

RIDEAU VALLEY CONSERVATION AUTHORITY
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APPROVED MINUTES

Board of Directors **September 23, 2010** **09/10**

Present: Alan Arbuckle Barclay Cormack
David Crowley Ken Graham
Ed Hand Andy Jozefowicz
John H. Miller

Staff: Charles Billington Dell Hallett
Don Maciver

Regrets: Glenn Brooks Steve Desroches
Clive Doucet Michael McEwen
Maria McRae

Guest: Estella Rose, Conservation Advisory Board representative for North Dundas

1. **Declaration of Interest** None.

2. **Delegations** None.

3. **Consent Agenda**

Motion 1 **Moved by:** Ed Hand
 Seconded by: David Crowley

That Agenda items 4, 7, 8 and 9 be approved by mutual consent of the Board.

MOTION CARRIED

4. **Approval of Minutes, July 22, 2010**

Minutes of the meeting are approved on consent.

5. **Business Arising from Minutes** None.

6. **Meetings**

- a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, September 2, 2010
- b) 2010 Conservation Authority Biennial Tour, September 19 – 22, 2010

John Miller, Co-Chair of the Biennial Tour, reported on the very successful provincial tour hosted by the Mississippi and Rideau Valley CAs. John particularly expressed huge thanks to the staff team from the two CAs led by Diane Downey; tour stops and timing were perfect; our valuable sponsors were very much appreciated; Monterey Inn staff, facilities and food was excellent; and we seemed to have gained stature among our colleagues due to the overall excellence of the tour. Successful, enjoyable, informative and a pleasure to Chair.

7. **Accounts Paid, July 1 – 30, 2010; Accounts Paid, August 1-31, 2010**

Accounts Paid for July 2010 and Accounts Paid for August 2010 approved on consent.

8. **Staff Report – New Candidate for Tree Planting on Memory Lane**

Endorsement of the nomination of the Rideau Valley Conservation Foundation for dedication of the next tree along Memory Lane approved on consent.

9. **Staff Report – Regulatory Activity – Ontario Regulation 174/06 (the “Development, Interference with Wetlands and Alteration to Shorelines and Watercourses” Regulation) under Section 28 of the CA Act (January 01 to June 30, 2010)**

Staff Report approved on consent.

10. **Staff Report – CALC Chapter – MNR Policies and Procedures Manual for CA Planning Advisory Service Programs and Regulation Administration**

Don Maciver gave a brief explanation of the new items in the policies and procedures including discussing the timelines for implementation.

Motion 2	Moved by:	Barclay Cormack
	Seconded by:	Ed Hand

That this report be received for information regarding service delivery standards and, by implication, resourcing requirements related to the Authority’s Planning Advisory and Regulatory functions.

MOTION CARRIED

11. **Staff Report – Board of Directors Terms of Reference**

Directors are generally pleased with the emerging Terms of Reference but suggested a couple of adjustments to this version. The Board wishes to discuss the Terms of Reference again at the October meeting.

12. **Staff Report – RVCA Draft 2011 Meeting Schedule**

Dell explained that staff were given general direction to reduce the number of meetings, ensure full business agendas, move some meetings around the watershed, include (possibly) an annual watershed tour, and try to do more administrative work via email. The DRAFT 2011 Meeting Schedule is the result. 2011 is to be considered a transition year as we test drive the new Board model. The Meeting Schedule to be revisited in October and November to see how it works.

13. **Member Inquiries** None.

14. **New Business**

a) **Staff Report – Administrative Office, Long Term Financing**

Dell reported that the City of Ottawa debenture has been set at slightly less than we anticipated.

Motion 3 **Moved by:** Ken Graham
Seconded by: David Crowley

That this report be received for information.

MOTION CARRIED

b) **Budget Direction for 2011**

Dell talked about the general direction staff are using and some of the budget pressures foreseen as we prepare the preliminary 2011 budget.

15. **In Camera**

Motion 4 **Moved by:** John Miller
Seconded by: Ed Hand

That the Board of Directors move in camera to discuss a legal matter.

MOTION CARRIED

Motion 5 **Moved by:** Ken Graham
Seconded by: David Crowley

That the Board of Directors move out of camera.

MOTION CARRIED

There is nothing to report from the in camera session.

16. Upcoming Meetings

- a) Rideau Valley Conservation Foundation 40th Anniversary and Tree Plant, Annual General Meeting, Monday, September 27, 2010
- b) Conservation Ontario Council Meeting, Monday, October 4, 2010
- c) Mississippi-Rideau Source Protection Committee Meeting, Thursday, October 7, 2010
- d) Tri-Valley Conservation Awards Gala, Wednesday, October 20, 2010, Finch, Ontario
- e) RVCA Board of Directors Meeting, 7 pm, Thursday, October 28, 2010

17. Adjournment The Chair adjourned the meeting at 8 pm.

Alan Arbuckle
Chair

Charles Billington
Recording Secretary

Saved As: Board of Directors Minutes September 23, 2010 Approved