



LONG POINT REGION CONSERVATION AUTHORITY
Board of Directors Virtual Special Meeting Minutes of June 23, 2021
Approved July 7, 2021

The Board of Directors Meeting was held via videoconference, on Wednesday, June 23, 2021 pursuant to section C.9, of the LPRCA's Administrative By-Law.

Members in attendance:

Michael Columbus, Chair	Norfolk County
John Scholten, Vice-Chair	Township of Norwich
Dave Beres	Town of Tillsonburg
Robert Chambers	County of Brant
Kristal Chopp	Norfolk County
Valerie Donnell	Municipality of Bayham/Township of Malahide
Tom Masschaele	Norfolk County
Ian Rabbitts	Norfolk County
Peter Ypma	Township of South-West Oxford

Regrets:

Ken Hewitt	Haldimand County
Stewart Patterson	Haldimand County

Staff in attendance:

Judy Maxwell, General Manager
Aaron LeDuc, Manager of Corporate Services
Leigh-Anne Mauthe, Interim Manager of Watershed Services
Lorrie Minshall, Project Manager
Zachary Cox, Marketing Coordinator
Dana McLachlan, Administrative Assistant

1. Welcome and Call to Order

The chair called the meeting to order at 6:30 p.m., Wednesday, June 23, 2021.

2. Additional Agenda Items

There were no additional agenda items.

3. Declaration of Conflicts of Interest

None were declared.

4. Business Arising

FULL AUTHORITY COMMITTEE MEMBERS

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

a) Draft Comments on Phase 1 Regulatory Proposals Under the *Conservation Authorities Act*

Program Manager, L. Minshall, presented proposed comments in response to the Conservation Authorities Act Regulatory Proposal Guide on Phase 1 to the Board for review and approval. It is hard to access the impact of the proposed changes until the entire process, including Phase 2, is complete.

The board requested a firmer approach in the comments regarding Community Advisory Boards as an unnecessary and costly duplication of the Conservation Authority Board function; otherwise it was agreed the comments fairly reflected LPRCA's position.

A letter with the amended comments will be forwarded to the new Minister of Environment, Conservation and Parks, the Minister of Northern Development, Mines, Natural Resources and Forestry, the municipal clerks in the LPRCA watershed and submitted to the Environmental Registry of Ontario (ERO) tomorrow.

A-75/21

Moved by I. Rabbitts

Seconded by V. Donnell

THAT the LPRCA Board of Directors receives the report on the Draft Comments on the Phase 1 Regulatory Proposal under the Conservation Authorities Act as information,

And

THAT the LPRCA Board of Directors direct staff to submit the attached response letter for the Phase 1 Regulatory Proposal as amended to the Ontario Environmental Registry,

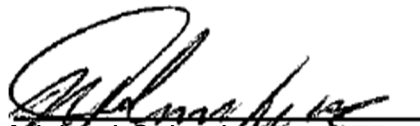
And

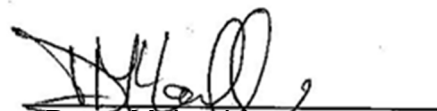
THAT the amended LPRCA response letter for the Phase 1 Regulatory Proposal be circulated to the Authority's member municipalities.

CARRIED

5. Adjournment

The Chair adjourned the meeting at 7:40 p.m.


Michael Columbus
Chair


Dana McLachlan
Administrative Assistant

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