

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

Meeting Held Electronically due to COVID-19 State of Emergency

APPROVED MINUTES

Executive Committee Meeting January 27, 2022 8:30 pm #1/22

Present: Judy Brown Brian Dowdall
 Victor Heese Pieter Leenhouts
 Anne Robinson

Staff: Sommer Casgrain-Robertson Marissa Grondin

1.0 Roll Call

Pieter Leenhouts, Chair, called the meeting to order at 8:34 p.m. and conducted a roll call.

2.0 Agenda Review

Chair Leenhouts reviewed the agenda.

3.0 Adoption of Agenda

Motion 1-220127 Moved by: Brian Dowdall
Seconded by: Judy Brown

THAT the Executive Committee adopt the agenda as circulated.

Motion Carried

4.0 Declarations of Interest

No declarations of interest.

5.0 Approval of Minutes

Motion 2-220127 Moved by: Victor Heese
Seconded by: Ann Robinson

That the Executive Committee Meeting minutes of November 23, 2021 be approved as circulated.

Motion Carried

6.0 Adjournment

The meeting adjourned at 8:37 p.m. on a motion by Anne Robinson that was seconded by Judy Brown.

Pieter Leenhouts
Chair

Marissa Grondin
Recording Secretary