



NOTTAWASAGA VALLEY CONSERVATION AUTHORITY HIGHLIGHTS FROM BOARD MEETING ON DECEMBER 10, 2010

NVCA BOARD OF DIRECTORS MEETING – NO. 11/10 December 10, 2010

PLANNING PROGRAM REVIEW IMPLEMENTATION

The Board of Directors passed a resolution approving the report of the Director of Planning, outlining how the planning program will implement the recommendations of the consultant, Karen R. Wianecki, M.P.I., MCIP, RPP, Director of Practice, Planning Solutions Inc. The recommendations include short-term priority actions that can be implemented immediately and long-term high priority actions that can be implemented upon 2011 budget approval.

CONSERVATION SERVICE DELIVERY AGREEMENT WITH ORO-MEDONTE

After careful review of the NVCA Conservation service delivery agreement (MOU) for the Severn Sound watershed portion of Oro-Medonte, the Board of Directors directed NVCA staff to meet with the Township of Oro-Medonte and the Severn Sound Environmental Association staff to address concerns raised by Board Members. NVCA staff will then review the feasibility of implementing actions or solutions to address these concerns, consult with the NVCA solicitor, and then report to the Board on the MOU progress.

NVCA GOVERNANCE STREAMLINING

The Board of Directors approved the amendments to the Administration/Governance Policy, supporting the new NVCA governance model, where the Executive and the Advisory Committees have been removed. The Board also formed an Ad Hoc Committee, comprised of board members, Rick Milne, Ron Simpson, and Joan Sutherland to work with the CAO/Secretary-Treasurer to develop roles and responsibilities of the Chair and Vice-Chair, including honorarium recommendations, to be presented at the January Board meeting for consideration.

NOTTAWASAGA VALLEY SOURCE PROTECTION AUTHORITY (NVSPA) UPDATE

Lynn Dolin, Chair of the South Georgian Bay Lake Simcoe Source Protection Committee, and Don Goodyear, Source Protection Manager, updated members on the progress of this program. Draft Assessment Reports (AR) showing drinking water threats, were sent out in October for review and comment to each of the three Source Protection Authorities. Don Goodyear, Manager of the Source Protection project, provided an overview of the comments received. The Draft Proposed Nottawasaga Valley Source Protection Authority (NVSPA) Assessment Report was endorsed by the NVSPA at this meeting. The approved draft of the AR will be sent to the Minister's office on December 17th, 2010.

Lynn Dollin reported on the next steps the committee will take in establishing the Source Protection Plan. The draft plan will be developed with significant support from the recently formed Planning and Policy working group. Extensive public and municipal consultation will occur to solicit input and direction on the development of the Plan.



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For more information contact:

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Future Meetings and Events

Board of Directors Meeting– Jan 28/11
Annual General Meeting – Jan 28/11

NVCA Board Highlights are available on our website: www.nvca.on.ca