



# SSMRCA Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

March 19, 2024 at 4:45 PM EST

@ 1100 Fifth Line East / Zoom Meeting

## Attendance

### Present:

**Members:** Sandra Hollingsworth (Chair), Marchy Bruni (Remote), Enzo Palumbo (Vice Chair, remote), Ron Zagordo (remote)

**Also Present:** Corrina Barrett (General Manager)

### I. Call to Order

Meeting was Called to Order at 4:47 p.m.

### II. Declaration of Conflict of Interest

None declared.

### III. Adoption of Agenda

**THAT** the agenda be adopted as amended.

**Motion:** # 21/24

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

### IV. Delegations

There are no requests for delegations received for this meeting.

### V. Public Input (3 minutes per speaker)

None.

### VI. Finance and Administration

#### A. Adoption of the AGM Minutes of February 6, 2024

**THAT** the AGM Minutes of February 6, 2024, be adopted.

**Motion:** # 22/24

Motion moved by Enzo Palumbo and motion seconded by Ron Zagordo. **CARRIED.**

#### B. Accounts Payable

**THAT** the lists of accounts payable from February 1, 2024, to March 14, 2024, cheque #8986 to #9047 in the total amount of \$117,779.04 be received as information, be approved.

**Motion:** # 23/24

Motion moved by Ron Zagordo and motion seconded by Enzo Palumbo. **CARRIED.**

#### C. Health and Safety Meeting Minutes

**THAT** the Health and Safety Meeting Minutes of February 14, 2024, be received as information, be approved.

**Motion:** # 24/24

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**D. Ratify February 20, 2024, Email Poll – Emergency Well Repair**

**THAT** the Board of Directors February 20, 2024, Email poll to approve the emergency repair of the office well by Rennison Well Drilling for a cost of \$4,853.76 + HST, be ratified.

**Motion: # 25/24**

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

**VII. Water & Related Land Management**

**A. Application Approvals: Section 28, Ontario Regulation 176/06, Development, Interference with Wetlands and Alterations to Shorelines & Watercourses**

**THAT** the summary of the 7 site reports approved by staff from February 1 to March 8, 2024, pursuant to Ontario Regulation 176/06, be received as information, be approved.

**Motion: # 26/24**

Motion moved by Enzo Palumbo and motion seconded by Marchy Bruni. **CARRIED.**

**VIII. Correspondence**

**A. 2024-02-16 Email re: Update: Regulation of Development for the Protection of People and Property from Natural Hazards in Ontario – Ministry of Natural Resources and Forestry**

**B. 2024-03-08 Provincial Changes Affecting Conservation Authority Permits – letter to SSMRCA municipal partners.**

**THAT** the correspondence to the Board as provided in the agenda package be received as information, be approved.

**Motion: # 27/24**

Motion moved by Enzo Palumbo and motion seconded by Marchy Bruni. **CARRIED.**

**IX. New Business & Other**

**A. General Manger’s Report**

**THAT** the General Manager’s Report of March 19, 2024, be received as information, be approved.

**Motion: # 28/24**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**B. CA Act and Regulation Changes**

**THAT** the staff report titled “CA Act and Regulations Changes” be received as information, be approved.

**Motion: # 29/24**

Motion moved by Ron Zagordo and motion seconded by Enzo Palumbo. **CARRIED.**

**C. Reappointment of Provincial Offences Officer**

**THAT** the staff report titled “Reappointment of Provincial Offences Officer” be received as information; and

**THAT** Anjum Amin be reappointed as a Provincial Offences Officer under Section 30.1 of the *Conservation Authorities Act*, be approved.

**Motion: # 30/24**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

**D. Memorandum of Understanding with the Sault Trailblazers Snowmobile Club**  
**THAT** the staff report titled “Memorandum of Understanding with the Sault Trailblazers Snowmobile Club” be received as information, and  
**THAT** the Board approve entering into the MOU with the Sault Trailblazers Snowmobile Club until December 31, 2026.

**Motion: # 31/24**

Motion moved by Ron Zagordo and motion seconded by Enzo Palumbo. **CARRIED.**

**X. Closed Session**

To discuss a legal matter, matter of security, and personnel matter.

**THAT** the Board move into Closed Session to discuss a legal matter, matter of security, and a personnel matter at 5:28 p.m., be approved.

**Motion: # 32/24**

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

**THAT** the Board come out of Closed Session at 5:54 p.m., be approved;

**Motion: # 33/24**

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

**THAT** the Board of Directors move forward with the renewal of the Lease with the SSMNPB with the conditions discussed for their consideration, be approved.

**Motion: # 34/24**

Motion moved by Enzo Palumbo and motion seconded by Marchy Bruni. **CARRIED.**

**XI. Adjournment**

There being no further business,

**THAT** the meeting be adjourned at 5:55 p.m., be approved.

**Motion: # 35/24**

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

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Corrina Barrett,  
General Manager

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Sandra Hollingsworth,  
Board Chair