

# SAUGEE VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

# MINUTES

**MEETING:** Board of Directors – Conference Call

**DATE:** January 30, 2013

**TIME:** 6:00pm

**CHAIR:** Bill Scriven

**DIRECTORS PRESENT:** Luke Charbonneau, Ron Coristine, Terry Fisk, Brian Gamble, Peter Hambly, Jim Hanna, Glen Irwin, Carl Zettel

**DIRECTORS ABSENT, WITH REGRET:** Doug Gowanlock

**DIRECTORS ABSENT:** Roland Anstett, John Eccles, David Kell, Dan Kerr, Mike Leggett

**OTHERS PRESENT:** Gary Senior, Interim Chief Administrative Officer

1. ADOPTION OF AGENDA

**MOTION #G13-13**

Moved by Ron Coristine

Seconded by Luke Charbonneau

THAT the agenda be adopted as presented.

**Carried**

2. DECLARATION OF PECUNIARY INTEREST

No person declared a pecuniary interest relevant to any item on the agenda.

3. CLOSED SESSION, IN CAMERA

**MOTION #G13-14**

Moved by Carl Zettel

Seconded by Jim Hanna

THAT the Board of Directors move to Closed Session, In Camera to discuss personnel matters relating to an identifiable individual, and further

THAT Gary Senior remain in the meeting.

**Carried**

**MOTION #G13-15**

Moved by Peter Hambly

Seconded by Carl Zettel

THAT the Board of Directors adjourn from Closed Session, In Camera and rise and report.

**Carried**

4. NEW BUSINESS

Personnel Matters

**MOTION #G13-16**

Moved by Luke Charbonneau

Seconded by Brian Gamble

THAT Wayne Brohman be hired on a contract basis as the General Manager/Secretary-Treasurer for the Saugeen Valley Conservation Authority.

**Carried**

Only those items identified on the agenda were discussed in Closed Session.

Board of Directors Conference Call – January 30, 2013

There being no further business, the meeting adjourned at 6:18pm on motion of Peter Hambly.

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Bill Scriven  
Chair

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Gary Senior  
Interim Chief Administrative Officer