RIDEAU VALLEY CONSERVATION AUTHORITY Box 599, 3889 Rideau Valley Drive Manotick, Ontario, K4M 1A5

(613) 692-3571, 1-800-267-3504

APPROVED MINUTES

Executive Committee Meeting September 28, 2023 7:00 pm #2/23

Present: Brian Dowdall Kristin Strackerjan

> Anne Robinson **Gary Waterfield**

Staff: Sommer Casgrain-Robertson Marissa Grondin

The meeting took place directly following the Board of Directors meeting.

1.0 Roll Call

Kristin Strackerjan, Chair, called the meeting to order at 7:52 p.m. and conducted a roll call.

2.0 Agenda Review

Chair Strackerian reviewed the agenda.

3.0 Adoption of Agenda

Motion 1-230928 Moved by: Anne Robinson

Seconded by: Brian Dowdall

THAT the Executive Committee adopt the agenda as circulated.

Motion Carried

4.0 Declarations of Interest

None.

5.0 Approval of Minutes

Motion 2-230928 Moved by: Anne Robinson

Seconded by: Brian Dowdall

That the Executive Committee Meeting minutes of January 27, 2023 be approved as circulated.

Motion Carried

6.0 Adjournment

The meeting adjourned at 7:55 p.m. on a motion by Gary Waterfield that wa seconded by Kristin Strackerjan.	
Kristin Strackerjan Chair	Marissa Grondin Recording Secretary