

RIDEAU VALLEY CONSERVATION AUTHORITY
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Members and the public are also able to join via Zoom given the ongoing pandemic.

APPROVED MINUTES

Executive Committee Meeting November 24, 2022 8:30 pm #7/22

Present: Judy Brown Brian Dowdall
 Pieter Leenhouts Anne Robinson

Staff: Sommer Casgrain-Robertson Marissa Grondin

1.0 Roll Call

Pieter Leenhouts, Chair, called the meeting to order at 8:16 p.m. and conducted a roll call.

2.0 Agenda Review

Chair Leenhouts reviewed the agenda.

3.0 Adoption of Agenda

Motion 1/EC-221124 **Moved by:** Judy Brown
 Seconded by: Brian Dowdall

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 Hearing A

Motion 2/EC-221124 **Moved by:** Brian Dowdall
 Seconded by: Anne Robinson

THAT the Executive Committee Meeting minutes of Hearing A on November 10, 2022 be approved as circulated.

Motion Carried

6.0 Approval of Minutes Hearing B

Motion 3/EC-221124

Moved by:

Brian Dowdall

Seconded by:

Judy Brown

THAT the Executive Committee Meeting minutes of Hearing B on November 10, 2022 be approved as circulated.

Motion Carried

7.0 Adjournment

The meeting adjourned at 8:18 p.m. on a motion by Anne Robinson that was seconded by Judy Brown.

Pieter Leenhouts
Chair

Marissa Grondin
Recording Secretary