



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 October 15, 2019  
Conservation Authority Office  
MINUTES**

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

Staff Members Present: Corrina Barrett

Regrets: Enzo Palumbo, Rick Niro and Becky Hodgson

**Call to Order**

The Meeting was called to order at 5:05 p.m.

**1. Declaration of Conflict of Interest**

None declared.

**2. Finance & Administration**

Minutes

Resolution # 99/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the September 17, 2019 Conservation Authority Regular Meeting minutes be approved,”*

was CARRIED.

Accounts Payable

Resolution # 100/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the accounts payable from September 13 to October 10 cheque #6771 to #6817 in the amount of \$49,184.31 be approved,”*

was CARRIED.

### Health and Safety Meeting Minutes

Resolution # 101/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the Health and Safety Meeting Minutes from October 7, 2019 be accepted as information be approved,”*

was CARRIED.

### 2019 3<sup>rd</sup> Quarter Budget Update

Resolution # 102/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the staff memo titled “2019 3<sup>rd</sup> Quarter Budget Update” dated October 11, 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 # 103/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the 11 approved site reports from September 17 to October 11, 2019 be accepted as information be approved,”*

was CARRIED.

## **4. New Business / Other**

### Algoma Forest & Nature School

Becky Hodgson contacted the GM prior to tonight’s meeting and will not able to make it. Becky will try again for a Board Meeting in the new year.

### Meeting with Minister Yurek

Resolution # 104/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the staff memo titled “Meeting with Minister Yurek” dated October 11, 2019 be accepted as information be approved,”*

was CARRIED.

#### Property Inquiries – 2019 3<sup>rd</sup> Quarter Statistics

Resolution # 105/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the staff memo titled “Properties Inquiries” dated October 11, 2019 be accepted as information be approved,”*

was CARRIED.

#### **5. In Camera**

Resolution # 106/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the Board go into Closed Session at 5:36 p.m. to discuss personnel matters be approved,”*

was CARRIED.

Resolution # 107/19, moved by Corey Gardi, seconded by Donna Hilsinger,

*“Resolved that the Board come out of Closed Session at 5:46 p.m. be approved,”*

was CARRIED.

#### **6. Adjournment**

Resolution # 108/19, moved by Donna Hilsinger, seconded by Corey Gardi,

*“Resolved that the meeting adjourned at 5:47 p.m. be approved,”*

was CARRIED.

---

Corrina Barrett,  
General Manager

---

Marchy Bruni,  
Chair