

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.

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

Bill Scriven
Chair

Gary Senior
Interim Chief Administrative Officer