



SSMRCA Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

July 16 2024 at 4:45 PM EST

@ 1100 Fifth Line East / Zoom Meeting

Attendance

Present:

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

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting was Called to Order at 4:43 p.m.

II. Declaration of Conflict of Interest

None declared.

III. Adoption of Agenda

THAT the agenda be adopted as presented.

Motion: # 57/24

Motion moved by Marchy Bruni and motion seconded by Corey Gardi. **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 May 21, 2024

THAT the Regular Board Meeting Minutes of May 21, 2024, be adopted.

Motion: # 58/24

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

B. Accounts Payable

THAT the list of accounts payable from May 16, 2024, to July 10, 2024, cheque #9138 to #9225 in the total amount of \$161,908.60 be received as information, be approved.

Motion: # 59/24

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

C. Health and Safety Meeting Minutes

THAT the Health and Safety Meeting Minutes of June 17, 2024, be received as information, be approved.

Motion: # 60/24

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

D. 2024 Budget Update

THAT the staff memo titled “2024 Budget Update” dated July 16, 2024, be received as information, be approved.

Motion: # 61/24

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

E. 2024 Property Inquiry Statistics

THAT the staff memo titled “Property Inquiries – 2024 2nd Quarter Statistics” dated July 16, 2024, be received as information, be approved.

Motion: #62/24

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

VII. Water & Related Land Management

A. Application Approvals: Ontario Regulation 41/24: Prohibited Activities, Exemptions and Permits, and the *Conservation Authorities Act*, Part VI

THAT the summary of the 26 site reports approved by staff from May 11 to July 10, 2024, pursuant to Ontario Regulation 41/24 and the *CA Act*, be received as information, be approved.

Motion: # 63/24

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

VIII. Correspondence

There is no correspondence received for this meeting.

IX. New Business & Other

A. General Manger’s Report

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

Motion: # 64/24

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

B. Ratify June 4, 2024, Email Poll: SSMRCA Draft 2023 Financial Statements

THAT the Board of Directors June 4, 2024, Email Poll to approve the acceptance and finalization of the 2023 Financial Statements and Final Report as presented by the firm of BDO, be ratified.

Motion: # 65/24

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

C. Ratify June 10, 2024, Email Poll: Invoices for Well Drilling

THAT the Board of Directors June 10, 2024, Email Poll to approve the payment of the invoices for drilling a new office well (\$18,560.00 + HST) and capping the old well (\$1,766.29 + HST) by Rennison Well Drilling LTD, be ratified.

Motion: # 66/24

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

D. Ratify June 12, 2024, Email Poll: SSMRCA Confidential HR Issue

THAT the Board of Directors June 12, 2024, Email Poll to approve the hiring of ISN Inc. for HR Consultant Services based on the Engagement Letter received, be ratified.

Motion: # 67/24

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

X. Closed Session

THAT the Board move into Closed Session to discuss a personnel matter and a legal matter at 5:07 p.m., be approved.

Motion: # 68/24

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

THAT the Board come out of Closed Session at 5:26 p.m., be approved.

Motion: # 69/24

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

XI. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:28 p.m., be approved.

Motion: # 70/24

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

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair