Notes from the Land & Water Stewardship Advisory Committee
Meeting No. 1/09
Held on March 13.2009

Members Present:
Rick Milne, Town of New Tecumseth, Reg Cowan, Springwater Twp., Orville Brown, Clearview Township, John McKean, Town of the Blue Mountains, Gordon Montgomery, Mulmur Township, Mary Brett, Township of Adjala Tosorontio, Terry Dowdall, Essa Township, Fred Nix Town of Mono,

Regrets: Cal Patterson, Town of Wasaga Beach, Ron Henderson, Essa Township

Staff: Byron Wesson, Fred Dobbs

Called to order at 10:00
Agenda was accepted
No pecuniary interests

1. **Election of Chair and Vice Chair**

   Moved by: Orville Brown Seconded by: Gord Montgomery
   Resolved that: Cal Patterson be appointed Chair of the Land and Water Services Advisory Committee for 2009.

   Carried

   Moved by: Rick Milne Seconded by: Terry Dowdall
   Resolved that: Reg Cowan be appointed Vice Chair of the Land and Water Services Advisory Committee for 2009.

   Carried

2. **Healthy Waters Grant Incentive Program**
   Staff presented a request to expand the types of projects eligible under the Healthy Waters Grant Incentive program. The additional project types are noted in red on the enclosed grant summary page.

   Moved by: Mary Brett Seconded by: Orville Brown
   Recommendation: That the staff proposed changes to the Healthy Waters grant Program for 2009 be endorsed by the Land and Water Advisory Committee and this recommendation be forwarded to the Executive committee for information.

   Carried

3. 2009-11 Business Plan Direction & Discussion

Staff presented a thorough overview of the Stewardship/Lands/Operations program.

Comments from the committee included:

- A future presentation to the Full Board on the soon to be completed Fish Habitat Management Plan would be in order
- Full support of the Tiny Beaches Initiative
- Reappointing the Land & Water Grant Review Committee by the Full Board was in order
- Making deputations to school councils promoting the Tiffin Environmental education program would be a good marketing initiative.

Moved by: Rick Milne Seconded by: Terry Dowdall

Recommendation: Be it resolved that the Land and Water Advisory committee have reviewed and support the draft 2009-11 Business Plan and that this support be forwarded to the NVCA Executive for information

Carried

Moved by: Terry Dowdall Seconded by: Rick Milne

Meeting adjourned at 11:45 a.m.