



SSMRCA Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

April 16, 2024 at 5:00 PM EST

@ 1100 Fifth Line East / Zoom Meeting

Attendance

Present:

Members: Sandra Hollingsworth (Chair), Marchy Bruni (Remote), Enzo Palumbo (Vice Chair, remote), Corey Gardi (remote)

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting was Called to Order at 5:00 p.m.

II. Declaration of Conflict of Interest

None declared.

III. Adoption of Agenda

THAT the agenda be adopted as amended.

Motion: # 36/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

IV. Delegations

There are no requests for delegations received for this meeting.

V. Public Input (3 minutes per speaker)

None.

VI. Finance and Administration

A. Adoption of Regular Meeting Minutes of March 19, 2024

THAT the Regular Board Meeting Minutes of March 19, 2024, be adopted.

Motion: # 37/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

B. Accounts Payable

THAT the amended list of accounts payable from March 15, 2024, to April 11, 2024, cheque #9048 to #9090 in the total amount of \$124,720.77 be received as information, be approved.

Motion: # 38/24

Motion moved by Enzo Palumbo and motion seconded by Corey Gardi. **CARRIED.**

C. Health and Safety Meeting Minutes

THAT the Health and Safety Meeting Minutes of April 10, 2024, be received as information, be approved.

Motion: # 39/24

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

D. First Quarter Statistics

THAT the staff memo titled “Property Inquiries – 2024 1st Quarter Statistics” dated April 16, 2024, be received as information, be approved.

Motion: # 40/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **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 7 site reports approved by staff from March 9 to April 5, 2024, pursuant to Ontario Regulation 176/06, be received as information, be approved.

Motion: # 41/24

Motion moved by Enzo Palumbo and motion seconded by Corey Gardi. **CARRIED.**

VIII. Correspondence

A. 2024-04-05 Email re: Proposed regulation regarding Minister’s Permit and Review powers under the Conservation Authorities Act – Ministry of Natural Resources and Forestry

THAT the correspondence to the Board as provided in the agenda package be received as information, be approved.

Motion: # 42/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

IX. New Business & Other

A. General Manger’s Report

THAT the General Manager’s Report of April 16, 2024, be received as information, be approved.

Motion: # 43/24

Motion moved by Corey Gardi and motion seconded by Enzo Palumbo. **CARRIED.**

B. Ratify March 27, 2024, Email Poll – Interim Policy Guidelines

THAT the Board of Directors March 27, 2024, Email poll to approve the adoption of the Interim Policy Guidelines for the Administration and Implementation of Ontario Regulation 41/24 (Prohibited Activities, Exemptions and Permits) be accepted effective April 1, 2024, be ratified.

Motion: # 44/24

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

C. Ratify April 3, 2024, Email Poll – Delegation of Powers under the *Conservation Authorities Act* and O. Reg. 41/24

THAT the Board of Directors April 3, 2024, Email poll to approve the Designation of Powers under Section 28.4 of the *Conservation Authorities Act* and O. Reg. 41/24 be ratified; and **THAT** the General Manager/Secretary-Treasurer be delegated to approve permits up to five years, to cancel permits and to conduct administrative reviews; and **THAT** the CA Board members are delegated as the Hearing Board, be approved.

Motion: # 45/24

Motion moved by Corey Gardi and motion seconded by Enzo Palumbo. **CARRIED.**

X. Closed Session

To discuss a personnel matter.

THAT the Board move into Closed Session to discuss a personnel matter at 5:30 p.m., be approved.

Motion: # 46/24

Motion moved by Corey Gardi and motion seconded by Enzo Palumbo. **CARRIED.**

THAT the Board come out of Closed Session at 5:40 p.m., be approved.

Motion: # 47/24

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

XI. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:43 p.m., be approved.

Motion: # 48/24

Motion moved by Marchy Bruni and motion seconded by Enzo Palumbo. **CARRIED.**

Corrina Barrett,
General Manager

Enzo Palumbo,
Board Vice-Chair