

**NORTH BAY-MATTAWA SOURCE PROTECTION AUTHORITY
MINUTES
of the**

THIRD Meeting of the North Bay-Mattawa Source Protection Authority held at 4:30 p.m. on October 28, 2020 as an electronic meeting via Zoom.

MEMBERS PRESENT:

Bonfield, Township of	-	Jane Lagassie	(4:30pm – 4:37pm)
Calvin, Township of	-	Dean Grant	(4:30pm – 4:37pm)
Chisholm, Township of	-	Nunzio Scarfone	(4:30pm – 4:37pm)
Nipissing, Township of	-	Tom Marchant	(4:30pm – 4:37pm)
North Bay, City of	-	Dave Mendicino	(4:30pm – 4:37pm)
North Bay, City of	-	Simon Blakeley	(4:30pm – 4:37pm)
South River, Village of	-	Teri Brandt	(4:30pm – 4:37pm)
Strong, Township of	-	Marianne Stickland	(4:30pm – 4:37pm)

MEMBER(S) ABSENT:

Callander, Municipality of	-	Rob Noon
East Ferris, Municipality of	-	Pauline Rochefort
Mattawa, Town of	-	Loren Mick
Mattawan, Municipality of	-	Michelle Lahaye
North Bay, City of	-	Chris Mayne
Papineau –Cameron, Township of	-	Shelley Belanger
Powassan, Municipality of	-	Dave Britton

ALSO PRESENT:

Ann Convery, Accounts payable Clerk
Brian Tayler, CAO, Secretary-Treasurer
Helen Cunningham, Manager, Finance & Human Resources
Paula Scott, Director, Planning & Development/Deputy CAO
Sue Buckle, Manager, Communications and Outreach

1. Approval of the Agenda

The Chair welcomed everyone to the meeting. After discussion the following resolution was presented:

Resolution No. SPA17-20, Blakeley-Scarfone

THAT the agenda be approved as presented.

Carried Unanimously

2. Delegations

None

3. Declaration of Pecuniary Interest

None declared.

4. Adoption of Previous Minutes of September 23, 2020

After discussion the following resolution was presented:

Resolution No. SPA18-20, Grant-Lagassie

THAT the minutes from the meeting held on September 23, 2020 are adopted as presented.

Carried Unanimously

5. Source Protection Committee Membership

The members reviewed the report. After discussion, the following resolution was presented:

Resolution No. SPA19-20, Stickland-Marchant

THAT Tim McKenna (Municipality of Callander Resolution 2020/08/382) be appointed as a member of the North Bay-Mattawa Source Protection Committee representing the municipal sector, and;

THAT the term of appointment be for five years, commencing October 28th, 2020,

AND FURTHER THAT the report dated October 20, 2020 be received and appended to the minutes of this meeting.

Carried Unanimously

6. New Business

None declared

9. Adjournment (4:37 p.m.)

As there was no new business, the following resolution was presented:

Resolution No. SPA20-20, Lagassie-Scarfone

THAT the meeting be adjourned, and the next meeting be held at 6:00 pm January 27, 2021 at a location to be determined or at the call of the Chair.

Carried Unanimously



Dave Mendicino, Chair



Brian Tayler, Chief Administrative Officer, Secretary Treasurer

TO: The Chairman and Members of the
North Bay-Mattawa Source Protection Authority

ORIGIN: Brian Tayler, CAO Secretary-Treasurer

DATE: October 20, 2020 (for meeting October 28, 2020)

SUBJECT: Recommendations of the Selection Committee for SPC Appointments

RECOMMENDATION: That Tim McKenna (Municipality of Callander Resolution 2020/08/382) be appointed as a member of the North Bay-Mattawa Source Protection Committee representing the municipal sector; and

That the term of appointment be for five years, commencing October 28, 2020; and

That a copy of this report be appended to the Minutes.

BACKGROUND:

The Source Protection Committee (SPC) consists of nine members appointed by the SPA, and the Chair who is appointed by the Minister of the Environment, Conservation and Parks. The Committee is structured to provide equal representation for each of three sectors: municipal, economic and the general public. A vacancy occurred for a municipal sector representative due to the passing of Hec Lavigne in January 2020.

Information was circulated to municipal clerks and posted online at actforcleanwater.ca and through NBMCA's social media sites. By the deadline of September 14, 2020, two applications had been received from interested individuals.

ANALYSIS:

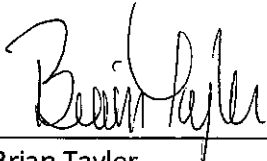
An ad hoc selection committee met to interview the two candidates. After careful consideration of the excellent qualifications of both applicants, the ad hoc committee is putting forth Tim McKenna as the nominee to fill the vacant SPC municipal sector position. Mr. McKenna is the Operations Manager for the Municipality of Callander. His application is supported by Council for the Municipality of Callander (Resolution# 2020/08/382).

RECOMMENDED RESOLUTION:

That Tim McKenna (Municipality of Callander Resolution 2020/08/382) be appointed as a member of the North Bay-Mattawa Source Protection Committee representing the municipal sector; and

That the term of appointment be for five years, commencing October 28, 2020; and

That a copy of this report be appended to the Minutes.

A handwritten signature in black ink, appearing to read "Brian Tayler", written over a horizontal line.

Brian Tayler
CAO, Secretary Treasurer