

Motion 3-230127

Moved by:

Brian Dowdall

Seconded by:

Anne Robinson

THAT the Executive Committee of the Rideau Valley Conservation Authority move in-camera to discuss a personal matter about an identifiable individual (General Manager's 2022 Performance Appraisal) as per Section C.13(b) of RVCA's Administrative By-law.

Motion Carried

Motion 4-230127

Moved by:

Anne Robinson

Seconded by:

Brian Dowdall

THAT the Executive Committee of the Rideau Valley Conservation Authority move out of camera.

Motion Carried

7.0 Rise and Report

Motion 5-230127

Moved by:

Brian Dowdall

Seconded by:

Anne Robinson

THAT the Executive Committee of the Rideau Valley Conservation Authority grant a salary grid increase to the General Manager as allowed for in RVCA's approved 2023 operating budget.

Motion Carried

8.0 Adjournment

The meeting adjourned at 4:40 p.m. on a motion by Anne Robinson that was seconded by Brian Dowdall.

Pieter Leenhouts
Chair

Sommer Casgrain-Robertson
Recording Secretary