



**Minutes of the meeting of the
Quinte Conservation Executive Board Meeting**

Date: June 16, 2022, 3:30pm

Location: ZOOM

Members Present: **Carrie West** (Township of Madoc), **Chris Malette** (City of Belleville), **Dale Grant** (Stirling and Rawdon Township), **Ellen Johnson** (Town of Greater Napanee), **Heather Lang** (Tyendinaga Township), **Henry Hogg** (Addington Highlands Township), **James Flieler** (Municipality of Tweed), **Janice Maynard** (County of Prince Edward), **John Hirsch** (County of Prince Edward), **Les Stanfield** (County of Prince Edward), **Mike Stevens** (Marmora and Lake Municipality), **Nicki Gowdy** (Township of Central Frontenac), **Norm Roberts** (Township of South Frontenac), **Paul Carr** (City of Belleville), **Tom Livingston** (County of Prince Edward)

Members Absent: **Don Kuntze** (City of Quinte West), **Jim Dunlop** (County of Prince Edward), **John Wise** (Stone Mills Township), **Kate MacNaughton** (County of Prince Edward), **Mike Kirby** (Centre Hastings Municipality), **Ray Hobson** (County of Prince Edward), **Ronald Carroll** (Tudor and Cashel Townships), **Sean Kelly** (City of Belleville), **Steven Everhardus** (Town of Deseronto),

Staff Present: **Brad McNevin** (CAO), **Christine Phillibert** (Water Resources Manager), **Kate Tapp** (Finance Coordinator), **Lindsay Nash** (Regulations Officer), **Mary Gunning** (Aquatic Science Coordinator), **Michelle Grandchamp** (Communications Assistant), **Paul McCoy** (Planning and Regulations Manager), **Sam Reid** (Corporate Services Assistant), **Tammy Smith** (Corporate Services Manager)

Also Present: **Dennis Parks, Jeff Wright**

1. Call to Order

The Chair called the meeting to order at 3:34 pm.

a. Notice Regarding Cell Phones and Pagers

Cell phones and pagers are not permitted to be turned on during the meeting, except in an event of an emergency. If the device is to be left on, it must be announced at the beginning of the meeting.

b. Collection of Personal Information for Board Minutes

This is addressed to anyone that is not a board member and/or staff person of Quinte Conservation: Your name will be used in the board meeting minutes and the minutes will become public information after review and approval of the board. If you are present for a delegation or hearing, the context of your presentation will be recorded in the minutes of the board meeting.

2. Approval of the Agenda

There was no discussion.

MOTION QC-22-057

Moved By: Heather Lang (Tyendinaga Township)

Seconded By: Henry Hogg (Addington Highlands Township)

THAT, the Agenda for the June 16, 2022 Executive Board Meeting be approved.

CARRIED

3. Approval of the Minutes of the Quinte Conservation Executive Board meeting of May 19, 2022.

There was no discussion.

MOTION QC-22-058

Moved By: Tom Livingston (County of Prince Edward)

Seconded By: Heather Lang (Tyendinaga Township)

THAT, the Minutes from the May 19, 2022 Quinte Conservation Executive Board Meeting be approved.

CARRIED

4. Business Arising from the Minutes

5. Action Items of the previous Quinte Conservation Executive Board Meeting

6. Disclosure of Pecuniary Interests

7. Delegations

Dennis Parks presented to the Executive Board on the permitting process.

There was no discussion.

8. Adjournment

The meeting was adjourned at 3:51 pm.

MOTION QC-22-059

Moved By: Henry Hogg (Addington Highlands Township)

Seconded By: Mike Stevens (Marmora and Lake Municipality)

THAT, the meeting be adjourned.

James Flieler, Chair

CARRIED