# 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 January 25, 2024 7:00 pm #1/24

**Present:** Anne Barr Brian Dowdall

Kristin Strackerjan Anne Robinson

**Gary Waterfield** 

Staff: Sommer Casgrain-Robertson Marissa Grondin

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

## 1.0 Roll Call

Kristin Strackerjan, Chair, called the meeting to order at 8:04 p.m. and conducted a roll call.

## 2.0 Agenda Review

Chair Strackerjan reviewed the agenda.

## 3.0 Adoption of Agenda

Resolution 1-240125 Moved by: Gary Waterfield

**Seconded by:** Anne Robinson

THAT the Executive Committee adopt the agenda as circulated.

**Resolution Carried** 

### 4.0 Declarations of Interest

None.

## 5.0 Approval of Minutes – Fee Reconsideration, December 14, 2023

**Resolution 2-240125** Moved by: Brian Dowdall

**Seconded by:** Anne Robinson

That the Executive Committee Meeting minutes of December 14, 2023 be approved as circulated.

**Resolution Carried** 

## 6.0 Approval of Minutes - Section 28 Hearing, December 14, 2023

Seconded by: Kristin Strackerjan

That the Section 28 Hearing under the Conservation Authorities Act Meeting minutes of December 14, 2023 be approved as circulated.

Resolution Carried

Moved by:

Anne Barr

# 7.0 Adjournment

Resolution 2-240125

| 7.0 <u>Aujournment</u>                                       |   |
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| The meeting adjourned at 8:08 p.m seconded by Anne Robinson. | . on a motion by Brian Dowdall that was |
| Kristin Strackerjan<br>Chair                                 | Marissa Grondin Recording Secretary     |