



SSMRCA May Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

May 16, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / ZOOM

Attendance

Present

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

Also Present: Corrina Barrett (General Manager)

I. Call to Order

Meeting was Called to Order at 4:44 p.m.

II. Declaration of Conflict of Interest

None.

III. Adoption of Agenda

THAT the agenda be adopted as amended.

Motion: # 72/23

Motion moved by Corey Gardi and motion seconded by Ron Zagordo. **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 April 18, 2023

THAT the Regular Meeting Minutes of April 18, 2023, be adopted.

Motion: # 73/23

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

B. Accounts Payable

THAT the list of accounts payable from April 14 to May 11, 2023, cheque #8537 to #8569 in the total amount of \$128,740.55 be received as information.

Motion: # 74/23

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

CARRIED.

C. 2023 Budget Update

THAT the staff memo titled "2023 Budget Update" dated May 16, 2023, be received as information, be approved.

Motion: # 75/23

Motion moved by Ron Zagordo and motion seconded by Corey Gardi. **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 April 14 to May 12, 2023, pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

Motion: # 76/23

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

VIII. Correspondence

There was no correspondence received for this meeting.

IX. New Business & Other

A. General Manager's Report

THAT the General Manager's Report of May 16, 2023, be received information, be approved.

Motion: # 77/23

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

B. Communications Update

THAT the Communications Update of May 16, 2023, be received as information.

Motion: # 78/23

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

C. 2023 Review of Health and Safety Program Manual - Section 7 & Section 8

THAT Section 7 and Section 8 of the SSMRCA Health and Safety Program Manual be approved as worded.

Motion: # 79/23

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

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

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

Motion: # 80/23

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

X. Closed Session

THAT the Board move into Closed Session to approve the minutes of a previous closed session at 5:09 p.m., be approved.

Motion: # 81/23

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

THAT the Board come out of Closed Session at 5:11 p.m., be approved.

Motion: # 82/23

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

XI. Adjournment

There being no further business,

THAT the meeting be adjourned at 5:12 p.m., be approved.

Motion: # 83/23

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

Corrina Barrett,
General Manager

Sandra Hollingsworth,
Board Chair