

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

**Meeting Location
Patrick J. McManus Centre
7498 Carter Road
Kars, ON K0A 1W0**

APPROVED MINUTES

Board of Directors 4/19 June 27, 2019

Present:	Pat Barr	Gerry Boyce
	Carolyn Bresee	Barclay Cormack
	Jamie Crawford	Guy Desjardins
	Brian Dowdall	Victor Heese
	Andy Jozefowicz	Scott Moffatt
	Anne Robinson	Rob Rothgeb
	George Sachs	Melissa Sullivan

Guests: Magda Kubasiewicz

Staff:	Sommer Casgrain-Robertson	Dan Cooper
	Terry Davidson	Diane Downey
	Michelle Paton	

Regrets:	Judy Brown	Vince Carroll
	George Darouze	Julie Graveline
	Don Halpenny	Pieter Leenhouts
	Dale McLenaghan	Shawn Pankow
	Gene Richardson	

1.0 Agenda Review

Brian Dowdall, Acting Chair called the meeting to order at 6:08 pm and reviewed the Agenda.

Mr. Dowdall thanked staff for organizing this year's watershed tour of Baxter Conservation Area.

2.0 Adoption of Agenda

Motion 1-190627 **Moved by:** Victor Heese
Seconded by: Guy Desjardins

THAT the Board of Directors of the Rideau Valley Conservation Authority adopts the Agenda as circulated.

Motion Carried

3.0 Declaration of Interest

None.

4.0 Approval of Minutes of April 25, 2019

Motion 2-190627 **Moved by:** Anne Robinson
Seconded by: Barclay Cormack

THAT the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #03/19, April 25, 2019 as circulated.

Motion Carried

5.0 Business Arising from the Minutes

None.

6.0 Financial Reports for the Period Ending April 30, 2019

Sommer Casgrain-Robertson reviewed the financial reports for the period ending April 30, 2019 and responded to questions.

Motion 3-190627 **Moved by:** Carolyn Bresee
Seconded by: Gerry Boyce

THAT the Board of Directors of the Rideau Valley Conservation Authority approve the Revenue and Expenditure Reports and Balance Sheet for the period ending April 30, 2019.

Motion Carried

7.0 Changes to the Conservation Authorities Act

Sommer Casgrain-Robertson updated the Board on recent changes to the *Conservation Authorities Act*. Ms. Casgrain-Robertson noted that Bill 108 came out on May 3, 2019 and received Royal Assent on June 6, 2019. She added that staff expect draft regulations from the province this summer.

Motion 4-190627 **Moved by:** Andy Jozefowicz
Seconded by: Melissa Sullivan

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this report for information and endorse the comments submitted by staff to the Environmental Registry of Ontario regarding postings 013-4992 and 013-5018.

Motion Carried with one dissension

8.0 General Manager's Performance Objectives for 2019

Sommer Casgrain-Robertson updated the Board on her performance objectives for 2019 that were set in consultation with the Executive Committee. She responded to questions including a comment from a member who suggested that responding to provincial changes should be recognized as a key objective for 2019 as it requires significant time.

Motion 5-190627 **Moved by:** Carolyn Bresee
Seconded by: Guy Desjardins

THAT the Board of Directors of the Rideau Valley Conservation Authority receive this report for information.

Motion Carried

9.0 Meetings

- a & c) Asset Management Training: May 24 and June 6, 2019 (Kingston)
Sommer Casgrain-Robertson, Sarah Wayne, and Leann Thompson joined other Eastern CAs to participate in asset management training.
- b) Visit from Elizabeth Dowdeswell, Lieutenant Governor of Ontario, May 31, 2019 (Manotick)
Anne Robinson provided highlights from the Lieutenant Governor's visit to the RVCA and Chapman Mills Conservation Area.
- d) Presentation to North Grenville Council: June 11, 2019 (Kemptonville)
Barclay Cormack noted that the meeting was well attended by members of the public because of other items on the agenda. Mr. Cormack added that all members of Council were newly elected. Mr. Cormack advised

that Sommer gave a good overview of the conservation authority and received applause from the audience.

- e) Foundation AGM and Board Meeting: June 12, 2019 (Manotick)
Diane Downey advised that plans are underway for a new campaign to promote the Steve Simmering Conservation Land Endowment Fund and the 50th Anniversary of the Foundation.
- f) Client-Centric Customer Service Training for Staff: June 17, 2019 (Manotick)
Sommer Casgrain-Robertson advised that this training was well delivered and was provided to all planning and regulations staff.
- g) Conservation Ontario Council Meeting and AGM: June 24, 2019 (Toronto)
Sommer Casgrain-Robertson noted that neither she nor Pieter Leenhouts had been able to attend this meeting. Glen McDonald represented the RVCA at this meeting which concentrated on the recent provincial changes and client centric initiative.

Upcoming:

- h) Presentation to Rideau Lakes Council: July 22, 2019 (Chantry)
Sommer Casgrain-Robertson will be presenting to Council at 1 pm on July 22, 2019.
- i) RVCA Board of Directors Meeting: July 25, 2019 (Manotick)

13.0 Member Inquiries

There were no member inquiries.

14.0 New Business

There was no new business.

15.0 Adjournment

The Chair adjourned the meeting at 6:54 p.m. on a motion by Andy Jozefowicz which was seconded by Victor Heese.

Pieter Leenhouts
Chair

Michelle Paton
Recording Secretary

Sommer Casgrain-Robertson
General Manager/Secretary-Treasurer