



# NOTTAWASAGA VALLEY CONSERVATION AUTHORITY HIGHLIGHTS FROM BOARD MEETING ON NOVEMBER 26, 2010

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## *NVCA BOARD OF DIRECTORS MEETING – NO. 10/10 November 26, 2010*

### ***DRAFT 2011 BUDGET TO BE CIRCULATED FOR MUNICIPAL REVIEW***

The Board of Directors discussed and reviewed the NVCA Draft budget for 2011 and directed staff to circulate the budget for municipal review. The 2011 NVCA budget vote will be held at the regular Board of Director's February meeting.

### ***2010 CONSERVATION AUTHORITY STATISTICAL SURVEY***

Conservation Ontario has conducted a statistical survey. The 2009 General Information Report provides a comparison of the area, population, staff and board members of each of the 36 Conservation Authorities (CA). In preparation for discussions on governance, members discussed some of the highlights of this report.

The average number of Board of Directors for Conservation Authorities is 10 elected members and 3 non-elected members for a total of 13 members. The top three CA's for Board size are: Toronto Region Conservation Authority has 28 (21 elected and 7 non-elected), Nottawasaga Valley Conservation Authority has 27 (23 elected and 4 non-elected), and the third is Quinte Conservation with 26 members. Based on this discussion, a resolution was passed directing the NVCA to request that member municipalities with 2 members, voluntarily reduce their membership on our Board to one member.

### ***NVCA GOVERNANCE RESTRUCTURING***

The NVCA Board of Directors voted to change its governance structure. Members discussed a number of proposed draft governance models based on evaluation criteria that included effective communications with all Board Members, effectiveness of staff time, cost efficiency, and effective decision making and consensus building for all Board Members. The NVCA Board passed a resolution supporting the governance model consisting of just the Board of Directors with a small Human Resources/Administration Committee, removing the Executive Committee and Advisory Committees. Staff will prepare a report outlining the Administrative Regulation changes necessary to implement the new governance model and present it at the December Board meeting.

#### **Future Meetings and Events**

Board of Directors Meeting– Dec 10/10  
Executive Committee Meeting – Dec 17/10

#### **For more information contact:**

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