



# September SSMRCA Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

Oct 3, 2022 at 4:45 PM EDT

@ 1100 Fifth Line East/Zoom Meeting

## **Attendance**

### **Members Present:**

Sandra Hollingsworth (Chair), Marchy Bruni, Michael Matthews (Vice Chair), Rick Niro

### **Also Present:**

Corrina Barrett (General Manager)

### **Members Absent:**

Corey Gardi

### **Guests Present:**

Kyle Megginson (Universal Pole Dance & Fitness)

#### **I. Call to Order**

Meeting was Called to Order at 4:45 p.m.

#### **II. Declaration of Conflict of Interest**

None.

#### **III. Adoption of Agenda**

**THAT** the October 3, 2022, Board Meeting Agenda be adopted as presented.

**Motion:** # 80/22

Motion moved by Marchy Bruni and motion seconded by Michael Matthews.

**CARRIED.**

#### **IV. Finance & Administration**

##### **A. Adoption of Regular Board Meeting Minutes of July 19, 2022**

**THAT** the Regular Board Meeting minutes of July 19, 2022, be adopted.

**Motion:** # 81/22

Motion moved by Rick Niro and motion seconded by Michael Matthews.

**CARRIED.**

##### **B. Health & Safety Meeting Minutes**

**THAT** the Health and Safety Meeting minutes of August 10 and September 14, 2022 be received as information.

**Motion:** # 82/22

Motion moved by Marchy Bruni and motion seconded by Michael Matthews. **CARRIED.**

**C. Accounts Payable**

**THAT** the list of accounts payable from July 15 to September 14, 2022, cheque #8135 to #8236 in the total amount of \$121,157.90 be received as information.

**Motion:** # 83/22

Motion moved by Michael Matthews and motion seconded by Rick Niro. **CARRIED.**

**D. 2023 Fee Policy & Schedule**

**THAT** staff proceed with public and municipal consultation on the amended SSMRCA 2023 Fee Policy and Schedule.

**Motion:** # 84/22

Motion moved by Michael Matthews and motion seconded by Marchy Bruni. **CARRIED.**

**E. 2023 Preliminary Budget**

**THAT** the SSMRCA Board receives the 2023 Draft Budget, Version 1.0, dated September 30, 2022, for information.

**Motion:** # 85/22

Motion moved by Michael Matthews and motion seconded by Rick Niro. **CARRIED.**

**V. 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 34 site reports approved by staff from July 15 to September 30, 2022, pursuant to Ontario Regulation 176/06, be received as information.

**Motion:** # 86/22

Motion moved by Rick Niro and motion seconded by Michael Matthews. **CARRIED.**

**B. Operations Update**

**THAT** the staff presentation titled “Flood Channel / Diversion Channel Maintenance UPDATE” dated October 3, 2022 be received as information.

**Motion: # 87/22**

Motion moved by Marchy Bruni and motion seconded by Michael Matthews. **CARRIED.**

## **VI. New Business / Other**

### **A. Flying Pole Presentation by Kyle Megginson, Universal Pole Dance & Fitness**

**THAT** the Flying Pole Presentation proposed by Kyle Megginson be received as information.

**Motion: # 88/22**

Motion moved by Michael Matthews and motion seconded by Marchy Bruni. **CARRIED.**

### **B. General Manager's Report**

**THAT** the Manager’s Report be received as information.

**Motion: # 89/22**

Motion moved by Rick Niro and motion seconded by Michael Matthews. **CARRIED.**

### **C. Client Service Standards Policy**

**THAT** the new policy titled “Client Services Standards Policy” dated September 7, 2022, be accepted as information, and

Further **THAT** the Board approves the “Client Services Standards Policy” for implementation.

**Motion: # 90/22**

Motion moved by Michael Matthews and motion seconded by Rick Niro. **CARRIED.**

### **D. Records and Information Management Policy**

**THAT** the new policy titled “Records and Information Management Policy” and the associated "Attachment 1" dated August 24, 2022, be accepted as information, and

Further **THAT** the Board approves the “Records and Information Management Policy” and the associated "Attachment 1" for implementation.

**Motion: # 91/22**

Motion moved by Rick Niro and motion seconded by Michael Matthews.  
**CARRIED.**

**E. Protection of Privacy Policy**

**THAT** the new policy titled “Protection of Privacy Policy” dated August 29, 2022, be accepted as information, and

Further **THAT** the Board approves the “Protection of Privacy Policy” for implementation.

**Motion: # 92/22**

Motion moved by Michael Matthews and motion seconded by Rick Niro.  
**CARRIED.**

**F. PT Section 16, Tarentorus (MNRF) - North Region - 5th Lease Extension and Amending Agreement**

**THAT** the agreement titled “FIFTH LEASE EXTENSION AND AMENDING AGREEMENT” with Her Majesty the Queen In Right of Ontario As Represented By the Minister of Government and Consumer Services, be accepted as information, and

Further **THAT** the Board approves entering into the 5th Extension Term of the Agreement for implementation from March 1, 2024 to February 28, 2029.

**Motion: # 93/22**

Motion moved by Rick Niro and motion seconded by Michael Matthews.  
**CARRIED.**

**G. SPC Update**

**THAT** the staff memo titled “Program Update” dated September 20, 2022, be accepted as information.

**Motion: # 94/22**

Motion moved by Michael Matthews and motion seconded by Rick Niro.  
**CARRIED.**

**VII. Closed Session**

**THAT** the Board move into Closed Session to discuss advice subject to solicitor-client privilege, and personal matters about an identifiable individual at 6:47 p.m.

**Motion:** # 95/22

Motion moved by Rick Niro and motion seconded by Michael Matthews.

**CARRIED.**

**THAT** the Board come out of Closed Session at 6:59 p.m.

**Motion:** # 96/22

Motion moved by Michael Matthews and motion seconded by Rick Niro.

**CARRIED.**

**VIII. Adjournment**

There being no further business,

**THAT** the meeting be adjourned at 7 p.m.

**Motion:** # 97/22

Motion moved by Rick Niro and motion seconded by Michael Matthews.

**CARRIED.**