



Special LRCA Board Meeting
Lakehead Region Conservation Authority
November 17, 2025, at 4:30 PM
130 Conservation Road/Microsoft Teams

Members Present:

Albert Aiello, Grant Arnold, Robert Beatty, Donna Blunt, Rudy Buitenhuis, Dan Calvert, Greg Johnsen, Brian Kurikka, Jim Vezina

Members Present Virtually:

Trevor Giertuga

Members Not Present:

Sheelagh Hendrick

Also Present:

Tammy Cook, Chief Administrative Officer
Mark, Ambrose, Finance Manager
Ryne Gilliam, Lands Manager
Melissa Hughson, Watershed Manager
Ryan Mackett, Communications Manager
Melanie O'Riley, Administrative Clerk/Receptionist, recorder of minutes

1. CALL TO ORDER

The Chair called the meeting to order at 4:30 p.m.

2. ADOPTION OF AGENDA

THAT: the Agenda be adopted as published.

Motion: #122/25

Motion moved by Brian Kurikka and motion seconded by Robert Beatty. **CARRIED.**

3. DISCLOSURE OF INTEREST

None.

4. CORRESPONDENCE

4.1. Consultation on the proposed boundaries for the regional consolidation of Ontario's conservation authorities

Members received correspondence related to the proposed boundaries for the regional consolidation of Ontario's conservation authorities as outlined in Environmental Registry of Ontario posting ERO #025-1257 – Proposed boundaries for the regional consolidation of Ontario's conservation authorities.

5. CHIEF ADMINISTRATIVE OFFICER'S REPORT

5.1. Review of proposed regional consolidation of conservation authorities and Bill 68 Schedule 3

The CAO provided a presentation outlining Environmental Registry of Ontario posting ERO #025-1257 – Proposed boundaries for the regional consolidation of Ontario's conservation authorities and Bill 68, Plan to Protect Ontario (Budget Measures), 2025 (No.2), Schedule 3 related to the proposed Ontario Provincial Conservation Agency.

Members reviewed and discussed the proposed changes after the presentation. Further discussion on the matter and a resolution will be brought forward at the next meeting for consideration.

6. NEXT MEETING

The next meeting will be held on November 26, 2025 at 4:30 p.m.

7. ADJOURNMENT

THAT: the time being 6:05 p.m. **AND FURTHER THAT** there being no further business we adjourn.

Motion: #123/25

Motion moved by Jim Vezina and motion seconded by Grant Arnold. **CARRIED.**


Chair


Chief Administrative Officer