

That the minutes of the RVCA Middle Advisory Board Meeting #3/06, October 18, 2006, be approved as printed and distributed.

Motion Carried

5. Business Arising from Minutes

None.

6. Election of Officers for 2007

Dell Hallett conducted the election for Chair and Vice-Chair, of the Middle Rideau Valley Conservation Authority Advisory Board.

a) Chair

Motion 3 **Moved by:** Ken Graham

That Cathy Willoughby, be nominated as Chair.

Motion 4 **Moved by:** Cathy Willoughby

That Ken Graham, be nominated as Chair.

Ken Graham declined the nomination.

Motion 5 **Moved by:** Dwight Bennett
Seconded by: John Campbell

That nominations be closed.

Motion Carried

Cathy Willoughby was declared as Chair for the Middle Rideau Valley Conservation Advisory Board and thanked the members for their continued support.

b) Vice-Chair

Motion 6 **Moved by:** Dwight Bennett

That Ken Graham, be nominated as Vice-Chair.

Motion 7 **Moved by:** Ken Graham

That Dwight Bennett, be nominated as Vice-Chair.

Motion 8 **Moved by:** Cathy Willoughby

That Chris Babcock, be nominated as Vice-Chair.

Motion 9 **Moved by:** Andy Jozefowicz
Seconded by: Ken Graham

That nominations be closed.

Motion Carried

15. **Adjournment**

Motion 15

Moved by:

Dwight Bennett

That the meeting be adjourned at 10:30 pm.

Motion Carried

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Chair,
Cathy Willoughby

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Recording Secretary,
Dell Hallett

C:Middle Board Minutes Jan 17 2007 Approved