



**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.**

Donna Blunt  
Chair

Jammy Cook  
Chief Administrative Officer