# RIDEAU VALLEY CONSERVATION AUTHORITY Box 599, 3889 Rideau Valley Drive Manotick, Ontario, K4M 1A5 (613) 692-3571, 1-800-267-3504

### **DRAFT MINUTES**

Executive	Committee Meeting	March 4, 2024	5:00 pm	#3/24
Present:	Anne Barr Anne Robinson Gary Waterfield	Brian Dowdall Kristin Strackerja	าก	
Staff:	Sommer Casgrain-Robertson			

# 1.0 Roll Call

Kristin Strackerjan, Chair, called the meeting to order at 5:05 p.m. and conducted a roll call.

#### 2.0 Agenda Review

Chair Strackerjan reviewed the agenda.

#### 3.0 Adoption of Agenda

Resolution 1-240304	Moved by:	Anne Robinson
	Seconded by:	Anne Barr

THAT the Executive Committee adopt the agenda as circulated.

#### **Resolution Carried**

#### 4.0 Declarations of Interest

No declarations of interest were identified.

#### 5.0 In-Camera Item

Resolution 2-240304 Moved by:		Gary Waterfield
	Seconded by:	Brian Dowdall

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 2023 Performance Appraisal) as per Section C.13(b) of RVCA's Administrative By-law.

Resolution 3-240304	Moved by:
	Seconded by:

Anne Robinson Brian Dowdall

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

#### **Resolution Carried**

# 6.0 Rise and Report

Resolution 4-240304	Moved by:
	Seconded by:

Kristin Strackerjan Anne Barr

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 2024 operating budget.

# **Resolution Carried**

### 8.0 Adjournment

The meeting adjourned at 6:58 p.m. on a motion by Anne Robinson that was seconded by Brian Dowdall.

Kristin Strackerjan Chair Sommer Casgrain-Robertson Recording Secretary