

4. Meetings

a) New Office Committee and Architect's Proposal

Motion 3: **Moved by:** Alan Arbuckle
 Seconded by: Michael McEwen

That the Board of Directors move in camera.

Motion Carried

Motion 4: **Moved by:** Wendy Stewart
 Seconded by: Cathy Willoughby

That the Board of Directors move out of camera.

Motion Carried

Motion 5: **Moved by:** Allan McCallum
 Seconded by: Alan Arbuckle

That the Board of Directors receive the presentation for information.

Motion Carried

b) RVC Foundation, November 21, 2005

Charles presented the highlights of the recent Foundation meeting.

Motion 6: **Moved by:** Alan Arbuckle
 Seconded by: Dwight Bennett

That the minutes of the RVC Foundation, November 21, 2005, be received.

Motion Carried

c) A. D. Latornell Conservation Symposium, November 16, 17, 18, 2005

The Latornell Symposium was attended by Dell Hallett, Jim Ellis, Peter Goddard, Bond Strand, John H. Miller, Alan Arbuckle, Brad Carew, Kristina Kamichaitis, Karyn Cornfield, Lynn Preston and Cathy Willoughby. Consensus is that Latornell was another very successful and useful conference from the point of view of networking, receiving technical information, and hearing different perspectives. Attendance has grown to over 1,000 participants. Latornell is the landmark gathering of conservationists in the province annually.

5. Accounts Paid, October 1 - 31, 2005

Dell Hallett presented the summary of Accounts Paid in October.

That the November Activity Report be received.

Motion Carried

11. Member Inquiries

- Discussion developed around the major expansion of a campsite on Hudson Bay on Big Rideau Lake near Narrows Locks. The community is very concerned. Copy of RVCA comments to Wendy Stewart.
- Directors requested permanent nametags for staff to wear at presentations and public meetings.

12. New Business

An additional Staff Report was circulated on RVCA 2005 Group Benefits Renewal. The Health premium is the only item to rise in cost and will cause an overall increase of 5.1% to RVCA.

Motion 13: **Moved by:** Alan Arbuckle
Seconded by: Wendy Stewart

That RVCA accept the 2005 Group Benefit Renewal, the terms of which have already been accepted by the Group Insurance and Benefits Committee and agree to pay a total of \$133,263 for this employee benefit effective November 1, 2005 to August 2006 when rates will be renegotiated.

Motion Carried

Directors discussed the advantages and disadvantages of holding one or two Board meetings or going on Board tours to different parts of the watershed. There was a general wish to see staff and clients working in other areas of the valley.

Motion 14: **Moved by:** Wendy Stewart
Seconded by: Alan Arbuckle

That the Board direct staff to look into getting the Board of Directors out into different parts of the watershed to see and participate in Conservation Authority programming in 2006.

Motion Carried

13. Upcoming Meetings

- a) Executive Committee Hearing, Thursday, December 8, 2005
- b) Board of Directors, Thursday, December 15, 2005

Chairman John mentioned that it was the last regular meeting for our non-returning City of Ottawa representatives Charles Long and Stephen Bird. They were heartily thanked for their years of community service on our Board of Directors. They will be properly recognized at a meeting in 2006.

14. **Adjournment** The Chair adjourned the meeting at 9:55 pm.

**Chair,
John Miller**

**Recording Secretary,
Charles Billington**

C:Board of Directors Minutes Nov 24 05 Approved