



## NVCA Board Meeting Highlights October 25, 2019

Next Meeting: November 22, 2019, Tiffin Centre for Conservation, Utopia

For the full meeting agenda including documents and reports, visit [nvca.on.ca/about/boardofdirectors](http://nvca.on.ca/about/boardofdirectors)

### 2019 Third Quarter Budget Report

On March 22, 2019 the Board approved the NVCA's 2019 budget. Quarterly reports are given to the Board to update on the status of the budget activities and any variations expected.

The following are the highlights for the first 9 months of operations of the NVCA:

- Expenditures to date are on track, with 69.40% of the budgeted expenses (75% of budget year completed).
- Revenues are tracking well, with 78.59% of the budgeted revenues recognized. This includes the first nine months of the general municipal levy of \$1,814,057.
- Program areas at this time, are tracking revenues and expenditures consistent with the approved budget and a balanced budget is anticipated.

### Sharing mapping data with Greenland International Consulting

Chris Hibberd, NVCA's Director of Watershed Management Services provided a verbal update to the Board of Directors regarding sharing hydrology modelling data with Greenland International Consulting for research and development purposes.

A data sharing agreement is being drafted to ensure the share hydrology modelling data is only used for the purpose of research and development.

Once the draft is completed, staff will share the agreement with the Board of Directors for revision and review.

### Meeting with Ministry of Environment, Conservation and Parks.

On October 28, NVCA will be meeting with the Minister of Environment, Conservation and Parks (MECP), as part of the pre-consultation meetings that MECP is holding with all 36 conservation authorities. The pre-consulting meetings are for an opportunity to outline the delineation between mandatory and non-mandatory services and activities, how these are currently funded, and their connections and benefits to local municipalities' priorities and the Made-in-Ontario Environmental Plan

**Here are a list of documents NVCA will be bringing to the meeting**

- [2019 Program Overview.pdf](#)
- [Municipal Introduction Session Slides.pdf](#)
- [2018 Annual Report](#)
- [2019 Budget](#)
- [2020 Draft Budget](#)
- [Integrated Watershed Management Plan](#)

## **In brief**

No other items to report.

## **Future Meetings and Events**

### **SERO 2019 Ecological Restoration AGM and Workshop**

Dates:

November 1, 9:00 AM -November 2, 2019

Location: Tiffin Centre for Conservation, 8195  
8th Line, Utopia

### **Lost in the Woods with campfire cookout (ages 4-11)**

Date: Thursday, November 14, 2019 10:00 AM – 3:00 PM

Location: Tiffin Centre for Conservation, 8195  
8th Line, Utopia

### **GPS and Map Navigation (age 12-19)**

Date: Thursday, November 14, 2019 10:00 AM – 3:00 PM

Location: Tiffin Centre for Conservation, 8195  
8th Line, Utopia