



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting**

Date: Sept 21, 3:30pm
Location: Joe Eberwein Boardroom (Quinte Conservation)

Members Present: **Bob Norrie** (Town of Greater Napanee), **Brent Taylor** (Twp of Tudor and Cashel), **Carrie West** (Township of Madoc), **Dave Ogden** (Tyendinaga Township), **Don Stewart** (Stirling and Rawdon Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward) **Kathryn Brown** (City of Belleville), **Kirby Thompson** (Addington Highlands Township), **Mike Kirby** (Centre Hastings Municipality), **Mike Stevens** (Marmora and Lake Municipality), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville)

Members Absent: **Chris Malette** (City of Belleville), **Don Kuntze** (City of Quinte West), **Jamie Zeiman** (Town of Deseronto), **John Wise** (Stone Mills Township), **Lynn Klages** (Township of Central Frontenac), **Nathan Townend** (Loyalist Township)

Staff Present: Brad McNevin (CAO), Amy Dickens (Source Water Protection Coordinator), Catherine Sinclair (Regulations Officer), Christine Phillibert (Water Resources Manager), Curtis Vance (GIS/IT Systems Specialist), Kristina Hamilton (Corporate Services Assistant), Lindsay Nash (Environmental and Regulations Technician), Paul McCoy (Planning and Regulations Manager), Sharlene Richardson (Regulations Officer), Tammy Smith (Corporate Services Manager), Taylor Hermiston (Communications Coordinator), Tim Trustham (Conservation Forester)

Also Present: Rob Fenwick

1. Call to Order

The Chair called the meeting to order at 5:25 pm.

a. Notice Regarding Cell Phones and Pagers

Cell phones and pagers are not permitted to be turned on during the meeting, except in an event of an emergency. If the device is to be left on, it must be announced at the beginning of the meeting.

b. Collection of Personal Information for Board Minutes

This is addressed to anyone that is not a board member and/or staff person of Quinte Conservation: Your name will be used in the board meeting minutes and the minutes will become public information after review and approval of the board. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the board meeting.

2. Approval of the Agenda

MOTION QC-23-069

Moved By: Norm Roberts

Seconded By: John Hirsch

THAT, the Agenda for the September 21, 2023, Executive Board Meeting be approved.

CARRIED

3. Declaration of Pecuniary Interests

N/A

4. Approval of the Minutes of the Quinte Conservation Executive Board meeting of June 15, 2023.

MOTION QC-23-070

Moved By: Dave Ogden

Seconded By: Mike Stevens

THAT, the Minutes from the June 15, 2023, Quinte Conservation Executive Board Meeting be approved.

CARRIED

5. Business Arising from the Minutes

N/A

6. Announcements

N/A

7. Deputations

N/A

8. Review and Approval of the Section 28 Regulations and Permits (Motion to Receive)

MOTION QC-23-071

Moved By: Janice Maynard

Seconded By: Mike Kirby

THAT, the monthly permit summary for the month of JUNE, JULY, AUGUST 2023 be received.

CARRIED

9. Plan Review Summary (Motion to Receive)

MOTION QC-23-072

Moved By: Dave Ogden

Seconded By: Bob Norrie

THAT, the monthly permit summary for the month of JUNE, JULY, AUGUST 2023 be received.

CARRIED

10. Budget Control (Motion to Approve)

MOTION QC-23-073

Moved By: Brent Taylor

Seconded By: Mike Stevens

THAT, the Budget Control be approved.

CARRIED

11. Hydro Report (Motion to Approve)

MOTION QC-23-074

Moved By: Mike Kirby

Seconded By: Dave Ogden

THAT, the Hydro Report be approved.

CARRIED

Staff explained contract, and although not as good rates as 2012, new contract is decent deal for Quinte Conservation.

12. Land Strategy Report (Motion to Approve)

MOTION QC-23-075

Moved By: Dave Ogden

Seconded By: Brent Taylor

THAT, the Lands Strategy be approved and shared with the public through the QC website.

CARRIED

13. Forest Harvest Report (Motion to Receive)

MOTION QC-23-76

Moved By: Carrie West

Seconded By: Mike Kirby

THAT, the Forest Harvest Operations Update be received.

CARRIED

Board member asked if report is about the tornado or general plantations. Staff clarified that is just general plantation and harvesting, Actinolite and Price salvage harvest. Price is now open. Suggested that Parcel of Price to be severed.

Staff offered suggested opinions for tornado hit site.

14. Depot Lakes Campground and Conservation Area (Motion to Receive)

MOTION QC-23-077

Moved By: Paul Carr

Seconded By: Bob Norrie

THAT, the staff report for the Depot Lakes Conservation Area be received,

AND FURTHER THAT, staff be directed to bring a report outlining detailed Revenue & Cost (both Capital & Operational) Forecast for Depot Lakes Campground.

CARRIED

Board member asked about detailed plans of armour stone at beach. How will the lake be accessible with this? Staff clarified that all changes would make the beach area more accessible for all.

Board asked about public consultation. Staff clarified that QC has met the minimum public consultation requirements and will continue to have information posted on our website.

Staff clarified that the changes are not just about money, it's about making the location enjoyable for all, not just campers, and also to provide existing campers with a water accessible area, not just those on the point.

Staff offered a reminder that the updates and changes have previously been approved by the board.

15. Quinte Conservation Asset Management Plan (Motion to Approve)

MOTION QC-23-078

Moved By: Dave Ogden

Seconded By: Don Stewart

THAT, the Quinte Conservation Asset Management Plan be approved by weighted vote.

CARRIED

Staff offered that the asset management plan will likely change but only the pictures as it was completed to ensure it looked good, we wanted to get the plan out and in board members hands so that we could get board members thoughts as the financial implications will need the weighted vote.

Board member asked for clarity on the financials / reserves. Staff clarified.

Board member offered comment on being pleased with the presentation.

Board member asked if we factored in inflation for later years. Staff clarified that yes, it is factored in.

16. Preliminary 2023 Budget Outlook (Motion to Receive)

MOTION QC-23-079

Moved By: Bob Norrie

Seconded By: Brent Taylor

THAT, the 2024 Budget Outlook presented with this staff report, be received.

CARRIED

Staff mentioned that the budget was historically not presented this way, however with new changes to the look and having it coincide with the Conservation Authorities Act with Category 1, 2 and 3, we are looking for preliminary comments before the budget comes back to the board at the October meeting.

17. Other Business

Staff offered update on South Frontenac on previous report re: 14 Island Lake Dam

Board member asked about a healthy reserve. Staff clarified that the cost rests on South Frontenac and we hold no responsibility for it.

Staff proposed Oct meeting to be Oct 26/2023, and would push meeting to November if necessary.

Staff asked about Vanderwater event and commented on staff organizer, was a great, well-organized day.

18. Reports and Updates from the Board of Directors

N/A

19. Date and time of next meeting

The date and time of the next meeting is TBD at TBD pm or earlier at the call of the chair.

20. Adjournment (Motion to Approve)

The meeting was adjourned at 5:58 pm.

MOTION QC-23-080

Moved By: Norm Robert

Seconded By: Mike Stevens

THAT, the meeting be adjourned.

CARRIED



James Flieler, Acting Chair