

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

MINUTES

Board of Directors **July 17, 2003** **#7/03**

Present:	Alan Arbuckle	Dwight Bennett
	Allan McCallum	John H. Miller
	Bill Stevenson	Wendy Stewart
	Cathy Willoughby	
Staff:	Dell Hallett	Sommer Casgrain-Robertson
Regrets:	Stephen Bird	Jan Harder
	Charles Long	Michael McEwen
	Janet Stavinga	

John Miller welcomed members to the meeting.

1. Declaration of Interest

None

2. Approval of Minutes, June 19, 2003

Motion	Moved by:	Dwight Bennett
	Seconded by:	Cathy Willoughby

That the minutes of Board of Directors Meeting, #6/03, June 19, 2003, be approved.

Motion Carried

3. Business Arising from Minutes

None

4. Accounts Paid, June 1 - 30, 2003

Dell Hallett presented the Accounts Paid for June.

Motion	Moved by:	Bill Stevenson
	Seconded by:	Wendy Stewart

summer, weed growth was higher than usual in the Rideau River, especially between Manotick and the Ottawa River.

Cathy Willoughby inquired about the motion made at the last meeting regarding the Rural Clean Water Program and asked if it had been acted on. Dell informed members that they had and that it would be on the agenda for the August CO Council meeting.

7. **New Business**

None

8. **Upcoming Meetings**

a) August Board of Directors – August 21, 2003

9. **Adjournment** The Chair adjourned the meeting at 6:45 pm.

**Chair,
John Miller**

**Recording Secretary,
Sommer Casgrain-Robertson**

C:\Board of Directors Minutes July 17 2003