



1100 Fifth Line East
Sault Ste. Marie, ON P6A 6J8
Tel: (705) 946-8530
Fax: (705) 946-8533
Email: nature@ssmrca.ca
www.ssmrca.ca

**SAULT STE. MARIE REGION CONSERVATION AUTHORITY
REGULAR MEETING
Tuesday, November 30, 2021
Conservation Authority Office
MINUTES**

Board Members Present: Corey Gardi (Vice-Chair), Sandra Hollingsworth, Marchy Bruni,
Rick Niro

Staff Members Present: Corrina Barrett

Via Zoom

Call to Order

The Meeting was called to order at 4:48 p.m.

1. Declaration of Conflict of Interest

None.

2. Approval of Agenda

Resolution # 99/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“Resolved THAT the November 30, 2021, Conservation Authority Regular Meeting agenda be approved as presented,”

Was CARRIED.

3. Finance & Administration

Minutes

Resolution # 100/21, moved by Marchy Bruni, seconded by Sandra Hollingsworth,

“Resolved THAT the Conservation Authority Regular Board Meeting minutes of October 19, 2021, be adopted, be approved,”

Was CARRIED.

Accounts Payable

Resolution # 101/21, moved by Rick Niro, seconded by Marchy Bruni,

“Resolved THAT the list of accounts payable from October 15 to November 10, 2021, cheque #7783 to #7803 in the total amount of \$48,642.75 be received as information, be approved,”

Was CARRIED.

Resolution # 102/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“Resolved THAT the list of accounts payable from November 11 to November 25, 2021, cheque #7804 to #7815 in the total amount of \$8,733.70 be received as information, be approved,”

Was CARRIED.

Property Inquiry Statistics – 3rd Quarter

Resolution # 103/21, moved by Rick Niro, seconded by Sandra Hollingsworth,

“Resolved THAT the staff summary memo titled “Property Inquiry Statistics – 3rd Quarter” dated November 16, 2021, be received as information, be approved,”

Was CARRIED.

4. Water and Related Land Management

Section 28, Ontario Regulation 170/06, Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

Application Approvals

Resolution # 104/21, moved by Sandra Hollingsworth, seconded by Rick Niro,

“Resolved THAT the summary of the 9 site reports approved by staff from October 16 to November 25, 2021, pursuant to Ontario Regulation 176/06, be received as information, be approved,”

Was CARRIED.

5. New Business / Other

SSMRCA Transition Plan (under O. Reg. 687/21)

Resolution # 105/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“Resolved THAT the Board approve the Transition Plan as presented and allow distribution to our municipal partners and the MECP as per Ontario Regulation 687/21, be approved,”

Was CARRIED.

Accommodation Policy

Resolution # 106/21, moved by Rick Niro, seconded by Marchy Bruni,

“Resolved THAT the Board approve the SSMRCA Accommodation Policy and Procedures as presented, to become effective on December 1, 2021, be approved,”

Was CARRIED.

Return to Workplace Protocol and COVID-19 Mandatory Vaccine Policy

Resolution # 107/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“Resolved THAT Board approve the SSMRCA Return to Workplace Protocol and the COVID-19 Mandatory Vaccination Policy as presented, to become effective on December 1, 2021, be approved,”

Was CARRIED.

Beaver Freezer Marathon

Resolution # 108/21, moved by Marchy Bruni, seconded by Sandra Hollingsworth,

“Resolved THAT the Board approve the SSMRCA entering into a Land Use Agreement with the Beaver Freezer Marathon event organizers, be approved,”

Was CARRIED.

December Board Meeting Date

Resolution # 109/21, moved by Sandra Hollingsworth, seconded by Rick Niro,

“Resolved THAT the Board cancel the December Board meeting and meet again in January 2022, be approved,”

Was CARRIED.

OnBoard – Board Management Software

Resolution # 110/21, moved by Marchy Bruni, seconded by Sandra Hollingsworth,

“Resolved THAT the staff memo titled “OnBoard – Board Management Software” dated November 30, 2021, be received as information, be approved,”

Was CARRIED.

Replacement of Office Furnace

Resolution # 111/21, moved by Marchy Bruni, seconded by Rick Niro,

*“Resolved THAT the staff memo titled “Replacement of Office Furnace” dated November 30, 2021, be received as information, and;
Further THAT the Board approve the hiring of Blue Flame for the installation of the new office furnace at the quoted cost of \$4420 + HST, be approved,”*

Was CARRIED.

6. Closed Session

Resolution # 112/21, moved by Sandra Hollingsworth, seconded by Rick Niro,

“Resolved that the Board move in to Closed Session to discuss solicitor-client advice and personal matters at 5:24 p.m., be approved,”

Was CARRIED.

Resolution # 113/21, moved by Sandra Hollingsworth, seconded by Marchy Bruni,

“Resolved that the Board move out of Closed Session at 5:35 p.m., be approved,”

Was CARRIED.

7. Adjournment

There being no further business,

Resolution # 114/21, moved by Sandra Hollingsworth, seconded by Rick Niro,

“Resolved that the meeting be adjourned at 5:36 p.m., be approved,”

Was CARRIED.

Corrina Barrett,
General Manager

Enzo Palumbo,
Chair