

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

DRAFT MINUTES

Executive Committee Meeting January 27, 2023 3:00 pm #1/23

Present: Brian Dowdall Pieter Leenhouts
 Anne Robinson

Staff: Sommer Casgrain-Robertson

1.0 Roll Call

Pieter Leenhouts, Chair, called the meeting to order at 3:00 p.m. and conducted a roll call.

2.0 Agenda Review

Chair Leenhouts reviewed the agenda.

3.0 Adoption of Agenda

Motion 1-230127

Moved by:

Anne Robinson

Seconded by:

Brian Dowdall

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 2-230127

Moved by:

Anne Robinson

Seconded by:

Brian Dowdall

That the Executive Committee meeting minutes of November 24, 2022 be approved as circulated.

Motion Carried

6.0 In-Camera Item

Motion 3-230127

Moved by:

Brian Dowdall

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 2022 Performance Appraisal) as per Section C.13(b) of RVCA's Administrative By-law.

Motion Carried

Motion 4-230127

Moved by:

Anne Robinson

Seconded by:

Brian Dowdall

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

Motion Carried

7.0 Rise and Report

Motion 5-230127

Moved by:

Brian Dowdall

Seconded by:

Anne Robinson

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 2023 operating budget.

Motion Carried

8.0 Adjournment

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

Pieter Leenhouts
Chair

Sommer Casgrain-Robertson
Recording Secretary