

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

APPROVED MINUTES

Board of Directors **5/15** **June 25, 2015**

Present:	Jeff Banks	Pat Barr
	Gerry Boyce	Barclay Cormack
	Joe Gallipeau	Erin Greco
	Ed Hand	Victor Heese
	Dale McLenaghan	Scott Moffatt
	Lyle Pederson	Ralph Pentland
	Gerald Schwinghamer	Ray Scissons
Staff:	Sommer Casgrain-Robertson	Diane Downey
	Kristy Giles	Glen McDonald
	Michelle Paton	Rebecca Whitman
Regrets:	Anne Barr	Judy Brown
	Brian Campbell	Vince Carroll
	Andy Jozefowicz	Pieter Leenhouts
	Sharon Mousseau	Tom Scott

Note: The meeting was preceded by a tour of Big Rideau Lake and Foley Mountain Conservation Area.

1.0 Agenda Review

Lyle Pederson reviewed the Agenda.

2.0 Adoption of Agenda

Motion 1-150625	Moved by:	Jeff Banks
	Seconded by:	Pat Barr

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

Motion Carried

3.0 Declaration of Interest

No declarations of interest were declared.

4.0 Approval of Minutes of May 28, 2015

Motion 2-150625 **Moved by:** Ray Scissons
Seconded by: Gerry Boyce

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #4/15, May 28, 2015 as presented.

Motion Carried

5.0 Business Arising from the Minutes None.

6.0 Motts Mills

Sommer Casgrain-Robertson reviewed the history of the Motts Mills Water Control Infrastructure project and responded to questions from the Board.

Motion 3-150625 **Moved by:** Dale McLenaghan
Seconded by: Ed Hand

That the Board of Directors of the Rideau Valley Conservation Authority approves Ducks Unlimited Canada to act as Construction Manager for the Motts Mills Water Control Infrastructure Project.

Motion Carried

7.0 Meetings

Upcoming:

a) RVCA Board of Directors Meeting: July 23, 2015 (Manotick)

8.0 Member Inquiries None

9.0 New Business None

10.0 Adjournment

The Chair adjourned the meeting at 6:20 p.m. This was moved by Jeff Banks and seconded by Gerry Boyce.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary