

**RIDEAU VALLEY CONSERVATION AUTHORITY**  
**Box 599, 1128 Mill Street**  
**Manotick, Ontario, K4M 1A5**  
**(613) 692-3571, 1-800-267-3504**

**MINUTES**

**Board of Directors Special Meeting**                      **June 6, 2006**                      **#6/06**

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**Present:**                      Alan Arbuckle                      Dwight Bennett  
   David Biggs                      Ken Graham  
   Magda Kubasiewicz                      Allan McCallum  
   Michael McEwen                      Maria McRae  
   John H. Miller                      Janet Stavinga  
   Wendy Stewart                      Cathy Willoughby

**Staff:**                      Charles Billington                      Cliff Craig  
   Dell Hallett

**1.     Special Meeting of the Board of Directors**

Cliff Craig, Project Manager for the RVCA Headquarters, presented the current situation regarding the existing RVCA properties on Dickinson Square in Manotick and the history leading up to the Best Use Study of the properties now before the Board in Final Draft form. Lengthy discussion ensued.

**Motion 1                      Moved by:**                      Alan Arbuckle  
**Seconded by:**                      Wendy Stewart

That the Board of Directors receive the “Best Use Study: Dickinson Square Historic Buildings” Report of June, 2006 subject to removal of the words “some of” when referring to the value of the buildings on pages 1, 4 and 17; the Board further directs staff to proceed with recommendations #1 and #2, and to insert this motion on the first page of the Final Report.

**Motion Carried**

**2.     In-Camera**

**Motion 2                      Moved by:**                      Ken Graham  
**Seconded by:**                      Maria McRae

That the Board of Directors move in-camera.

**Motion Carried**

