

## Chronological Summary of the CVCA Organizational Review

Date	Motion Number	Motion
2011		
Dec. 15, 2011	FA Motion G 61/11 (Carried)	<p>Moved by: Jim Martin Seconded by: Sandy Fraser</p> <p>That the 2012 Budget of the Crowe Valley Conservation Authority be approved at the 2011 total budget value as an interim measure to allow for the completion of the following budget review actions:</p> <ul style="list-style-type: none"> <li>a) The completion, by March 31, 2012, of a Budget Action Plan for a Review of Services and Funding Sources;</li> <li>b) The creation of an Administrative Budget Committee consisting of, and co-chaired by, the CAO of Marmora and Lake and the CAO of Havelock-Belmont-Methuen working with the assistance of and in co-operation with the General Manager and Secretary-Treasurer of the CVCA. The short reporting timeframe results in the limitation of membership of the Committee in order to ensure that meetings can be arranged and duties assigned in an expedient manner. The mandate of the Committee is to develop the Budget Action Plan for a Review of Services and Funding Sources;</li> <li>c) The Administrative Budget Committee is directed to submit the Budget Action Plan for the Review of Services and Funding Sources to the CVCA Board on or before March 31, 2012;</li> <li>d) Any Agreements or funding arrangements with non-municipal partners may be considered and authorized as required prior to March 31, 2012;</li> <li>e) The Budget for 2012 will be reviewed by the CVCA Board after receipt of the Budget Action Plan. However, CVCA member municipalities should be notified immediately that there may be a potential funding requirement either as a base adjustment or as a one-time adjustment as a result of finalizing the 2012 Budget. Such immediate notification provided a courtesy to all member municipalities as they develop their individual 2012 budget.</li> </ul>
2012		
April 19, 2012	FA Motion G35/12  Motion Amendment	<p>Moved by:Suzanne Partridge Seconded by: Brent Goodwin</p> <p>To receive the Budget Action Plan and discuss it at a later date.</p>

	(Carried)	Moved by: Ron Gerow Seconded by: Hector Macmillan  That the motion be amended to receive the Budget Action Plan and to hold a Full Authority meeting on May 3 at 10:00 am.  Carried.																				
May 3, 2012	Motion G 41/12 (defeated)	Moved By: Sandy Fraser Seconded By: Ron Gerow To adopt option 3 of the Budget Action Plan as presented at the Board meeting on 19 April 2012.  Recorded Vote: <table><tr><td>Sandy Fraser</td><td>Yes</td><td>Ron Gerow</td><td>Yes</td></tr><tr><td>Hector Macmillan</td><td>No</td><td>Barry Rand</td><td>No</td></tr><tr><td>Bob Stiles</td><td>No</td><td>Dave Golem</td><td>No</td></tr><tr><td>Dennis Purcell</td><td>No</td><td>Brent Goodwin</td><td>No</td></tr><tr><td>Suzanne Partridge</td><td>No</td><td>Gerald Phillips</td><td>No</td></tr></table> Motion Defeated.	Sandy Fraser	Yes	Ron Gerow	Yes	Hector Macmillan	No	Barry Rand	No	Bob Stiles	No	Dave Golem	No	Dennis Purcell	No	Brent Goodwin	No	Suzanne Partridge	No	Gerald Phillips	No
Sandy Fraser	Yes	Ron Gerow	Yes																			
Hector Macmillan	No	Barry Rand	No																			
Bob Stiles	No	Dave Golem	No																			
Dennis Purcell	No	Brent Goodwin	No																			
Suzanne Partridge	No	Gerald Phillips	No																			
June 21, 2012	Motion G 59/12 (Carried)	Moved by: Barry Rand Seconded by: Suzanne Partridge  Whereas, the CVCA Board approved a motion (May 3, 2012) to proceed with the development of the “Operating Analysis”,  And whereas, it is critical to address potential liabilities due to Health & Safety claims and adverse water events (flood, low level),  And whereas, it is critical that CVCA develop broad support from Municipalities in addressing these potential liabilities,  And whereas, limited resources demand that future actions be directed at the highest priority issues,  Now therefore, be it resolved that a sub-committee of the CVCA Board be formed to develop a 5 year Operating and Capital Plan, building on the Operating Analysis which has been prepared, and using any other relevant research or information,  And further, that this sub-committee be composed of all ten Board Members, with the General Manager as a																				

		<p>resource, with costs for travel and necessary outside resources (to a maximum of \$5,000) to be funded from reserves,</p> <p>And further, that the sub-committee deliver The 5 year Operating and Capital Plan to the Board by October 1, 2012, for review and approval by the Board,</p> <p>And further, that the Board nominate and elect the Chair of the sub-committee immediately upon passing this motion.</p> <p>That the Board creates a Sub-Committee comprised of all Board Members and Tim Pidduck, as a resource, to develop an 5 year Operating Analysis Plan to be completed by October 1 2012 and added a clause that a Chair for this Sub-Committee be elected immediately.</p> <p>A discussion by the Board addressed some of the details of the committee timelines and structure.</p>
Nov. 2, 2012	FA Motion G 79/12 (Carried)	<p>Moved by: Barry Rand    Seconded by : Sandy Fraser</p> <p>That the Board approve Plan B of the Long Range Plan Report.</p>
<b>2013</b>		
April 18, 2013	FA Motion G 30/13 (Carried)	<p>Moved by: Barry Rand    Seconded: Sandy Fraser</p> <p>Whereas the Board of the Crowe Valley Conservation Authority authorized the Strategic Sub-Committee to pursue possible Service Agreements with neighbouring Municipalities and Conservation Authorities,</p> <p>Therefore be it resolved that the Strategic Sub-Committee (Ron Gerow, Chair, Hector Macmillan, Sandy Fraser and CVCA Chair Barry Rand) be authorized to develop a detailed services agreement with Quinte Conservation for consideration by the CVCA Board.</p>
Jun. 20, 2013	Motion G 48/13 (Carried)	<p>Whereas the Board has passed Motion G30/13 authorizing the Strategic Sub-Committee to develop a detailed services agreement with Quinte Conservation,</p> <p>And whereas the Board has visited the facilities of Quinte Conservation for an information session,</p> <p>Therefore, be it resolved that CVCA Staff be directed to work with the Staff of Quinte Conservation in preparation of the detailed services agreement for consideration by</p>

		the CVCA and Quinte Boards.
Sept. 19, 2013	Motion G 67/13 (Carried)	Moved By: Sandy Fraser    Seconded By: Brent Goodwin  To receive the staff report. (Report regarding the Quinte Proposal)
Oct. 25, 2013	Summary of Trent Conservation Coalition Sub-Committee Meeting	Ron Gerow, Chair of the Strategic Alternatives Sub-Committee provided a report of a meeting between the sub-committee and the managers of the Trent Conservation Coalition (TCC). The sub-committee offered the TCC an opportunity to submit a proposal similar to the Quinte Service Agreement. The TCC managers declined but offered independent support to the CVCA in the future.
Oct. 25, 2013	Presentation of Quinte Service Agreement	Ron Gerow and Terry Murphy (General Manager of Quinte Conservation) present the Quinte Service Agreement. Terry reviewed that he was approached by the Strategic Sub-Committee and asked to develop a service agreement. The Quinte Board is willing to consider a Service Agreement with the CVCA.
Oct. 25 <sup>th</sup> , 2013	Motion 76/13 (defeated)	Moved by: Hector Macmillan    Seconded by: Sandy Fraser  That the Full Authority Board authorizes the Strategic Alternative Sub-committee to take into consideration all public comments and further investigate a detailed service agreement with Quinte Conservation and further that the Strategic Alternative Sub-committee report back to the Board at the 7 November 2013 Board meeting.
<b>2014</b>		
Feb. 20, 2014	Excerpt from minutes	Ron Gerow referred to the letter that the Municipality of Havelock-Belmont-Methuen sent to the Authority stating that the municipality doesn't support the 2014 budget unless the Board Members decide to accept the Quinte Conservation (QC) services agreement. He informed the Board that his council is one hundred percent in support of the letter.
Feb. 20, 2014	Motion G12/14 (Carried)	Moved by: Ron Gerow    Seconded by: Sandy Fraser  That the Full Authority Board authorize a strategic sub-committee, comprised of Ron Gerow, Sandy Fraser, Hector Macmillan and the Chair of the CVCA Board, to communicate with Quinte Conservation (QC) to determine their willingness to consider the re-development of a services agreement with CVCA that clarifies the savings for CVCA, CVCA staffing commitments, the level of service to municipalities and the cost to develop the service agreement and that it be provided to the Full Authority Board of the CVCA by 1 May 2014.

May 1, 2014	Motion G 33/14 (Carried)	Moved by: Ron Gerow Seconded by: Dennis Purcell  That the Crowe Valley Conservation Authority not pursue the Quinte Conservation proposal any further and send a letter to thank Quinte Conservation for their time.
Nov. 20, 2014	FA Motion G 74/14 (Carried)	Moved By: Suzanne Partridge Seconded By: Dennis Purcell  To direct staff to send a letter to Quinte Conservation stating the Board feels that the \$1000 payment was sufficient for the work provided and no further funds will be sent.