

CROWE VALLEY CONSERVATION AUTHORITY

EXECUTIVE COMMITTEE

18 April 2019

TELECONFERENCE MINUTES

MEMBERS PRESENT:

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| Suzanne Partridge | Municipality of Highlands East |
| Catherine Redden | Municipality of Trent Hills |
| Jim O'Shea | Township of North Kawartha |

MEMBERS ABSENT:

None.

ALSO PRESENT:

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

CALL TO ORDER:

The Chair, Catherine Redden, called the meeting to order at 10:00am.

WELCOME

Catherine Redden welcomed everyone to the teleconference and thanked the members for making arrangements to attend on such short notice.

TRANSFER PAYMENT CUTS

Catherine Redden informed the Executive Committee all Conservation Authorities across Ontario are facing the same cuts to the Provincial transfer payments. She would like to discuss and consider what options provided by staff to bring forward to the Full Authority Board for consideration.

Tim Pidduck reviewed several options for dealing with the transfer payment cuts for the fiscal year 2019. Most of the options presented for consideration used the 2018 surplus to help alleviate the budget pressures for this year. The options were each discussed and considered by the committee members. The Executive Committee gave Tim direction on options to present at the next Full Authority Board meeting in May to manage the cuts to the Provincial transfer payment. Tim informed the committee staff are aware of the cuts and will make every effort to limit expenses when they can.

The Executive Committee directed Tim to send a letter to member municipalities informing them of the cuts to the transfer payment and what they should expect to see in future CVCA budgets.

OTHER BUSINESS

Tim Pidduck informed the Executive Committee of provincial EBR postings that could also have an effect on the CVCA regulations program.

There was some discussion on distributing a press release on the effects the cuts to the transfer payment will have on CVCA.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Executive Committee will be determined at a later date.

ADJOURNMENT:

The meeting was adjourned at 11:00am.

Amanda Donald
Recording Secretary

Catherine Redden
Chair