

**NORTH BAY-MATTAWA CONSERVATION AUTHORITY  
EXECUTIVE COMMITTEE  
MINUTES  
of the**

**FOURTH** meeting of 2022 for the North Bay-Mattawa Conservation Authority Executive Committee held electronically via Zoom at 5:00 pm on Monday May 16, 2022.

**MEMBERS PRESENT:**

<b>Chisholm, Township of</b>	-	<b>Nunzio Scarfone</b>
<b>North Bay, City of</b>	-	<b>Ed Valenti</b>
<b>North Bay, City of</b>	-	<b>Chris Mayne</b>
<b>North Bay, City of</b>	-	<b>Dave Mendicino</b>
<b>Papineau Cameron, Township of</b>	-	<b>Shelley Belanger</b>
<b>Powassan, Municipality of</b>	-	<b>Dave Britton</b>

**ALSO PRESENT:**

**Sue Buckle**, Manager Communications & Outreach

**1. Adoption of the Agenda**

Dave Britton welcomed everyone to the meeting, after discussion the following resolution was presented:

Resolution No. EXE17-22 Belanger-Valenti

**THAT** the agenda is approved as presented.

**Carried Unanimously**

**2. Declaration of Pecuniary Interest**

None declared.

**3. Appointment of Recording Secretary**

Resolution No. EXE18-22, Valenti-Scarfone

**THAT** the Executive Committee appoints Sue Buckle as recording secretary for the purpose of this meeting.

**Carried Unanimously**

**5. Closed Session of Committee of the Whole**

After discussions, the following resolutions were presented:

Resolution No. EXE19-22, Mendicino-Valenti

**THAT** the meeting move into a closed session of Committee of the Whole to discuss personnel matters.

**Carried Unanimously**

Resolution No. EXE20-22, Mayne-Scarfone

**THAT** the meeting move out of closed session of Committee of the Whole and back into an open meeting.

**Carried Unanimously**

Resolution No. EXE21-22, Belanger-Mendicino

**THAT** the Executive Committee directs the Interview Committee to enter into discussions with the preferred candidate for CAO – Secretary Treasurer to negotiate mutually acceptable employment terms, and

**FURTHER** the Executive and Interview Committee will report to the Full Membership to seek endorsement of the preferred candidate when negotiations are complete.

**Carried Unanimously**

**6. New Business**

Resolution No. EXE22-22, Valenti-Mendicino

**THAT** the Executive Committee recommends to the full membership an honorarium of \$1,000 for the retirement of Brian Tayler.

**Carried Unanimously**

**7. Adjournment (5:25 p.m.)**

Resolution No. EXE23-22, Scarfone-Valenti

**THAT** the meeting be adjourned, and the next meeting be held at the call of the Chair.

**Carried Unanimously**



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Dave Britton  
Executive Committee Chair



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Sue Buckle  
Recording Secretary