

**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     April, 25 2022     3:00 pm     #2/22**

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

**Staff:**             Sommer Casgrain-Robertson

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**1.0 Roll Call**

        Pieter Leenhouts, Chair, called the meeting to order at 3:05 p.m. and conducted a roll call.

**2.0 Agenda Review**

        Chair Leenhouts reviewed the agenda.

**3.0 Adoption of Agenda**

**Motion 1-220425**                     **Moved by:**             Victor Heese  
    **Seconded by:**         Judy Brown

        THAT the Executive Committee adopt the agenda as circulated.

**Motion Carried**

**4.0 Declarations of Interest**

        No declarations of interest were identified.

**5.0 Approval of Minutes**

**Motion 2-220425**                     **Moved by:**             Brian Dowdall  
    **Seconded by:**         Victor Heese

        That the Executive Committee Meeting minutes of January 27, 2022 be approved as circulated.

**Motion Carried**

## **6.0 In-Camera Item**

**Motion 3-220425**

**Moved by:**

Judy Brown

**Seconded by:**

Anne Robinson

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 2021 Performance Appraisal) as per Section C.13(b) of RVCA's Administrative By-law.

**Motion Carried**

**Motion 4-220425**

**Moved by:**

Victor Heese

**Seconded by:**

Anne Robinson

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

**Motion Carried**

## **7.0 Rise and Report**

The Chair indicated there was nothing to report.

## **8.0 Adjournment**

The meeting adjourned at 4:40 p.m. on a motion by Anne Robinson that was seconded by Brian Dowdall.

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**Pieter Leenhouts**  
Chair

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**Sommer Casgrain-Robertson**  
Recording Secretary