



**Resolution Carried**

**Resolution 3-240304**

**Moved by:**

Anne Robinson

**Seconded by:**

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:**

Kristin Strackerjan

**Seconded by:**

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.

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**Kristin Strackerjan**  
Chair

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**Sommer Casgrain-Robertson**  
Recording Secretary