



SSMRCA April Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

April 18, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / ZOOM

Attendance

Present

Members: Sandra Hollingsworth (Chair), Corey Gardi (remote), Ron Zagordo (remote), Marchy Bruni (remote)

Also Present: Corrina Barrett (General Manager)

Guests: Jennifer Archambault (BDO)

I. Call to Order

Meeting was Called to Order at 4:46 p.m.

II. Declaration of Conflict of Interest

None.

III. Adoption of Agenda

THAT the agenda be adopted as amended.

Motion: # 57/23

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

IV. Delegations

There are no requests for delegations received for this meeting.

V. Public Input (3 mins per speaker)

None.

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of March 28, 2023

THAT the Regular Meeting Minutes of March 28, 2023, be adopted.

Motion: # 58/23

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

B. Health and Safety Meeting Minutes

THAT the Health & Safety Meeting Minutes of April 13, 2023, be received as information.

Motion: # 59/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

C. Accounts Payable

THAT the list of accounts payable from March 21 to April 13, 2023, cheque #8509 to #8536 in the total amount of \$20,252.15 be received as information.

Motion: # 60/23

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

D. First Quarter Statistics

THAT the staff memo titled "Property Inquiries – 2023 1st Quarter Statistics" dated April 18, 2023, be received as information, be approved.

Motion: # 61/23

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **CARRIED.**

E. BDO Audit Presentation

THAT the 2022 Financial Statements and Final Report as presented by the firm of BDO be accepted and finalized.

Motion: # 62/23

Motion moved by Marchy Bruni and motion seconded by Ron Zagordo. **CARRIED.**

VII. 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 8 site reports approved by staff from March 18 to April 13, 2023, pursuant to Ontario Regulation 176/06, be received as information, be approved.

Motion: # 63/23

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **CARRIED.**

VIII. Correspondence

A. Fourth Quarterly Report to the Province – O. Reg. 687/21

THAT the correspondence to the province re: Fourth Quarterly Report – O. Reg. 687/21 be received as information.

Motion: # 64/23

Motion moved by Corey Gardi and motion seconded by Marchy Bruni. **CARRIED.**

IX. New Business & Other

A. General Manager's Report

THAT the General Manager's Report of April 18, 2023, be received as information, be approved.

Motion: # 65/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

B. Soo Finnish Nordic Ski Club Agreement Renewal

THAT the Board receive the draft Agreement with the Soo Finnish Nordic Ski Club as information, and

Further THAT the draft Agreement be finalized and approved by the Board for signatures.

Motion: # 66/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

C. 2023 Review of Health and Safety Program Manual - Section 5 & Section 6

THAT Section 5 and Section 6 of the SSMRCA Health and Safety Program Manual be approved as worded.

Motion: # 67/23

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **CARRIED.**

D. 2023 Review of Human Resources Policies and Procedures - Benefits Section

THAT the Benefits Section of the SSMRCA Human Resources Policies and Procedures be approved as worded.

Motion: # 68/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

X. Closed Session

THAT the Board move into Closed Session to discuss the security of the property of the CA, and personal matters about an identifiable individual at 5:58 p.m., be approved.

Motion: # 69/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

THAT the Board come out of Closed Session at 6:05 p.m., be approved.

Motion: # 70/23

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **CARRIED.**

XI. Adjournment

There being no further business,

THAT the meeting be adjourned at 6:05 p.m., be approved.

Motion: # 71/23

Motion moved by Ron Zagordo and motion seconded by Marchy Bruni. **CARRIED.**

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair