**Minutes of PaBIA Directors’ Meeting (via Zoom) November 3, 2020**

Directors participating: **Erica Allen, Dave Sharpe, Mike Berton, Helen Bryce, Hilde Clark, Tom Lundy, Michael Phippen, Cam Richardson, Nancy Rogers, Mary Thomson**

Regrets: Virginia Skuce

TOA Wards 1 & 3 Councillors: **Laurie Emery, Earl Manners, Scott Sheard** (for first agenda item only)

GBA: **Mark Gwozdecky**

**TOA** Earl Manners and Scott Sheard, Laurie Emery

Earl Manners reported that the CZBL review process continues to be delayed because the required public consultation cannot be completed. The TOA staff has been requested to provide Council with the status and timelines for the next steps as well as an outline of the impact that various proposals for changes would have on various properties.

The GBBR has changed its title, now the Georgian Bay Biosphere (GBB). A ‘Carbon Calculator’ survey sent by GBB to the TOA will be forwarded to Nancy Rogers, for distribution to the Board. It is part of Integrated Community Energy & Climate Action Plan (ICECAP). Earl recommended participation.

Scott Sheard spoke about the Shawanaga Island Indigenous Protected and Conserved Area terms of reference document which had been circulated to the Board. Scott, who is on the TOA committee, noted that the working group is inclusionary, with representatives from governments and organizations including PaBIA.

Laurie Emery outlined the improvements made using the ‘Main Street Funding’ received. These included tables and a community bulletin board at the Transfer Station. She also spoke to concerns in the Village with food insecurity and the fact that contractors have trouble getting seasonal workers because required accommodation for them is not available.

**Indigenous Relations** Erica Allen

It was agreed that it is important that PaBIA be represented as part of the Working Group on the Shawanaga Island discussions, to continue to be informed of plans for the future of this large island which is Crown Land. Erica and Michael Phippen will be representatives and some other members were suggested as possible additions.

**CZBL Review** Cam Richardson

The CZBL Committee’s Proposed Amendments document was distributed to the Board. Cam spoke to the 14 items on the list. There have been productive discussions with TOA Council and Staff.

**Environment** Michael Phippen

Michael reported that 6 people had signed up for the voluntary septic inspection to be conducted by Tom Todd. The number completed and a report will be given by Michael at the next meeting along with an insect control report.

**Board Positions** Dave Sharpe

Dave will prepare a report for the next meeting including positions needing to be filled and tenure of Board positions as per the 2020 By-laws.

**GBA** Mark Gwozdecky

The online Water Symposium was very well attended with a wide variety of speakers from Governments, International Joint Commission, Army Corps of Engineers, many Scientists and First Nations.

GBA is concerned by the impact of the development projects on the Georgian Bay eastern shore to the south.

The Ontario Energy Board is in the process of eliminating seasonal hydro rates. This will result in large increases for cottagers’ Hydro bills.

Meeting adjourned.

Nancy Rogers, Recording Secretary