

Board of Directors Meeting

MINUTES

A meeting of the Conservation Authority's Board of Directors was held at the Administration Building in Chatham at 2:00 P.M. on Thursday, December 17, 2015. The following directors were in attendance: J. Kavelaars, L. McKinlay, R. Doane, H. McDonald, M. Smibert, D. McKillop, S. Caveney and G. Bogart.

1. Adoption of Agenda

1. M. Smibert – H. MacDonald

Moved that the agenda be adopted.

CARRIED

2. Disclosure

None Declared.

3. Approval of Previous Meeting Minutes (Previously circulated)

2. L. McKinlay – D. McKillop

Moved that the minutes of the meeting of October 22, 2015 be approved as circulated.

CARRIED

4. Business Arising From the Minutes

None.

5. Presentations

Greening Partnership presentation

6. Business for Approval

6.1) 2016 Fee Schedule

3. L. McKinlay – S. Caveney

Moved that the 2016 Regulation Fees, Planning and Technical Review Fees, Conservation Services Fees and Conservation Areas Fees Schedules be adopted as presented.

CARRIED

6.2) 2016 Proposed Budget and Levy

4. L. McKinlay – R. Doane

Moved that the 2016 Proposed Budget and Levy be adopted as presented , and that the member municipalities be advised of the budget and their share of the proposed levy as calculated; it being noted that the Authority is required to provide 30 days' notice of its intention to adopt a final budget and levy at the Annual General Meeting scheduled to take place on February 18, 2016.

CARRIED

8. Business for Information

None.

9. Correspondence

9.1) Letter regarding Conservation Ontario Appointments

5. D. McKillop - G. Bogart

Moved that voting maintain status quo, letter to go back to CO Council by LTVCA on this position.

CARRIED

10. Other Business

- Walk-On – Bogart Drainage petition for enclosure
- No decision required, notified board of proposed submission and sought direction on response back to municipality

11. Adjournment

6. L. McKinlay

Moved that the meeting be adjourned.

CARRIED



John Kavelaars
Chair



Don Pearson
General Manager/Secretary-Treasurer

