



Minutes of Meeting # 1/10

Meeting #1/10, the 31st Annual General Meeting, was held on Wednesday, January 13, 2010 at the Kawartha Conservation Administrative Office. Chair McMillen called the meeting to order at 1:05 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
LynnPhilip Hodgson
Ron Hooper
David Marsh
Larry O'Connor
Lloyd Robertson
Alex Ruth

Staff: Rob Messervey, CAO
Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
Dave Pridham, Manager, Environmental and Technical Services
Nancy Aspden, GIS Specialist
Paul Buckley, Water Resources Technician
Cindy Haney, Administrative Assistant
Jessie James, Conservation Areas Coordinator
Brent Kulba, Communications Specialist
Arlene Waite, Financial Assistant
Tyler Waring, GIS Technician

Guests: Mayor Ric McGee, City of Kawartha Lakes
Councillor Gerald McGregor, City of Kawartha Lakes
Councillor Bev Matthews, Township of Galway, Cavendish & Harvey
Councillor Janet Clarkson, Township of Galway, Cavendish & Harvey
Dan White, Central Lake Ontario Conservation Authority
Leslie Beauchamp, citizen

Welcoming Remarks and Introductions

Chair McMillen expressed appreciation for the help of the Vice Chair and her leadership during the year and the staff for the work on the many projects this year. Welcome to our CAO, and the work he has completed to date. The chair also welcomed special guests in attendance.

Adoption of Agenda

Resolution #1/10

Moved by: Larry O'Connor
Seconded by: Ron Hooper

Resolved, That, the agenda for Meeting #1/10 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

2009 in Review - Presentation

Brent Kulba gave a presentation on the 2009 Accomplishments and Rob Messervey provided an overview of the priorities for 2010. Director Hooper thanked Brent Kulba for all the communication updates during 2009 and Chair McMillen thanked Wanda Stephen for her guidance and support as Acting CAO.

Years of Service Recognition

Chair McMillen announced that there are staff and Board members who have reached milestones in their service with the Authority. Chair McMillen recognized David Marsh for five years of service and Alex Ruth with fifteen years of service. Staff member Jessie James was recognized for his five years of service and Mark Majchrowski for 10 years of service. Everyone was presented with a framed photographic print.

Elections

Resolution #2/10

Moved by: Donna Villemaire
Seconded by: Lynn P. Hodgson

Resolved, That, in the event of a vote by ballot, that Mark Majchrowski and David Pridham be appointed as scrutineers; and,
That, all ballots be destroyed following the election.

CARRIED

Resolution #3/10

Moved by: Ron Hooper
Seconded by: Dave Marsh

Resolved, That, Dan White be appointed as Election Chair for the elections of 2010.

CARRIED

The Election Chair called for nominations for the position of Chair three times from the floor.

Resolution #4/10

Moved by: Alex Ruth
Seconded by: Lloyd Robertson

Resolved, That, the nominations for the position of Chair be closed.

CARRIED

Donna Villemaire and Jim McMillen were nominated and asked if they would stand as Chair. Both accepted their nomination. Election vote was taken by written ballot, counted by the election scrutineers and the Election Chair announced Donna Villemaire was declared Chair.

The Election Chair called for nominations for the position of Vice-Chair three times from the floor.

Resolution #5/10

Moved by: Lynn P. Hodgson
Seconded by: David Marsh

Resolved, That, the nominations for the position of Vice-Chair be closed.

CARRIED

Peter Franzen was nominated and he accepted his nomination. Peter Franzen was declared Vice-Chair.

Donna Villemaire addressed the Board as the new Chair of KRCA.

Appointments

Donna Villemaire and Peter Franzen were nominated as representatives to the Friends of Kawartha Conservation Board of Directors. Both Directors who were nominated chose to stand for the position.

Resolution #6/10

Moved by: Alex Ruth
Seconded by: Larry O'Connor

Resolved, That, Donna Villemaire and Peter Franzen be appointed to represent the Board of Directors at the Friends of Kawartha Conservation for 2010.

CARRIED

Jim McMillen, Alex Ruth and Donna Villemaire were nominated to represent Kawartha Conservation at Conservation Ontario. Jim McMillen and Alex Ruth both declined the nomination. Donna Villemaire chose to stand for the position.

Resolution #7/10

Moved by: Jim McMillen
Seconded by: Larry O'Connor

Resolved, That, for 2010 Donna Villemaire be appointed as representative to Conservation Ontario and Robert Messervey, CAO be appointed as alternate.

CARRIED

Administrative Resolutions

Resolution #8/10

Moved by: Lynn P. Hodgson

Seconded by: Ron Hooper

Resolved, That, the Royal Bank (Lindsay Branch) be appointed as the bank of Kawartha Region Conservation Authority for 2010; and,

That, the Kawartha Region Conservation Authority may borrow from the Royal Bank, at the bank's prime rate of interest, up to the sum of THREE HUNDRED THOUSAND (\$300,000.00) DOLLARS necessary for its purposes until payment to the Authority of any grants and sums to be paid to the Authority by the participating municipalities; That, the normal signing officers of the Authority are hereby authorized to execute for and on behalf of the Authority a promissory note or notes for the sum to be borrowed and to affix thereto the corporate seal of the Authority;

That, the amount borrowed pursuant to this resolution together with interest thereon at the Royal Bank's prime rate of interest be a charge upon the whole of the Authority by way of grants as and when such monies are received and of sums received or to be received by the Authority from the participating municipalities as and when such monies are received; and,

That, the normal signing officers of the Authority are hereby authorized and directed to apply in payment of the monies borrowed pursuant to this resolution together with interest thereon at the Royal Bank's prime rate of interest, monies received by the Authority by way of grants, or sums received by the Authority from participating municipalities; and

That, for the year 2010, the firm of Hicks Morley Hamilton Stewart Storie LLP, be appointed as the solicitor for human resource matters, and,

That, Baker & McKenzie LLP, be appointed as the solicitors for matters dealing with planning and regulations, and,

That, the Chair and CAO be authorized to review legal services as may be required from time to time and retain additional legal counsel as warranted.

CARRIED

New Business

None.

Adjournment

Being no further business, the meeting adjourned at 1:50 p.m.

Resolution #9/10

Moved by: Larry O'Connor

Seconded by: Alex Ruth

Resolved, That, the meeting be adjourned.

CARRIED