



LOWER TRENT CONSERVATION

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Registered Charitable Organization No. 107646598RR0001

BOARD OF DIRECTORS

Board of Directors refers to the General Membership as set out in the Lower Trent Conservation Administrative By-Law No. 2023-01

REGULAR BOARD MEETING MINUTES

MEETING # 2023-05

DATE: June 8, 2023

TIME: 2:13 PM

LOCATION: Administration Office, 714 Murray Street, Trenton / Virtually

PRESENT:

REMOTE SITE (R)	ON SITE	
Lynda Reid	Bob Mullin (Chair)	Eric Sandford
	Gene Brahaney (Vice-Chair)	Sherry Hamilton
	Mike Ainsworth	Jim Alyea
	Jeff Wheeldon	Rick English
	Bobbi Wright	

ABSENT/REGRETS: Mark DeJong

STAFF: Rhonda Bateman, Gage Comeau, Jason Jobin, Kelly Vandette

1. Meeting called to order by the Chair

The meeting was called to order by Chair Mullin at 2:13 p.m.

2. First Nations Acknowledgement

"This land is located on the traditional territories of the Anishnabek, Huron-Wendat, and Haudenosaunee (Iroquois) peoples. We acknowledge our shared responsibilities and obligations to preserve and protect the land, air and water. We are grateful to have the privilege to meet, explore, and connect here on these shared lands. In the spirit of friendship, peace and respect, we extend our thanks to all the generations that came before us and cared for these lands - for time immemorial."

3. Disclosure of pecuniary interests

There were no pecuniary interests disclosed at this meeting.

4. Approval of the Agenda

RES: G79/23

Moved by: Jeff Wheeldon

Seconded by: Sherry Hamilton

THAT the agenda be approved as presented.

Carried

5. Delegations

There were no delegations received for this meeting.

6. Public Input (3 minutes per speaker)

There was no Public Input or participation at this meeting.

7. Adoption of the Minutes:

a. Board Meeting Minutes of May 11, 2023

RES: G80/23

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the Regular Board and In-Camera Closed Meeting Minutes of May 11, 2023 be adopted.

Carried

8. Business arising from these minutes

- a. Watershed Tour Update – Rhonda Bateman, CAO/Secretary-Treasurer spoke to the 2023 LTC Watershed Tour itinerary for Board members who are participating in the Board orientation event.

RES: G81/23

Moved by: Rick English

Seconded by: Bobbi Wright

THAT the Watershed Tour Update be received as information.

Carried

CORRESPONDENCE

9. Correspondence

There was no correspondence received for this meeting.

STAFF REPORTS

10. Monthly Payments Issued

RES: G82/23

Moved by: Eric Sandford

Seconded by: Jim Alyea

THAT the list of payments issued in the total amount of \$285,281.99 for the month of May 2023 be received as information.

Carried

11. Watershed Management, Planning and Regulations Reports

Gage Comeau, Manager, Watershed Management, Planning and Regulations spoke to the staff reports as provided in the agenda package.

- a. Summary of Permits for Period May 3 – May 29, 2023
- b. Watershed Management, Planning and Regulations Update
- c. Flood Forecasting and Warning (FFW) and Low Water Response (LWR) Update

Low Water Response, that in May and up to the current date, has been very dry and may move to a level one if dry conditions continue.

Chair Mullin commented that County of Hastings area are now under burn bans as well as other areas.

Director Wheeldon asked staff if there are burning restrictions. Gage Comeau responded that provincial forest fire mandate falls to the MNR. Chair Mullin commented that Stirling-Rawdon has regulations as related to building permits and fire burning.

RES: G83/23

Moved by: Mike Ainsworth Seconded by: Sherry Hamilton
THAT the Watershed Management, Planning and Regulations Reports
be received as information.

Carried

12. Bay of Quinte Remedial Action Plan Program

RES: G84/23

Moved by: Eric Sandford Seconded by: Mike Ainsworth
THAT the May 2023 Bay of Quinte Remedial Action Plan Newsletter be
received as information.

Carried

13. Restoring the Trenton Greenbelt Community Survey

Jason Jobin, Environmental Stewardship Technician spoke to the Restoring the Trenton Greenbelt Community Survey staff report as provided in the agenda package.

RES: G85/23

Moved by: Jeff Wheeldon Seconded by: Jim Alyea
THAT the staff report, Restoring the Trenton Greenbelt Community
Survey be received as information.

Carried

14. CAO's Report

Rhonda Bateman spoke to the CAO report as provided in the agenda package.

RES: G86/23

Moved by: Sherry Hamilton Seconded by: Jim Alyea
THAT the CAO's Report be received as information.

Carried

OTHER BUSINESS

15. Members Inquiries/Other Business

Chair Mullin commented that his attendance has been lacking due to time limitations and offered to step down as LTC Chair if the Board members wished. Board member Sandford recommended that LTC leave as is because the Vice-Chair is very competent to fill in.

RES: G87/23

Moved by: Eric Sandford

Seconded by: Gene Brahaney

THAT the members inquiries and other business be received as information.

Carried

16. Adjournment

There being no further business, the meeting was adjourned.

RES: G88/23

Moved by: Mike Ainsworth

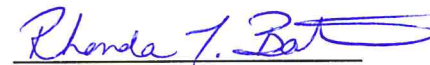
Seconded by: Rick English

THAT the meeting be adjourned.

Carried

Time 2:33 p.m.


Bob Mullin, Chair


Rhonda Bateman, CAO/ST