

**RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504**

APPROVED MINUTES

Board of Directors February 19, 2009 2/09

Present: Alan Arbuckle Glenn Brooks
 David Crowley Steve Desroches
 Ken Graham Ed Hand
 Andy Jozefowicz Michael McEwen
 John H. Miller Cathy Willoughby

Staff: Ferdous Ahmed Charles Billington
 Dell Hallett Don Maciver
 Bruce Reid

Regrets: Clive Doucet Maria McRae

1. **Declaration of Interest** None.

2. **Consent Agenda**

Motion 1 Moved by: Michael McEwen
Seconded by: John H. Miller

That Agenda items #3, 6 and 11 be passed on consent of the Board.

Motion Carried

3. **Approval of Minutes, January 22, 2009**

The minutes of Board of Directors Meeting, #1/09, January 22, 2009, approved on Consent Agenda.

4. **Business Arising from Minutes** None.

5. **Meetings**

a) Montague Council Meeting, February 3, 2009

Dell and Alan reported on a very positive meeting with the Montague Township council.

b) RVC Foundation – February 16, 2009

Charles reported on three items from the meeting: a comprehensive report by Kristy Giles on the management and future plans for

Foundation lands within the CA management program, the Annual Fundraising Campaign being scheduled for late September this year, and Mississippi Valley Conservation taking over the lead organizing role for the 2009 Tri-Valley Conservation Awards program.

c) 2010 Biennial Tour Meeting, February 19, 2009

John Miller reported on progress in planning the 2010 Biennial Tour for all CAs in Ontario as a joint project with Mississippi Valley Conservation. We expect about 120 people from across the province at the event to be centred on the Monterey Inn Resort and Conference Centre. The program is shaping up as two and a half days of bus tours covering the two watersheds. The proposed dates are Sept 19-21, 2010.

d) Rideau Valley Rural Clean Water Program

Cathy reported on the decision by the Rural Clean Water Steering Committee to maintain the status quo during 2009 in terms of the type and number of projects accepted.

6. Accounts Paid, January 1 – 31, 2009

The Accounts Paid, January 1 – 30, 2009, are approved on Consent Agenda.

7. Staff Report – Flood Control Functions of the Wetlands in RVCA

Ferdous Ahmed made the presentation on a recent study of the flood control functions of wetlands in the Rideau Valley using the MIKE 11 computer model. In essence, the study confirms general theory that wetlands attenuate floods in our watershed. The Board had many questions about the study and about the role of this study in adjusting RVCA wetland policy and procedures.

Motion 2	Moved by:	Cathy Willoughby
	Seconded by:	David Crowley

That this report be received by the Board, that the findings of this study be taken into account by staff and the Board when taking decisions about wetland interference and that the study report be made available to the public via RVCA website.

Motion Carried

8. Staff Report – Engineering Activities – Accomplishments in 2008 and Targets for 2009

Ferdous Ahmed made the presentation.

Motion 3 **Moved by:** Ed Hand
Seconded by: David Crowley

That the RVCA Board of Directors receive this report.

Motion Carried

9. Staff Report – PLF 1-09 Hand Plant Contract

Dell Hallett told the Board of the trust and confidence we have in the contractor and that he has a good reputation in the field.

Motion 4 **Moved by:** Ken Graham
Seconded by: John H. Miller

That the RVCA approve the Hand Plant contract tender received from Michael A Hayes Consulting to plant 97,950 trees at a price of \$28,306.57.

Motion Carried

10. Staff Report – RVCA 2008 Draft Financial Statement

Dell Hallett presented the DRAFT 2008 Financial Statement which will be going to the Joint Advisory Board on February 26 for approval. This document confirms the direction and discussion at the January meeting.

Motion 5 **Moved by:** David Crowley
Seconded by: Andy Jozefowicz

That the RVCA Board of Directors receive this report.

Motion Carried

11. February Activity Reports

Activity Reports accepted on Consent Agenda.

12. Member Inquiries

None.

13. New Business

None.

14. **Upcoming Meetings**

- a) RVCA Joint Advisory Board Meeting, Thursday, February 26, 2009
- b) RVCA Board of Directors, Thursday, March 26, 2009

15. **Adjournment** The Chair adjourned the meeting at 8:40 pm.

Alan Arbuckle
Chair

Saved as: Board of Directors Minutes February 19 2009 Approved

Charles Billington
Recording Secretary