

CROWE VALLEY CONSERVATION AUTHORITY

EXECUTIVE COMMITTEE

18 September 2017

MINUTES

MEMBERS PRESENT:

Bob Ireland
Suzanne Partridge
Catherine Redden

Wollaston Township
Municipality of Highlands East
Municipality of Trent Hills

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA

CALL TO ORDER:

The Chair, Suzanne Partridge, called the meeting to order at 10:15am.

WELCOME:

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

APPROVAL OF AGENDA

FA Motion EC 03/17

Moved by: Bob Ireland

Seconded by: Catherine Redden

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

SERVICE DELIVERY REVIEW UPDATE

The Executive Committee reviewed the regulations questions and answers distributed in the agenda package. There was some discussion on the large amount of information that the Conservation Authorities provided and what the Board wants to see in the Service Delivery Review. There was discussion on CVCA staff being over worked with increasing pressures be placed on them. The Executive Committee wants to see a quick summary of the answers with highlights, challenges and where CVCA need more resources.

The Executive Committee instructed staff to fill out the questionnaire for CVCA to provide a good comparison to the other Conservation Authorities answers. The committee instructed Tim to narrow the questions down to the specifics.

SERVICE DELIVERY REVIEW – NEXT STEPS

The committee decided the next departments to be questioned should be IT, GIS and Lands. The committee decided no further departments would be included in the service delivery review at this time.

CVCA BUDGET – PRELIMINARY DISCUSSIONS

Tim Pidduck updated the Executive Committee on the status of the Marmora & Lake and Havelock-Belmont-Methuen appeal of the 2017 budget.

Tim informed the committee, according to the Long Range Plan, the increase for 2018 budget should be 4%. Tim also identified some large items, which will have a large impact on the 2018 budget, that need to be discussed. There was discussion on vehicle replacement, reserves, changes to the benefit program and wages.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Executive Committee will be October 30, 2017 at 10:00am.

ADJOURNMENT:

FA Motion EC 04/17

Moved By: Bob Ireland

Seconded By: Catherine Redden

That the Executive Committee Meeting be adjourned at 12:09pm.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair