

October 21, 2010

The Board of Directors of the St. Clair Region Conservation Foundation met on the above date at the Administration Office at the hour of 10:00 a.m.

Directors Present: Duncan Skinner, President
 Lyn Goddard, Vice President
 Bill Bilton
 Norm Giffen
 Cathy Evers
 Ottavio Colosimo
 Laura Margetts
 John Simmons
 John Mitchell
 Andy Bruziewicz
 Rex Crawford

Directors Absent Melvin Dale, Treasurer
 Ken Brooks

Also Present: Ralph Coe, Executive Director
 Marlene Dorrestyn, Administrative Assistant/Bookkeeper
 Bill Dakin, Director of Financial Services
 Rick Battson, Communications Officer

The President welcomed everyone to the meeting and requested that each Director declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest.

CF-10-226

Crawford - Bilton

“That the minutes of the March 4, 2010 meeting be adopted as distributed.”

CARRIED

A staff report on memorial forest fall dedications was presented.

- from September 2009 – August 2010, 501 trees were dedicated. 438 of these trees were through funeral home partnerships and 63 were through individual donations to the program.
- two dedications were held in the month of September. The McKenzie and Blundy dedication was held on September 19 at the Wawanosh Wetlands Conservation Area. Andy Bruziewicz brought greetings from the Foundation and Authority. Approximately 800 people attended. A Hackberry was planted as a symbol for all trees dedicated over the last year through the McKenzie and Blundy Funeral Home.
- the Foundation dedication was held on September 26 at the Lorne C. Henderson Conservation Area. Duncan Skinner and Steve Arnold provided the remarks. The prayer was done by Cathy Powell and the Mitchell family planted the ceremonial tree. Approximately 200 people attended. A hackberry was planted as a symbol for all trees dedicated over the last year through donations from individuals not associated with a funeral home program.

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CF-10-227

Goddard - Simmons

“That the Board of Directors acknowledges the report dated October 12, 2010 on the memorial forest fall dedications.

CARRIED

A staff report on Conservation Scholarships was explained.

- Conservation Scholarships
 - presentations were made in July to the scholarship winners. The Conservation Scholarship program rewards graduating high school students continuing their post secondary studies in a conservation related field based on their academic achievement and their demonstrated interest and involvement with the environment. In total, \$3,000 was awarded across the St. Clair region this year.
 - Allannah Vokes from Lambton Central Collegiate and Vocational Institute and Caitlyn Weir from Strathroy District Collegiate Institute were selected as the recipients of the 2010 A.W. Campbell Memorial Scholarships and each received \$1,000.
 - Stipe Vicente Jelovcic from St. Patrick’s High School won the \$500 Tony Stranak Conservation Scholarship.
 - Allison Taziar from Lambton Kent Composite School won the \$500 Mary Jo Arnold Conservation Scholarship.
 - the scholarships are made possible through trust funds established by the St. Clair Region Conservation Foundation and its donors.

A director requested clarification of the Foundation’s role in the scholarship program. The scholarships are a program of the Conservation Authority, however the Foundation manages the funds. It is welcomed that Foundation directors may wish to participate to a greater extent and will be included in the process for future awards.

CF-10-228

Bruzewicz - Giffen

“That the Board of Directors acknowledges the report dated October 7, 2010 on Conservation Scholarships.”

CARRIED

A staff report on donation and an outstanding applications to the RBC Blue Water Project.

- the RBC Blue Water Project donated \$5,000 to the Conservation Authority to support communications initiatives related to Species at Risk. The funding will be used to support the printing of our annual species at risk newsletter that is sent to 66,000 households, a new display and for education programs on species at risk. This is get second \$5,000 donation received. An earlier donation supported a joint project with the Municipality of Strathroy-Caradoc and the Conservation Authority to upgrade the Strathroy River Trail. Three additional applications are pending.

CF-10-229**Bruzewicz - Simmons****“That the Board of Directors acknowledges the report dated October 7, 2010 on the donation from and outstanding applications to the RBC Blue Water Project.”****CARRIED**

A report on the tree planting program undertaken through funds provided by Enbridge was explained.

- Reforestation Project
 - an announcement was made on October 7 at an event coordinated by Enbridge related to the opening of its new solar farm. This solar farm is the largest of its kind in the world and capable of delivering 80 megawatts of emissions-free power to the Ontario grid. That is enough to meet the needs of about 12,800 homes.
 - in celebration of the completion of the Sarnia Solar Project, Enbridge announced it will partner with the St. Clair Region Conservation Authority in creating two Habitat Restoration sites in Lambton County over a five to six year period commencing in 2011.
 - towards the creation of these Habitat Restoration sites, Enbridge is committing 185 acres of its lands and will invest some 160 thousand dollars over the next five or six years. This Lambton County Naturalization Initiative will help to further the goals of the Authority and the municipality towards increased reforestation and naturalization within Lambton County. The trees and wildlife shrubs will be native species. Blocks of coniferous trees will be planted to provide winter cover. In addition to the tree planting, it is possible 3 – 5 acres of wetlands will be created and 25 acres of tall grass prairie will be planted.
 - Enbridge’s Gas Storage operation, which is located in St. Clair Township – which is within Lambton County – owns a number of surface properties above several important geological formations used for natural gas storage. Some of these properties are a natural fit for reforestation.
 - in his remarks at the announcement, Jim Sanders, Enbridge Director, Storage Operations said “under the long term management of the St. Clair Region Conservation Authority – and with support from St. Clair Township and Lambton County, we are confident that these lands will add to the County’s goal of returning more of its land to a sustainable natural state.”

CF-10-230**Bilton - Giffen****“That the Board of Directors acknowledges the report dated October 7, 2010 on the tree planting program being undertaken through funds provided by Enbridge.”****CARRIED**

A report on staff’s efforts to negotiate a donation from Enbridge for solar panels for the Visitor Centre at the Lorne C. Henderson Conservation Area was discussed.

- staff are in the process of negotiating with Enbridge to determine if a project to install solar panels at the Lorne C. Henderson Conservation Area is feasible. The project would allow the Conservation Education and Visitor Centre to become self-sufficient in terms of electrical energy. It would also allow us to develop a new education program on alternative energy sources.

CF-10-230**Crawford - Margetts**

“That the Board of Directors acknowledges the report dated October 7, 2010 on the efforts of staff to negotiate a donation with Enbridge for solar panels for the Visitor Centre at the Lorne C. Henderson Conservation Area and further that the Foundation directs staff to prepare a report for a future Foundation meeting.”

CARRIED

A report on the Eco Action grant application for a tree planting event was presented.

- staff is currently working on a grant from EcoAction to fund a tree planting event at the Gemini Sports Complex in Strathroy. This grant program is dependent on having a number of partners and community participation.
- we plan to refocus an event that has run for several years that involved a garbage clean-up and tree planting day involving local schools. The Gemini Complex is in dire need of tree cover so this provides us with an excellent opportunity.
- partners to be involved include:
 - St. Clair Region Conservation Foundation (through its memorial forest program)
 - Denning Bros. Funeral Home
 - Fanshawe College
 - Lang’s Bus Lines
 - Strathroy Lions Club
 - Municipality of Strathroy-Caradoc
 - St. Clair Region Conservation Authority
 - 5 local elementary schools
 - possibly 2 secondary schools

CF-10-231**Goddard - Mitchell**

“That the Board of Directors accepts the Strathroy Community Tree Planting event as a project of the Foundation and that funds from the Denning Memorial Forest Program and other funding partners be used to support this event to a maximum of \$6,000 over a two year period.”

CARRIED

A report on Reducing your Carbon Footprint was discussed.

- Background
 - tree planting, wetland creation and forest management are key components within the Conservation Authority’s Healthy Watershed Program. At the same time, issues related to climate change continue to be in the public spotlight. As noted below, there is a strong link between conservation programs and efforts to reduce our carbon footprint. This provides an opportunity for the Conservation Authority to further promote these programs and to raise funds to enhance these initiatives in the region.
 - climate change is one of the most important environmental issues of our time, requiring urgent action on the part of all governments and citizens. Climate change is a long-term shift in climate measured by changes in temperature, precipitation, winds, and other

indicators. Climate change can involve both changes in average conditions and changes in variability, including, for example, changes in extreme conditions.

- the potential impacts of climate change are far-reaching, affecting our economy, infrastructure, and health, the landscapes around us, and the wildlife that inhabit them. Climate change can be caused by both natural processes and human activities, in particular those that alter the chemical composition of the atmosphere. The build-up of greenhouse gases in the atmosphere is the primary cause for concern about climate change now and into the immediate future. Particularly important is the increase in atmospheric carbon dioxide, which is released through the combustion of fossil fuels. In Canada, 80 percent of total national greenhouse gas emissions are associated with the production or consumption of fossil fuels for energy purposes. Globally, Canada accounts for about two percent of total annual greenhouse gas emissions.
- greenhouse gases in the atmosphere can be reduced by actually reducing our emissions and by trapping carbon in natural “carbon sinks” such as forests and wetlands. Trees, shrubs and other plants absorb carbon dioxide from the air and use it as their energy source, producing oxygen for us to breathe. Carbon is stored in the organic layers of forest floors and wetlands. The most important solution to global warming is to reduce CO2 emissions. We need to become *Carbon Conscious*.
- while it is not possible to eliminate all CO2 emissions immediately, in the interim we can help to reduce the impact of those emissions that are unavoidable by planting trees and other green initiatives. By supporting forest and wetland restoration, we can help to absorb some of the excess CO2 in the atmosphere, as well as providing habitat for a wide range of wildlife.
- Role of the Conservation Authority
 - much of the work of Conservation Authorities impact and is impacted by climate change. Locally, it is reported climate change will result in more severe weather causing more frequent and severe flooding and more frequent droughts. This will clearly have an impact on our flood damage reduction program and our low water response program. Much of our Healthy Watershed Program helps to mitigate these impacts. By planting trees, creating wetlands, protecting stream banks and creating natural spaces, we are increasing the resiliency of the watershed to withstand these impacts.
- Role of the St. Clair Region Conservation Foundation
 - there may be a role for the St. Clair Region Conservation Foundation to help raise funds for reducing our carbon footprint. Many organizations are using the concept of “carbon offsets” to help individuals and companies understand how they can help. In simple terms, an individual or company can calculate how much carbon they produce, or how much carbon is produced by a particular activity. By undertaking projects that reduce the amount of carbon produced or by supporting programs such as tree planting, that absorbs carbon, your carbon footprint is reduced. Individuals or groups can choose to donate funds to support planting trees, protecting forests, creating wetlands etc. to reduce their carbon footprint with the ultimate goal of becoming carbon neutral.

CF-10-232**Margetts - Giffen**

“That the Board of Directors acknowledges the report dated September 23, 2010 requesting the Foundation accept “Reducing Your Carbon Footprint” as a project and further directs staff to implement this program as an opportunity to raise funds for forestry activities.”

CARRIED

A report on the donation from the Sarnia Lambton Environmental Association was explained.

- the Foundation received a \$30,000 donation from the Sarnia Lambton Environmental Association to continue its support of Conservation Education. These funds support the “River Bottom Critter” program and the “Go With The Flow” program.
 - River Bottom Critter - students explore live critters from the bottom of the St. Clair River which are used to determine the quality of the environment. They discover that a healthy environment is important to everyone - industry and residents alike. Relevant to Science and Technology Curriculum: (Gr. K,1,2,4,6,7,8).
 - Go With The Flow - students learn about the hydrologic cycle, the fundamentals of groundwater hydrology and water protection. New experiments and games have been added to compliment the curriculum connections at the different grade levels. Relevant to Science and Technology Curriculum: Rocks and Minerals (Gr. 4); Conservation of Energy (Gr. 5); Interactions in the Environment (Gr. 7); Water Systems (Gr. 8)
- in the winter and spring term, 4,329 students (up from 3,296 in 2009) participated in one on these programs. Programs will continue throughout this fall.

CF-10-233**Colosimo - Margetts**

“That the Board of Directors acknowledges the report dated October 13, 2010 on the donation from the Sarnia Lambton Environmental Association supporting Conservation Education.”

CARRIED

A status report outlining bingo profits and purchases was presented.

- bingo profits to the end of August were \$6,806.37. Profits are similar to last years numbers
- bingo donations to the Authority total \$4,738.92 to the end of September.

CF-10-234**Bilton - Goddard**

“That the Board of Directors acknowledges the 2010 Bingo status reports including bingo profits to August 31, 2010 purchases to September 30, 2010 to support the work of the Conservation Authority.”

CARRIED

A report on the Denning Family Funeral Home was explained.

- Denning Funeral Directors Ltd. (Forest) has advised that they have been honored to work with the Foundation over the last few years and have taken much pride in what we have been doing, but don't see the public responding how they hoped they would. Denning Funeral Directors Ltd. (Forest) would like to change the Memorial Forest program arrangement.

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- the Funeral Home has requested the following;
 - be able to provide trees for any families that request them at the Funeral Home's cost.
 - would like to make an annual donation (\$1000.00) to the Foundation as they see the program and what the Foundation does as extremely positive. Their hope is to alleviate the paperwork on both ends and still provide a service to the Denning Funeral Directors Ltd. families and to the environment.
- the Foundation requested that the Denning Funeral Directors (Forest) confirm that certificates have been issued and payment received up until May 31, 2009, which they did.

CF-10-235

Colosimo - Goddard

“That the Board of Directors acknowledges the report on the Denning Family Funeral Home’s (Forest) decision to change their original memorial forest program with the Foundation, effective May 31, 2009.”

CARRIED

A report on Foundation property updates was presented.

- Maples Woodlot Property Taxes: our application for Conservation Land Tax Status for the 8 acre woodlot had been denied by the Ministry of Natural Resources as zoning did not suitably protect the property. The second alternative would be to receive Forest Management Tax status, however the property is required to be a minimum of 10 acres. Conservation lands require protection through zoning and criteria to meet the definition.
 - Note: Upon our request, Plympton Wyoming has re-zoned the land in the official plan as "Woodlot (WD) Zone". Permitted uses: agriculture, passive recreation, conservation, and forestry, all exclusive of buildings and structures". This was the best protection under zoning that is available in their newly developed Official Plan.
 - the Plan is scheduled to be approved in October and we will resubmit to the province for Conservation Land Tax designation.
 - staff will also include the Lambton County Tree cutting bylaw and will resubmit to the Ministry of Natural Resources for consideration. The \$7000.00 trust fund established for this property has been expended with the payment of taxes.
 - we will be optimistic this will be approved for CLTP however if not a request to the municipality to waive the taxes should be considered. The municipality and local subdivision benefits with the woodlot and we trust this will be recognized.
 - the hazard ash trees have been marked and will be included in a fall tender process for loggers. Staff have discussed this with some abutting landowners and will also provide written notice to all abutting landowners and the municipality.
- Dow Wetlands - Catherine Creber of Dow continues to work on the transfer of the 80 acres of wetlands along with education stewardship fund. All details and conditions have been discussed with Catherine.
- Bates Conservation Lands: Road closing of an unopened road allowance to Lake Erie. (Kent Bridge Road)
 - legal counsel for both Chatham Kent and the Foundation have agreed on the costs, deed preparation etc. The total closing costs of \$3232.61 was paid by certified cheque on July 28, 2010.

- Rob Waters confirmed on October 13, 2010 that the deed has been registered. We expect the lawyers report within a week however this is a long awaited and welcomed transfer as it meets one of the key requests from Melba's trust agreement.
- *Bates Phragmites*: Stewardship of the Bay – Phragmites – several stewardship meetings have been held in Rondeau area this winter to address the significant concerns and loss of habitat because of Phragmites in the bay. Our program on the Bates Conservation Lands has been very successful to date. The rolling and spraying program has essentially eradicated 15 acres of phragmites and returned them back to cattails and wetland species. In January, we arranged for rolling and preparation of approximately 3 acres for spraying again in 2010. The phragmites was sprayed again in late September. The Bates Trust fund now sits at \$426,707.00.
- met with Keith McLean in July and he indicated that an additional \$20,000 plus will be forwarded once the Clearance Certificate is received from Revenue Canada. This will complete all matters of the estate.
- Jack Foster, a friend and neighbour of Melba's has annually donated funds to the trust and sent a donation in September.
- Building: a small storage barn remained on the home property at the southeast corner. Work is required on soffits and fascia and will be completed this year.
- Western Land Company: Encroachment issues. Strathroy Conservation Area north.
 - enforcement for the removal of structures on the lands has been a long but successful process with all but 2 small items remaining (rail fence and walking stones). Sheds, fences, firepits, swing sets etc have all been removed.
 - trees have been planted on most of the buffer lands in an attempt to speed up the naturalization process. Grass cutting however continues by 11 landowners on both Foundation or Municipal owned properties, despite all correspondence and warnings throughout this process. It has been agreed by Town and municipal staff that grass cutting is to stop and options are still being considered in an attempt to avoid legal action, however little process on enforcement has been made.
- Glenview Conservation Lands:
 - at the annual bus tour the President's Award was presented to the partners of the Glenview Estates who generously donated the 80 acres.
 - the agreement is signed and in place. Six acres has been worked in preparation for tree planting in 2011 and staff have provided Gary Ingram with a planting plan. Staff are seeking grants through 50,000,000
 - the Environmental Impact Study for Phase 4 of the Glenview Subdivision was received in January and updated in August 2010 and has been transferred to the Upper Thames staff for review and comment to the Lambton County planning department

CF-10-236

Evers - Colosimo

“That the Board of Directors acknowledges the report dated October 13, 2010 on the Foundation property updates, including the Bates and Glenview Conservation Lands, Maples woodlot, Dow Wetlands and the North Strathroy Lands.”

CARRIED

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A report on the proposed lease of the Sinclair and Gawne properties was reviewed.

- Gawne 50 acres, Sinclair Property (110 agricultural)
 - the agricultural land has been leased to RLSN for tall grass prairie nursery. The Sinclair Property leased 110 acres to RLSN and an additional 50 acres of the Gawne in 2010. Rent is at \$120/acre for Sinclair and \$125 per acre for Gawne. RLSN does not have a farm number therefore the Foundation is not receiving Farm Tax Rebates. RLSN pays these additional costs as a result. We have signed five year agreements with the option to renew up to 20 years subject to satisfactory performance.
 - follow up: RLSN had previously asked for a long term lease and the permission to construct buildings - cold storage, seed sorters etc. The Board had approved in principle the buildings with directed conditions as to who owns the buildings, liabilities, permits, etc. A revised lease was forwarded to RLSN to address the buildings in 2008.
 - RLSN had several concerns, requests
 - Section I
 - contract to be in the Ontario NativeScape name
 - may wish to put up solar panels, seed bins
 - would like to control access by public and have hunting and trapping rights
 - would like a lease for more than 20 years or a renewable clause for after 20 years
 - do not believe it is 110 acres of workable land
 - would like to be able to remove invasive weed tree species or trim/remove dangerous trees/limbs/branches as normal operations.
 - would like to continue burns, will notify prior to ignition.
 - Section II
 - 3. without landlords approval.
 - 8. allowed to cut remove dangerous or invasive weed tree/shrubs
 - 9. with notification unless it negatively affects Ontario NativeScape's investments or operations
 - Section III
 - 1. What does for quiet enjoyment mean? We would like to have hunting and trapping rights on property for safety and enjoyment where would we put this?
 - 7. Roundup ready Soybean/corn will be planted in areas not in TGP production
 - 8. Tenant has right to match purchase price
 - proposed changes as many are not consistent with the goals of the Conservation Authority/Foundation.
 - for consideration:
 - buildings. Ok with conditions - solar panels etc.
 - length of lease. 5 year renewable at market rates for rent. No change recommended..
 - removing invasive species.. ok as long as appropriate approvals/permits are followed.
 - exclusive rights for hunting and trapping. staff. No. lease is for agricultural land

- only. No exclusivity is provided for other tenants.
- lease in Ontario Nativescape name . No. currently Ontario NativeScape is a department or program area of RLSN and has no legal status on its own - agreed that the Foundation lease to RLSN.
- 110 acres - will recalculate the acreage on both farms to ensure accuracy.

CF-10-237**Crawford - Giffen**

“That the Board of Directors acknowledges the report dated October 12, 2010 on the proposed lease of the Sinclair and Gawne properties to Rural Lambton Stewardship Network and further approves the lease subject to staff clarifying the terms of the lease, as discussed.”

CARRIED

A report on Conservation Areas, including playground equipment, a private donation, use of bingo funds and consideration of a 2011 project was presented.

- Conservation Area Projects 2010:
 - Playground Equipment Installation:
 - in October 2009 the Foundation agreed to donate \$ 30,000 to install playground equipment at our 3 regional campgrounds.
 - in January, an invitation to quote was sent to 5 playground equipment manufacturers, with two responding.
 - the quotation from Active Playground Equipment from Point Edward to supply and install the equipment at A.W. Campbell, L.C. Henderson and Warwick CA’s was accepted.
 - total cost for all three play equipment units was just over \$ 28,000.00
 - Warwick play equipment is shown above and L.C. Henderson and A.W. Campbell CA play equipment is shown below
 - equipment was well received by visitors to the conservation areas and was well used this summer.
- Private Donations:
 - in June, 2 people donated \$ 5,000.00 toward the maintenance and operation at the A.W. Campbell Conservation Area
 - these funds were used to renovate the visitor centre with new kitchen cupboards and sink, motions sensor lighting was installed at the pool washroom building, and an information kiosk was added at the visitor centre to advertise events and promote activities in the conservation area.
- Foundation Bingo Fund:
 - each year through bingo proceeds the Foundation donate funds toward projects at our conservation area
 - this year these funds were used to install new carpet and 4 x 4 side railings on our mini golf course and construct 2 new bulletin boards at LC Henderson CA, resurface trails with chip & dust and install new board walks along 3 kms of trails, install a new trail sign and construct a new dock at A.W. Campbell Conservation Area and to purchase and plant 100 wildlife shrubs and 15 spruce trees in our 3 regional campgrounds

- 2011 Project Consideration:
 - the following are a list of projects which were funded by the St. Clair Conservation Foundation over the past 3 years:
 - 2008 Warwick Conservation Area Visitor Centre
 - 2009 A.W. Campbell Conservation Area Workshop
 - 2010 Playground equipment installation A.W. Campbell, L.C. Henderson and Warwick CA's
 - proposal for consideration in 2011 is the L.C. Henderson CA Visitor Centre
 - L.C. Henderson Conservation Area Visitor Centre:
 - L.C. Henderson Conservation Area is located in Enniskillen Township, it is over 300 acres in size has 145 serviced campsites (112 seasonal campers), 2 picnic pavilions, 1 washroom building and a 25 x 50 concrete pool.
 - there is currently a Friends of Henderson CA campers group who assist staff to deliver activities for children and adults during the camping season, these activities are generally carried out at the open pavilion adjacent the main camping area
 - this pavilion was constructed in the early 1980's prior to the establishment of the campground
 - when camper activities are undertaken at the pavilion these activities disturb surrounding campers; the pavilion is also inconveniently located for outside groups wishing to rent and is open to the elements
 - staff have attempted to obtain the appropriate approvals to either move the pavilion or enclose it, but due to structural and building code issues it is not economically feasible to do so.
 - proposal would be to construct a new building which would meet the needs of camper activities and would be available to local groups to rent for family reunions and community functions.
 - proposed building to be similar to the visitor center at the Warwick Conservation Area which was constructed by the Foundation in 2008
 - estimated cost to construct and provide the building with hydro and water would be approximately \$ 35,000.00

CF-10-238

Goddard - Margetts

“That the Board of Directors acknowledges the Conservation Areas report dated October 13, 2010 including playground equipment in our regional campgrounds, a private donation, use of bingo funds and a consideration of a 2011 project.”

CARRIED

Statements outlining the financial status of the Foundation to September 30, 2010 were presented.

- Income Accounts
 - donations: the difference in donations year over year is a result of the fact that in 2009 by September we had received close to \$9,600 for the establishment of the Mary Jo Arnold Scholarship fund. There are two major donations still to come in 2010 those being SLEA's \$30,000, and Dow's \$25,000 for the education program

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- Property Management: the difference in property management income year over year is a result of in 2009 we received another \$175,000 instalment from the Bates estate. In 2010 we have received \$10,000 for the establishment of the Glenview property fund.
- Reserve Appropriations: this amount represents the transfer from the different property funds established to cover the costs to maintain the properties held by the foundation.
- Expenditure Accounts
 - donations: in 2010 the Foundation has made two donation the first being the \$5,000 donated to AW Campbell from the two donors which donated funds for that purpose, and secondly the \$1,000 donation to the City of Sarnia Arbour week, from the funds provided by the Vancouver Foundation.
 - Property Taxes and Management: property taxes are up from last year due to the new agricultural tenant does not currently possess farm business tax number. We have lost our agricultural land tax status, however the tenant has agreed to reimburse the foundation for the difference in property tax until such time as they have attained their farm tax number. In 2010 we have done some additional work down at the Bates property closing road allowance and spraying the Phragmites.
- Reserve Transfers: this amount represents the transfer of funds that come into the foundation that are then transferred in the different funds that are used to offset cost incurred to maintain and develop the properties.

CF-10-239

Colosimo - Mitchell

“That the Board of Directors approves the statement of revenue and expenses to September 30, 2010.”

CARRIED

A list of disbursements to for June, July, August and September was reviewed

CF-10-240

Goddard - Colosimo

“That the Board of Directors approves the list of disbursements to September 30, 2010.”

CARRIED

A report outlining the Foundation’s Investments was reviewed.

CF-10-241

Bilton - Crawford

“That the Board of Directors acknowledges the investment report to September 30, 2010, outlining the status of Foundation investments.”

CARRIED

The Board was advised of Melvin Dale’s resignation. A framed photo collage will be presented to Melvin at a later date.

CF-10-242

Bruziewicz - Bilton

“That the Board of Director’s accepts Melvin Dale’s resignation with regret and further thanks Melvin for his 27 years of dedicated service to the Authority and Foundation.”

CARRIED

Bill Bilton nominated Norm Giffen to act as Treasurer until the Annual General Meeting in March 2011.

CF-10-243

Bilton - Colosimo

“That nomiantions be closed.”

CARRIED

CF-10-244

Bilton - Crawford

“That Norm Giffen be appointed Treasurer of the Foundation until the Annual General Meeting in March 2011.”

CARRIED

The meeting went In Camera to discuss property issues.

CF-10-245

Margetts - Simmons

“That the Board of Directors go in camera at 11:50 a.m. to discuss property issues with all staff remaining.”

CARRIED

CF-10-246

Goddard - Simmons

“That the Board of Directors rise and report at 12:15 p.m.”

CARRIED

CF-10-247

Bruziewicz - Simmons

“That the Board of Directors acknowledges the request of the Conservation Authority for the Foundation to accept the Stirling Property acquisition (Rondeau Bay) as a project, as it furthers the goals of acquiring significant natural areas for protection and management, and further the Foundation accepts the project and that staff and signing officers be authorized to complete the necessary offers, agreements and transactions to close the property all subject to satisfactory terms as outlined in the report.”

CARRIED

CF-10-247
Crawford - Bilton
“That the meeting be adjourned.”



Duncan Skinner
President

Ralph Coe
Executive Director