

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 **6/15** **July 23, 2015**

Present:	Jeff Banks Judy Brown Joe Gallipeau Ed Hand Andy Jozefowicz Dale McLenaghan Lyle Pederson Ray Scissons	Pat Barr Barclay Cormack Erin Greco Victor Heese Pieter Leenhouts Sharon Mousseau Ralph Pentland Tom Scott
Staff:	Ferdous Ahmed Jocelyn Chandler Kristy Giles Don Maciver Michelle Paton	Sommer Casgrain-Robertson Rudy Dyck Ewan Hardie Shelley Macpherson
Regrets:	Anne Barr Brian Campbell Scott Moffatt	Gerry Boyce Vince Carroll Gerald Schwinghamer

1.0 Agenda Review

Lyle Pederson reviewed the Agenda.

2.0 Adoption of Agenda

Motion 1-150723	Moved by:	Andy Jozefowicz
	Seconded by:	Erin Greco

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 June 25, 2015

Motion 2-150723 **Moved by:** Ray Scissons
Seconded by: Sharon Mousseau

That the Board of Directors of the Rideau Valley Conservation Authority approves the Minutes of the Board of Directors Meeting #5/15, June 25, 2015 as presented.

Motion Carried

5.0 Business Arising from the Minutes None.

6.0 Years of Service Certificate

Sommer Casgrain-Robertson presented a “Year of Service Certificate” to Don Maciver who has been with the RVCA for 38 years and is retiring at the end of July. Ms. Casgrain-Robertson spoke to Mr. Maciver’s expertise, dedication and leadership and offered personal observations as well.

7.0 Britannia Village Flood Control Project

Sommer Casgrain-Robertson provided an update on the Britannia Village Flood Control Project and responded to questions on process.

Motion 3-150723 **Moved by:** Judy Brown
Seconded by: Pieter Leenhouts

That the Board of Directors of the Rideau Valley Conservation Authority be canvassed electronically, if required before our next Board meeting, to issue purchase orders and authorizations for the construction of the Britannia Village Flood Control Project following a full tender process and within an upset limit of \$1,775,000. A staff report would be circulated electronically outlining the scope of work, cost, and tender process followed to select the successful company.

Motion Carried

8.0 RVCA Staff and Expenditure Report at May 2015

Sommer Casgrain-Robertson presented the financial summary to the Board of Directors and responded to questions from the Board.

For the sake of clarity, it was suggested that Land Donations, on page 3 of the report, be changed to Land Acquisitions.

Motion 4-150723

Moved by:

Ray Scissons

Seconded by:

Judy Brown

That the Board of Directors of the Rideau Valley Conservation Authority approve the Expenditure and Revenue Report at May 31, 2015

Motion Carried

9.0 Meetings

- a) Ottawa River Summit: May 29 & 30, 2015 (Gatineau)
Sommer Casgrain-Robertson updated the Board on this initiative to promote greater collaboration between the provinces of Ontario and Quebec in protecting the Ottawa River.
- b) Conservation Ontario Council Meeting: June 22, 2015 (Toronto)
Lyle Pederson and Sommer Casgrain-Robertson reported on highlights from the Conservation Ontario Council meeting held in June. Ms. Casgrain-Robertson confirmed that a review of the *Conservation Authorities Act* has been posted on the EBR.

Upcoming:

- c) 2015 OEMC Conference: September 16-18, 2015 (Kingston)
Sommer Casgrain-Robertson advised that the General Managers of Cataraqui Region Conservation Authority, Quinte Conservation and RVCA will be making a presentation at this conference entitled "What Conservation Authorities Can Do For You".
- d) RVC Foundation Board of Directors Meeting: Monday, September 21, 2015 (Noon, Manotick)
- e) RVCA Board of Directors Meeting: Thursday, September 24, 2015 (Manotick)
- f) Conservation Ontario Council Meeting: Monday, September 28, 2013 (Toronto)
- g) Latornell Conservation Symposium, November 17-19, 2015 (Alliston)
The program for the Latornell Conference will be forwarded to members when it becomes available. As early bird registration concludes in early October, members should indicate their interest in attending the conference to staff at the September meeting.
- h) International Plowing Match and Rural Expo, Sept 20-26, 2015 (Finch)
Eastern Ontario Conservation Authorities will share an information booth at this event.
- i) Annual Lake Links Workshop, October 24, 2015 (Perth)
This year's workshop will focus on fish habitat restoration. Jennifer Lamoureux, RVCA Aquatic and Fish Habitat Biologist, will present.

10.0 Member Inquiries

RVCA Municipal Presentations

Members requested that they be advised in advance of RVCA staff presentations to municipal Councils.

Micro Beads

Members asked if the RVCA's monitoring program looks at microbeads in water given recent reports about the effect of microbeads entering rivers and lakes. Staff confirmed that the RVCA does not test for microbeads.

11.0 New Business None

12.0 Adjournment

The Chair adjourned the meeting at 8:00 p.m. This was moved by Andy Jozefowicz and seconded by Sharon Mousseau.

Lyle Pederson
Chair

Michelle Paton
Recording Secretary