



## Executive Committee Meeting Minutes

Date: February 12, 2026      Time: 10:15 a.m.  
SCRCA Administration Office and Remote via Zoom

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**Members Present:** Pat Brown, Terry Burrell, Greg Grimes, Frank Kennes, Don McCabe (arrived at 10:24 a.m.), Steve Miller

**Members Remote:** Rhonda Jubenville, Kristen Rodrigues

**Member Regrets:** Al Broad

**Guests:** Ray Mile, MNP Chartered Professional Accountants,

**Staff Present:** Donna Blue, Manager of Communications; Ashley Fletcher, Administrative Assistant/Board Coordinator; Chunng Li, Director of Corporate Services; Ken Phillips, General Manager

The Chair 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.

### 1. Land Acknowledgement

A land acknowledgment was read by Chair, Greg Grimes which recognized the St. Clair Region Conservation Authority watershed as part of the traditional territories of the Anishinaabeg, Haudenosaunee, Lūnaapéewak and Chonnonton Nations, who have a sacred responsibility to preserve the land and water of southwestern Ontario. Also acknowledged are the Treaties that allow the SCRCA to work alongside the First Nation Communities of Kettle and Stony Point, Aamjiwnaang and Bkejwanong to ensure we share the responsibility of preserving the land and water.

### 2. Call to Order and Chair's Remarks

The meeting was called to order by the Chair, who welcomed everyone to the meeting.

### 3. Adoption of Agenda

**EC-26-01**

**Burrell – Kennes**

**“That the Executive Committee adopts the agenda for the meeting as presented.”**

**CARRIED**

#### **4. Declaration of Pecuniary Interests**

The Chair 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.

#### **5. Minutes**

The draft minutes of the Flood Action Committee, held remotely on January 8, 2026 were reviewed. One correction was requested.

##### **EC-26-02**

**Miller – Burrell**

**“That the Executive Committee acknowledges the draft minutes of the Flood Action Committee held remotely on January 8, 2026, as amended.”**

**CARRIED**

#### **6. Business Arising**

The report on business arising from the December 11, 2025 Board of Directors meeting was reviewed.

##### **EC-26-03**

**Burrell – Kennes**

**“That the Executive Committee acknowledges the report on business arising from the December 11, 2025 Board of Directors meeting.”**

**CARRIED**

#### **7. Finance**

A presentation of the draft 2025 audited statements and draft audit findings was provided by Ray Mile of MNP Chartered Professional Accountants. Copies of the draft audited statements and draft audit findings were also reviewed.

##### **EC-26-04**

**Burrell – Kennes**

**“That the Executive Committee requests that the Authority’s auditor, MNP Chartered Professionals, amend the draft financial statements to include a note regarding Ontario Bill 68, Plan to Protect Ontario Act, 2025 and the planned consolidation of Conservation Authorities.”**

**CARRIED**

**EC-26-05**

**Miller – Rodrigues**

**“That the Executive Committee acknowledges the report from the Authority’s auditors, MNP Chartered Professional Accounts, LLP and accepts responsibility for the 2025 financial statements and the Statement of Continuity of Reserves and Reserve Funds and year end finances and further approves the year-end adjustments, reserves and reserve adjustments as outlined in the schedule dated December 31, 2025 and recommends that the Board of Directors approves the 2025 Audited Financial Statements.”**

**CARRIED**

The November and December, 2025 disbursements were reviewed.

**EC-26-06**

**Kennes – Burrell**

**“That the Executive Committee approves the November and December, 2025 disbursements, as presented.”**

**CARRIED**

The report on 2025 general levy was reviewed.

**EC-26-07**

**Brown – Jubenville**

**“That the Executive Committee acknowledges that all 2025 municipal general levy has been received.”**

**CARRIED**

The status summary report of Director’s expenses for 2025 was reviewed.

**EC-26-08**

**Kennes – Miller**

**“That the Executive Committee acknowledges the Status Summary report on Directors’ expenses from January 1 to December 31, 2025.”**

**CARRIED**

The investment statements to December 31, 2025 were reviewed.

**EC-26-09**

**Burrell – Brown**

**“That the Executive Committee acknowledges the investment statements to December 31, 2025.”**

**CARRIED**

## **8. Correspondence**

**EC-26-010**

**Rodrigues – Jubenville**

**“That the Executive Committee receive for information the correspondence items 8.1.1 – 8.1.24 as information in response to Bill 68 and the consolidation of Ontario Conservation Authorities.”**

**CARRIED**

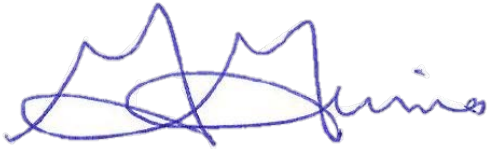
**Under New Business**

**EC-26-11**

**Burrell – Kennes**

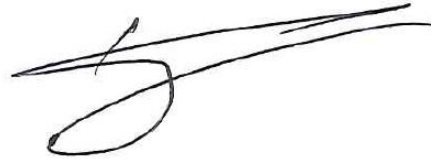
**“That the meeting be adjourned.”**

**CARRIED**



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**Greg Grimes**  
**Chair**



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**Ken Phillips**  
**General Manager**