

CROWE VALLEY CONSERVATION AUTHORITY
FULL AUTHORITY – Virtual Meeting via Google Meet

12 August 2024

MINUTES

MEMBERS PRESENT:

Michael Metcalf	Municipality of Trent Hills
Jerry Chadwick	Tudor & Cashel Township
Colin McLellan	North Kawartha
Paul Ordanis	Wollaston Township
Jeremy Solmes	Stirling-Rawdon Township
Jim Martin	Havelock-Belmont-Methuen Townships
Shawn Pack	Limerick Township

MEMBERS ABSENT:

Ron Derry	Municipality of Marmora and Lake
John O'Donnell	Faraday Township
Dave Burton	Municipality of Highlands East

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Eli Bordman, Gardiner Roberts

CALL TO ORDER:

The Chair, Jim Martin, called the meeting to order at 8:32am.

WELCOME

Jim Martin welcomed everyone to the meeting.

LAND ACKNOWLEDGEMENT

Jim Martin read a land acknowledgement thanking generations of Indigenous people who have taken care of the land for thousands of years before us.

APPROVAL OF AGENDA

FA Motion G 78/24

Moved by: Shawn Pack

Seconded by: Jeremy Solmes

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

REVIEW OF THE MINUTES OF THE PREVIOUS MEETING:

FA Motion G 79/24

Moved by: Shawn Pack

Seconded by: Jeremy Solmes

That the minutes and motions of Full Authority Board Meeting and Watershed Advisory Hearing, 20 June 2024 be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

IN CAMERA SESSION

FA Motion G 80/24

Moved by: Paul Ordanis

Seconded by: Colin McLellan

That the Full Authority Board move into an In Camera session to discuss information regarding a legal issue.

Carried.

FA Motion G 81/24

Moved by: Shawn Pack

Seconded by: Jeremy Solmes

That the Full Authority Board move into open session.

Carried.

FA Motion G 82/24

Moved by: Paul Ordanis

Seconded by: Shawn Pack

That staff be directed to respond to Mr. Pederson as discussed during the In Camera session.

Carried.

FA Motion G 83/24

Moved by: Jerry Chadwick

Seconded by: Shawn Pack

That staff be directed to respond to the letter received by CVCA's Board of directors, provide an update to the complainant as discussed in camera and provide an updated CVCA volunteer policy for the Board's review.

Carried.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Full Authority Board will be 19 September 2024 at 10:00am.

ADJOURNMENT:

FA Motion G 84/24

Moved by: Colin McLellan

Seconded by: Paul Ordanis

That the Full Authority Board Meeting be adjourned at 9:43am.

Carried.

Amanda Donald
Recording Secretary

Jim Martin
Chair