



NOTTAWASAGA VALLEY CONSERVATION AUTHORITY HIGHLIGHTS FROM BOARD MEETING ON JANUARY 28, 2011

NVCA BOARD OF DIRECTORS MEETING – NO. 12/10 and NO. 1/11 January 28, 2011

NVCA GOVERNANCE

A report from an Ad Hoc Committee formed to develop roles and responsibilities of the Officers of the NVCA, was presented to the Board. The Chair, Vice-Chair, and Past Chair will now make up the Officers of the Corporation. Recommended roles, responsibilities and honorariums for these positions were approved unanimously. Three of the eighteen member municipalities - the City of Barrie, the Town of Innisfil, and the Township of Oro-Medonte, voluntarily reduced their members from two to one. Weighted voting however will remain in effect for budget decisions.

PRESENTATIONS TO OUTGOING BOARD MEMBERS

The NVCA thanked the following outgoing Board members for their service:

Gerald Poisson, Ron Simpson, Chris Carrier, Ron Henderson, Terry Dowdall, Debbie Fawcett, Gordon Montgomery, Tom Elliott, and Rick Archdekin. Regrets were received from the following outgoing members: Barry Ward, John McKean, Orville Brown, Robert Walker, Sonny Foley, Brian Mullin, Bill Van Berkel, Rick Milne, Harry Hughes, Reg Cowan, and Cal Patterson.

ANNUAL GENERAL MEETING AND ELECTION OF OFFICERS

Seventeen new members were welcomed at the Annual General Meeting. Mark Shoreman, Ministry of Natural Resources (MNR) District Manager, brought greetings, and gave a brief presentation recognizing the important partnership between the NVCA, their member municipalities and MNR and then presided over the elections.

Elections for the office of Chair and Vice-Chair saw Walter Benotto being acclaimed as Chair, and Joan Sutherland was elected Vice-Chair. Fred Nix continues as Past-Chair. This is Mr. Benotto's third term as Chair of the Authority.

WELCOME 2011 BOARD MEMBERS

Officers of the Corporation:

Chair: Walter Benotto, Town of Shelburne

Vice Chair: Joan Sutherland, Town of New Tecumseth

Past Chair: Fred Nix, Town of Mono

Board Members:

Mary Brett, Township of Adjala-Tosorontio

Percy Way, Township of Amaranth

Brian Jackson, City of Barrie

Gail Ardiel, The Town of the Blue Mountains

Rob Keffer, Town of Bradford West Gwillimbury

Michael Smith, Township of Essa

Keith White, Township of Essa

Paul McQueen, Municipality of Grey Highlands

Alicia Savage, Township of Clearview

Brent Preston, Township of Clearview

Mike Edwards, Town of Collingwood

Kevin Lloyd, Town of Collingwood

Dan Davidson, Town of Innisfil

Darren White, Township of Melancthon

Earl Hawkins, Township of Mulmur

Bob Marrs, Town of New Tecumseth

Ralph Hough, Township of Oro-Medonte

Perry Ritchie, Township of Springwater

Rick Webster, Township of Springwater

Nina Bifulchi, Town of Wasaga Beach

George Watson, Town of Wasaga Beach

For more information contact: Wayne Wilson, CAO/Secretary-Treasurer (705) 424-1479, ext. 225
wwilson@nvca.on.ca or visit our website: www.nvca.on.ca

Future Meetings and Events Board of Directors Meeting – Budget Meeting - February 25/11