 2, 2014 regarding LPRCA Board Structure, be received as information;

AND THAT the correspondence from Oxford County, dated October 24, 2014 pertaining to the same subject, be received as information;

AND THAT the LPRCA Board of Directors' recommendation to increase the size of its Board from 10 to 11 members, as per the municipal representation model identified in its correspondence of October 2, 2014 be supported.

Norfolk County – December 16, 2014

THAT the presentation made by Cliff Evanitski, General Manager Long Point Region Conservation Authority, on the 2015 Draft Long Point Region Conservation Authority Budget and Board Structure, be received as information.

THAT the 2015 Draft Long Point Region Conservation Authority Budget be received as information.

Original motion amended as follows:

That the Long Point Region Conservation Authority Board Structure be confirmed by Norfolk County Council.

Township of Norwich – October 14, 2014

That Council receive report CAO 2014-35 for information,
And further that the Township of Norwich support the representation model for the LPRCA Board as outlined in the LPRCA letter dated October 2, 2014.

Township of South West Oxford – November 4, 2014

RESOLVED that the Township of South-West Oxford confirm agreement with the Long Point Region Conservation Authority (LPRCA) Board of Directors' recommendation to its member municipalities to increase the size of the current Board from 10 to 11 members, thereby increasing Oxford's representation to three full members representing the Townships of Norwich, South-West Oxford and the Town of Tillsonburg.

Town of Tillsonburg – October 14, 2014

THAT Council receives the correspondence from Long Point Region Conservation Authority:

AND THAT Council supports the revised composition model of LPRCA to allow one additional member for Norwich.

Oxford County – October 24, 2014

That the County of Oxford confirm agreement with the Long Point Region Conservation Authority (LPRCA) Board of Directors' recommendation to its member municipalities to increase the size of the current Board from 10 to 11 members, thereby increasing Oxford's representation to three full members representing the Townships of Norwich, South-West Oxford and the Town of Tillsonburg, and, further that the County convey their appreciation to the LPRCA Board of Directors for their consideration of Oxford's request to address the current one member combined representation for the Township of Norwich and the County of Brant.

The supporting documents from the Municipalities are attached.

As required, the information contained within this letter will be made available to the public on the authority's website.

If further information is required, please contact me at 519-842-4242 ext. 225.

Sincerely,

A handwritten signature in cursive script that reads "Judy Maxwell".

Judy Maxwell, CPA, CGA
General Manager

Attachments (9)

MUNICIPALITY OF BAYHAM
RESOLUTION OF COUNCIL

Date: 16 Oct 2014

497

Moved by: *W. Green*
Seconded by: *[Signature]*

5(d)

"THAT the Council of the Municipality of Bayham (supports) / ~~does not support~~ the the eleven member board option for the Long Point Region Conservation Authority as presented in their correspondence dated October 2, 2014."

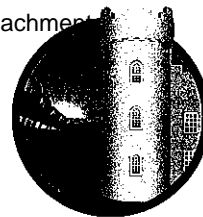
CARRIED Paul Eis MAYOR DEFEATED _____ MAYOR

Not Unanimous

87 John Street South
Aylmer ON N5H 2C3
Telephone: 519-773-5344
Fax: 519-773-5334
www.malahide.ca

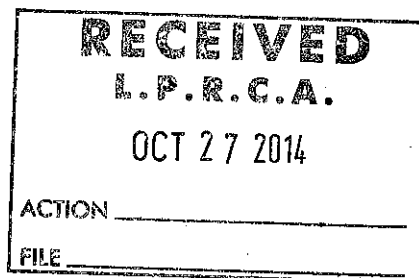
Attachment
the **TOWNSHIP** of
MALAHIDE

A proud tradition, a bright future.



October 20, 2014

Long Point Region
Conservation Authority
4 Elm Street,
Tillsonburg, Ontario
N4G 0C4



Attention: Mr. Cliff Evanitski

Dear Sir:

RE: LPRCA – Board Structure

The Malahide Township Council passed the following Resolution at its regular meeting held on October 16, 2014:

THAT the correspondence received from Long Point Region Conservation Authority (LPRCA) dated October 2, 2014, regarding restructuring of the Board of Directors for the LPRCA be received;

AND THAT the Malahide Council does hereby approve the proposed new model of representation, as set out in such LPRCA correspondence, to increase the size of the LPRCA Board to 11 members.

Thank you for the opportunity to comment on this matter.

Yours very truly,
TOWNSHIP OF MALAHIDE

M. CASAVECCHIA-SOMERS, D.P.A., C.M.O., CMM III
Chief Administrative Officer/Clerk

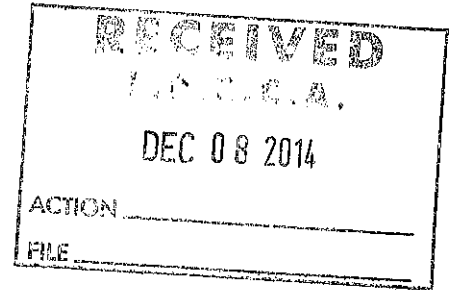
County of Brant
R.E.F. (Ron) Eddy, Mayor
Paul Emerson, Chief Administrative Officer
(519) 449-2451
(519) 449-2454 (FAX)
e-mail brant@brant.ca
Web Site <http://www.brant.ca>



Attachment 3
County Administrative Building
26 Park Avenue
Burford
Mailing Address:
P.O. Box 160
Burford, Ontario N0E 1A0

December 3, 2014

Mr. Cliff Evanitski
General Manager / Secretary-Treasurer
Long Point Region Conservation Authority
4 Elm Street
Tillsonburg, ON N4G 0C4



Re: Long Point Region Conservation Authority (LPRCA) Board Structure

Brant County Council, at its October 21, 2014 meeting, approved the following resolution:

"That the County of Brant endorse the recommendation of the Long Point Region Conservation Authority Board to increase its Board membership from 10 to 11 members".

This is in response to correspondence received from the LPRCA, dated October 2, 2014 (attached).

If you have any questions regarding this resolution or require further documentation, please contact me at 519-449-2451, ext. 2200 or heather.boyd@brant.ca.

Respectfully,

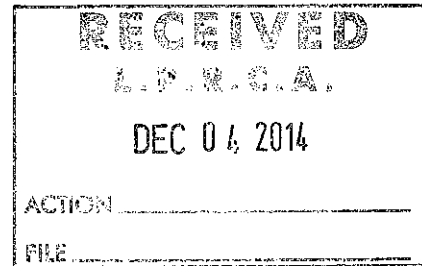
A handwritten signature in cursive script that reads "Heather Boyd".

Heather Boyd
Clerk, Manager of Council Services
County of Brant



December 2, 2014

Cliff Evanitski
General Manager/Secretary-Treasurer
Long Point Region Conservation Authority
4 Elm Street
Tillsonburg, ON N4G 0C4



Dear Mr. Evanitski:

RE: Long Point Region Conservation Authority Board Structure

Please be advised that on November 24, 2014, Haldimand County Council adopted the following resolution:

1. *THAT the correspondence from the Long Point Region Conservation Authority (LPRCA), dated October 2, 2014 regarding LPRCA Board Structure, be received as information;*
2. *AND THAT the correspondence from Oxford County, dated October 24, 2014 pertaining to the same subject, be received as information;*
3. *AND THAT the LPRCA Board of Directors' recommendation to increase the size of its Board from 10 to 11 members, as per the municipal representation model identified in its correspondence of October 2, 2014, be supported.*

Should you require further information, please contact the undersigned at 905-318-5932 x 6349.

Yours truly,

Evelyn Eichenbaum
Clerk

EE/tc



December 17, 2014

Mr. Cliff Evanitski
General Manager, Long Point Region Conservation Authority
conservation@lprca.on.ca

Dear Mr. Evanitski,

Re: 2015 Draft Long Point Region Conservation Authority Budget and Board Structure

On behalf of the Council of the Corporation of Norfolk County, I wish to thank you for your presentation made to Council, to speak regarding the above-noted at its regular meeting on Tuesday, December 16, 2014.

Please be advised of the following resolutions which were passed by Council regarding this matter:

“THAT the presentation made by Cliff Evanitski, General Manager Long Point Region Conservation Authority, on the 2015 Draft Long Point Region Conservation Authority Budget and Board Structure, be received as information.”

“THAT the 2015 Draft Long Point Region Conservation Authority Budget be received as information.”

Original motion amended as follows:

“THAT the Long Point Region Conservation Authority Board Structure be confirmed by Norfolk County Council.”

Yours truly,

A handwritten signature in black ink that reads "Stephanie Godby". The signature is fluid and cursive.

Stephanie Godby, B.A., CMMI
Deputy Clerk/Licensing Coordinator
Norfolk County
Employee & Business Services, Clerk & Council Services
(519) 426-5870 ext. 1228
stephanie.godby@norfolkcounty.ca

Corporate Services
Governor Simcoe Square
50 Colborne Street South, Simcoe, Ontario N3Y 4H3
519-426-5870 Fax: 519-426-8573
www.norfolkcounty.ca

Cliff Evanitski

From: Kyle Kruger [kkruger@twp.norwich.on.ca]
Sent: November-05-14 9:28 AM
To: Cliff Evanitski
Subject: LPRCA Board Composition

Dear Mr. Evanitski,

Thank you for your letter dated October 2nd 2014 regarding LPRCA Board structure.

I would confirm that the following resolution was adopted by Norwich Township Council at its October 14th 2014 meeting:

“That Council receive report CAO 2014-35 for information,
And further that the Township of Norwich support the representation model for the LPRCA Board as outlined in the LPRCA letter dated October 2, 2014.”

Thank you for your assistance and consideration in this matter.

Yours truly,

Kyle Kruger
CAO/Clerk
Township of Norwich



TOWNSHIP OF SOUTH - WEST OXFORD

R. R. # 1, Mount Elgin, On. N0J 1N0
312915 Dereham Line

Phone: (519) 877-2702; (519) 485-0477; Fax: (519) 485-2932

Tuesday, November 04, 2014

Mr. Cliff Evanitski,
General Manager/Secretary-Treasurer
Long Point Region Conservation Authority
4 Elm Street
Tillsonburg, ON N4G 0C4

Dear Cliff:

Please be advised that South-West Oxford Council, at its meeting held on November 4, 2014, adopted the following resolution:

RESOLVED that the Township of South-West Oxford confirm agreement with the Long Point Region Conservation Authority (LPRCA) Board of Directors' recommendation to its' member municipalities to increase the size of the current Board from 10 to 11 members, thereby increasing Oxford's representation to three full members representing the Townships of Norwich, South-West Oxford and the Town of Tillsonburg.

This follows up the verbal approval that council had given to the proposal at the October 21, 2014 meeting.

Thank you for bringing this matter to the table for discussion.

Yours truly,

A handwritten signature in cursive script, appearing to read "Mary Ellen Greb".

Mary Ellen Greb
CAO/Clerk

Dana McLachlan

Subject: FW: October 14, 2014 Council Resolution Re: Revised composition model of LPRCA

From: Jeff Bunn/Tillsonburg [<mailto:JBunn@Tillsonburg.ca>]
Sent: Wednesday, October 15, 2014 11:08 AM
To: Janice Robertson
Subject: October 14, 2014 Council Resolution Re: Revised composition model of LPRCA

Please note that at it's October 14, 2014 regular council meeting, Tillsonburg Town Council passed the following resolution:

"THAT Council receives the correspondence from Long Point Regional Conservation Authority (LPRCA);

AND THAT Council supports the revised composition model of LPRCA to allow one additional member for Norwich."

If you have any questions, please do not hesitate to let me know.

Kind regards,

Jeff Bunn, MPS
Deputy Clerk, Town of Tillsonburg
200 Broadway, 2nd Floor, Suite 204
Tillsonburg, ON N4G 5A7
Phone: 519-688-3009 Ext. 3221

www.tillsonburg.ca
www.DiscoverTillsonburg.ca
www.Facebook.com/TillsonburgON

Individuals who submit letters and other information to Council should be aware that any personal information contained within their communications may become part of the public record and may be made available to the public through the Council Agenda process.



OFFICE OF THE C.A.O./ CLERK

P. O. Box 1614, 21 Reeve Street
Woodstock, Ontario N4S 7Y3
Phone: 519-539-9800 • Fax: 519-421-4712
Web site: www.oxfordcounty.ca

October 24, 2014

Mr. Cliff Evanitski,
General Manager/Secretary-Treasurer
Long Point Region Conservation Authority
4 Elm Street
Tillsonburg, Ontario
N4G 0C4

Dear Mr. Evanitski:

Please be advised that Oxford County Council, at its meeting held on October 22, 2014, adopted the following resolution:

"That the County of Oxford confirm agreement with the Long Point Region Conservation Authority (LPRCA) Board of Directors' recommendation to its member municipalities to increase the size of the current Board from 10 to 11 members, thereby increasing Oxford's representation to three full members representing the Townships of Norwich, South-West Oxford and the Town of Tillsonburg, and, further, that the County convey their appreciation to the LPRCA Board of Directors for their consideration of Oxford's request to address the current one member combined representation for the Township of Norwich and the County of Brant."

The above action was taken in response to your correspondence, dated October 2nd, whereby you were seeking confirming resolutions from the participating municipalities. As was indicated in the above resolution, the County conveys their appreciation to the Board of Directors for the positive consideration of Oxford's request regarding representation.

Please advise as to the final outcome in order for the County to proceed with appointments to the Conservation Authority.

Yours very truly,

A handwritten signature in black ink that reads "Brenda J. Tabor".

Brenda J. Tabor
County Clerk

Copy - Clerks of Participating Municipalities
- Peter Crockett, CAO, County of Oxford