



SSMRCA March Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

March 28, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / ZOOM

Attendance

Present

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

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting was Called to Order at 4:42 p.m.

II. Declaration of Conflict of Interest

Sandra declared a conflict of interest with the accounts payable.

III. Adoption of Agenda

THAT the agenda be adopted as presented.

Motion: # 41/23

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

IV. Delegations

None.

V. Public Input (3 mins per speaker)

None.

VI. Finance and Administration

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

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

Motion: # 42/23

Motion moved by Ron Zagordo and motion seconded by Enzo Palumbo.

CARRIED.

B. Health and Safety Meeting Minutes

THAT the Health & Safety Meeting Minutes of March 7, 2023, be received as information.

Motion: # 43/23

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

CARRIED.

C. Accounts Payable

THAT the list of accounts payable from February 22, 2023, to March 20, 2023, cheque #8469 to #8508 in the total amount of \$49,187.54 be received as information.

Motion: # 44/23

Motion moved by Ron Zagordo 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 4 site reports approved by staff from February 25 to March 17, 2023, pursuant to Ontario Regulation 176/06, be received as information, be approved.

Motion: # 45/23

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

VIII. Correspondence

A. MECP notification of EA modernization efforts

THAT the correspondence from the MECP regarding EA modernization efforts be received as information.

Motion: # 46/23

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

CARRIED.

IX. New Business & Other

A. General Manager's Report

THAT the General Manager's Report of March 28, 2023, be received as information, be approved.

Motion: # 47/23

Motion moved by Enzo Palumbo and motion seconded by Ron Zagordo.

CARRIED.

B. Sault North Archery Club Agreement Renewal

THAT the Board receive the draft Agreement with the Sault North Archery Club as information, and

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

Motion: # 48/23

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

C. 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 shared with the Soo Finnish Nordic Ski Club for their review and consideration, be approved.

Motion: # 49/23

Motion moved by Ron Zagordo and motion seconded by Enzo Palumbo.

CARRIED.

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

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

Motion: # 50/23

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

CARRIED.

E. 2023 Review of Health and Safety Program Manual - Section 3 & Section 4

THAT Section 3 and Section 4 of the SSMRCA Health and Safety Program Manual be approved as worded.

Motion: # 51/23

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

CARRIED.

F. SSMRCA 2023 Watershed Report Card

THAT the SSMRCA 2023 Watershed Report Card be received as information.

Motion: # 52/23

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

CARRIED.

X. Closed Session

THAT the Board move into Closed Session to discuss advice subject to solicitor-client privilege and certain specific information supplied in confidence to the Conservation Authority at 5:20 p.m., be approved.

Motion: # 53/23

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

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

Motion: # 54/23

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

THAT the SSMRCA follow up with the Soo Finnish Nordic Ski Club and provide suggested comments, be approved.

Motion: # 55/23

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

XI. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:41 p.m., be approved.

Motion: # 56/23

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

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair