

CROWE VALLEY CONSERVATION AUTHORITY

EXECUTIVE COMMITTEE

27 March 2017

MINUTES

MEMBERS PRESENT:

Bob Ireland	Wollaston Township
Suzanne Partridge	Municipality of Highlands East
Catherine Redden	Municipality of Trent Hills

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA

CALL TO ORDER:

The Chair, Suzanne Partridge, called the meeting to order at 10:12am.

WELCOME:

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

APPROVAL OF AGENDA

FA Motion EC 1/17

Moved by: Bob Ireland

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

SERVICE DELIVERY REVIEW

Tim explained to the committee that the risk management official department of the review was completed first. It is one of the simpler departments because there is no overlapping of staff. The Executive Committee discussed the service delivery review at length. Catherine Redden arrived at 10:45am.

Tim reviewed the departments staff identified to be included in the service delivery review. The departments include regulations, water management, planning, source water protection, monitoring programs, risk management official, administration, conservation area lands, foundation, communications, information technology and GIS. After a brief discussion, the committee also added governance to the list of departments.

The committee decided the next department to complete should be regulations. The committee directed staff to complete a list of questions for comparators and to contact one other Conservation Authority to get the questions answered prior to the next Executive Committee meeting.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Executive Committee will be 24 April 2017 at 10:00am.

ADJOURNMENT:

FA Motion EC 02/17

Moved By: Catherine Redden

That the Executive Committee Meeting be adjourned at 11:38am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair

DRAFT