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**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday November 19, 2019
Conservation Authority Office
MINUTES**

Board Members Present: Marchy Bruni, Rick Niro, Donna Hilsinger and Corey Gardi

Staff Members Present: Corrina Barrett

Regrets: Enzo Palumbo

Call to Order

The Meeting was called to order at 4:45 p.m.

1. Declaration of Conflict of Interest

None declared.

2. Finance & Administration

Minutes

Resolution # 109/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the October 15, 2019 Conservation Authority Regular Meeting minutes be approved,”

was CARRIED.

Accounts Payable

Resolution # 110/19, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the accounts payable from October 11 to November 18, 2019 cheque #6818 to #6864 in the amount of \$70,238.19 be approved,”

was CARRIED.

Health and Safety Meeting Minutes

Resolution # 111/19, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the Health and Safety Meeting Minutes from November 4, 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 # 112/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the 5 approved site reports from October 12 to November 14, 2019 be accepted as information be approved,”

was CARRIED.

4. New Business / Other

Meeting with MECP Staff

Resolution # 113/19, moved by Rick Niro, seconded by Donna Hilsinger,

“Resolved that the staff memo entitled “Meeting with MECP Staff” dated November 14, 2019 be accepted as information be approved,”

was CARRIED.

Municipalities Correspondence

Resolution # 114/19, moved by Corey Gardi, seconded by Donna Hilsinger,

“Resolved that the staff memo entitled “Municipalities Correspondence” dated November 14, 2019 be accepted as information be approved,”

was CARRIED.

Recent IT Issues

Resolution # 115/19, moved by Corey Gardi, seconded by Rick Niro,

“Resolved that the staff memo entitled “Recent IT Issues” dated November 14, 2019 be accepted as information be approved,”

was CARRIED.

5. In Camera

Resolution # 116/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the Board go into Closed Session at 5:13 p.m. to discuss an FOI Request be approved,”

was CARRIED.

Resolution # 117/19, moved by Donna Hilsinger, seconded by Rick Niro,

“Resolved that the Board come out of Closed Session at 5:22 p.m. be approved,”

was CARRIED.

Resolution # 118/19, moved by Corey Gardi, seconded by Donna Hilsinger,

“Resolved that the GM move forward with the FOI Request as discussed during the closed session be approved,”

was CARRIED.

6. Adjournment

Resolution # 119/19, moved by Donna Hilsinger, seconded by Corey Gardi,

“Resolved that the meeting adjourned at 5:25 p.m. be approved,”

was CARRIED.

Corrina Barrett,
General Manager

Marchy Bruni,
Chair