



# SSMRCA Regular Board Meeting Minutes

Sault Ste. Marie Region Conservation Authority

October 17, 2023 at 4:45 PM EST

@ 1100 Fifth Line East / ZOOM

## Attendance

### Present

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

**Also Present:** Corrina Barrett (General Manager)

### I. Call to Order

Meeting was Called to Order at 4:47 p.m.

### II. Declaration of Conflict of Interest

None.

### III. Adoption of Agenda

**THAT** the agenda be adopted as presented.

**Motion:** # 121/23

Motion moved by Ron Zagordo 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 September 19, 2023

**THAT** the Regular Meeting Minutes of September 19, 2023, be adopted.

**Motion:** # 122/23

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

#### B. Accounts Payable

**THAT** the list of accounts payable from September 15 to October 11, 2023, cheque #8789 to #8828 in the total amount of \$54,699.29 be received as information, be approved.

**Motion:** # 123/23

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

**C. 2023 Budget Update**

**THAT** the staff memo titled “2023 Budget Update” dated October 17, 2023, be received as information, be approved.

**Motion: # 124/23**

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

**D. 2024 Draft Budget**

**THAT** the presentation on the 2024 Draft Budget, Version 2.0, dated October 17, 2023, be received as information, and

Further **THAT** the Board approve the 2024 Draft Budget for consultation purposes.

**Motion: # 125/23**

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

**E. Ratify October 5, 2023, Email Poll – Garage Doors Replacement**

**THAT** the Board of Directors October 5, 2023, Email poll to approve the replacement of the garage door by KCE Garage Doors for a cost of \$8,681.99 + HST, be ratified, be approved.

**Motion: # 126/23**

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 9 site reports approved by staff from September 9 to October 6, 2023, pursuant to *Ontario Regulation 176/06*, be received as information, be approved.

**Motion: # 127/23**

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

**VIII. Correspondence**

**A. 2023-09-15 Hamilton Conservation Authority Resolution re. Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System**

**THAT** the correspondence received from the Hamilton Conservation Authority regarding their resolution requesting the Provincial Government to Reverse Changes to the Conservation Authorities Act and Ontario Wetland Evaluation System be received as information, be approved.

**Motion: # 128/23**

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

**B. 2023-09-28 Sixth Quarterly Report to MNRF**

**THAT** the correspondence to the Ministry of Natural Resources and Forestry for the required quarterly report under *O. Reg. 687/21* "Transition Plans and Agreements for Programs and Services Under Section 21.1.2 of The Act" be received as information, be approved.

**Motion: # 129/23**

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 October 17, 2023, be received as information, be approved.

**Motion: # 130/23**

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

**B. Additional Request of the SFNSC re: Pinder Parking Lot**

**THAT** the Board request of the SFNSC that in addition to the approved upgrades proposed by the club, that the SFNSC also add gravel to the parking lot in order to level out the existing potholes and opened roads connecting the North and South parking lots, be approved.

**Motion: # 131/23**

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

**C. 2023 Review of Health and Safety Program Manual - Section 13 & Section 14**

**THAT** Section 13 and Section 14 of the SSMRCA Health and Safety Program Manual be approved as worded.

**Motion: # 132/23**

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

**X. Closed Session**

**THAT** the Board move into Closed Session to discuss advice subject to solicitor-client privilege, and personal matters about an identifiable individual at 5:43 p.m., be approved.

**Motion: # 133/23**

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

**THAT** the Board come out of Closed Session at 6:22 p.m., be approved.

**Motion: # 134/23**

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

**XI. Adjournment**

There being no further business,

**THAT** the meeting be adjourned at 6:22 p.m., be approved.

**Motion: # 135/23**

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

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Corrina Barrett,  
General Manager

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Sandra Hollingsworth,  
Board Chair