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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY  
REGULAR MEETING  
Tuesday July 16, 2019  
Conservation Authority Office  
MINUTES**

Board Members Present: Marchy Bruni, Enzo Palumbo, Rick Niro, and Donna Hilsinger

Staff Members Present: Corrina Barrett

Regrets: Corey Gardi

**Call to Order**

The Meeting was called to order at 4:46 p.m.

**1. Declaration of Conflict of Interest**

None declared.

**2. Finance & Administration**

Minutes

Resolution # 65/19, moved by Rick Niro, seconded by Donna Hilsinger,

*“Resolved that the May 28, 2019 Conservation Authority Regular Meeting and Closed Session minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution # 66/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the accounts payable from May 23 to July 10 cheque #6625 to #6693 in the amount of \$114,140.08 be approved,”*

was CARRIED.

#### Health and Safety Meeting Minutes

Resolution # 67/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the Health and Safety Meeting Minutes from June 10, 2019 be accepted as information be approved,”*

was CARRIED.

Resolution # 68/19, moved by Donna Hilsinger, seconded by Enzo Palumbo,

*“Resolved that the Health and Safety Meeting Minutes from July 9, 2019 be accepted as information be approved,”*

was CARRIED.

#### 2019 Budget Update

Resolution # 69/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “2019 Budget Update” dated July 16, 2019 be accepted as information be approved,”*

was CARRIED.

### **3. Water and Related Land Management**

#### Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

Resolution # 70/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the approved site reports be accepted as information be approved,”*

was CARRIED.

#### Mark’s Bay Shoreline Erosion Project Update

Resolution # 71/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “Mark’s Bay Shoreline Erosion Project Update” dated July 16, 2019 be accepted as information be approved,”*

was CARRIED.

#### **4. Conservation and Recreation**

##### Activities Report

Resolution # 72/19, moved by Donna Hilsinger, seconded by Enzo Palumbo,

*“Resolved that the staff information titled “Conservation and Recreation Activities” dated July 16, 2019 be accepted as information be approved,”*

was CARRIED.

#### **5. New Business / Other**

##### Signage for Prince Township Marina

Resolution # 73/19, moved by Rick Niro, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “Signage for Prince Township Marina” dated July 16, 2019 be approved,”*

was CARRIED.

##### Flood Messaging

Resolution # 74/19, moved by Enzo Palumbo, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “Flood Messaging” dated July 16, 2019 be approved,”*

was CARRIED.

##### Conservation Ontario Communications

Resolution # 75/19, moved by Rick Niro, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “Conservation Ontario Communications” dated July 16, 2019 be accepted as information be approved,”*

was CARRIED.

##### 2020 Budget Discussions

Resolution # 76/19, moved by Donna Hilsinger, seconded by Rick Niro

*“Resolved that the staff memo titled “2020 Budget Discussions” dated July 16, 2019 be accepted as information be approved,”*

was CARRIED.

## **6. In Camera**

Resolution # 77/19, moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the Board go into Closed Session at 5:27 p.m. to discuss personnel matters be approved,”*

was CARRIED.

Resolution # 78/19, moved by Rick Niro, seconded by Enzo Palumbo,

*“Resolved that the Board come out of Closed Session at 5:43 p.m. be approved,”*

was CARRIED.

## **7. Adjournment**

Resolution # 79/19 moved by Enzo Palumbo, seconded by Rick Niro,

*“Resolved that the meeting adjourned at 5:45 p.m. be approved,”*

was CARRIED.

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Corrina Barrett,  
General Manager

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Marchy Bruni,  
Chair