



Minutes of Meeting # 1/07 28th Annual Meeting

Meeting #1/07, the 28th Annual Meeting of Kawartha Conservation, was held on Wednesday, January 17, 2007 at the municipal offices of the Township of Galway, Cavendish and Harvey. Chair Ruth called the meeting to order at 7:13 p.m.

Present:	Alex Ruth, Chair	Twps. of Cavan-Millbrook-North Monaghan
	Larry O'Connor, Vice-chair	Township of Brock
	Peter Franzen	Township of Galway, Cavendish & Harvey
	Lynn Philip Hodgson	Township of Scugog
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog
	Lloyd Robertson	City of Kawartha Lakes
	Donna Villemaire	City of Kawartha Lakes

Staff:	Ian Macnab	Chief Administrative Officer
--------	------------	------------------------------

Chair Ruth welcomed everyone to the 28th Annual Meeting of Kawartha Conservation. Approximately 60 people were in attendance.

Election of Chair and Vice-chair for 2007

Chair Ruth and Vice-chair O'Connor stepped aside and Ian Macnab assumed the chair for purposes of the elections.

A motion to appoint scrutineers and destroy ballots was sought and received.

Res. # 1/07	Moved by: Lynn Philip Hodgson
	Seconded by: Ron Hooper

Resolved, That, Dick Hunter and Lezlie Goodwin be appointed as scrutineers in the event of an election; and,
That, ballots be destroyed following an election.

CARRIED

Nominations for the position of Chair were sought. Larry O'Connor was nominated. Following a further call for nominations three times and hearing none, a motion to close nominations was made and Mr. Macnab declared Larry O'Connor the 2007 Chair.

Res. # 2/07

Moved by: Lynn Philip Hodgson
Seconded by: Jim McMillen

Resolved, That, Larry O'Connor be nominated for the position of Chair of Kawartha Conservation for the year 2007.

Res. #3/07

Moved by: Jim McMillen
Seconded by: Lloyd Robertson

Resolved, That, nominations for the position of Chair of Kawartha Conservation for the year 2007 be closed.

CARRIED

Nominations for the position of Vice-chair were sought. Lynn Philip Hodgson was nominated. Following a further call for nominations three times and hearing none, a motion to close nominations was made and Mr. Macnab declared Lynn Philip Hodgson the 2007 Vice-chair of Kawartha Conservation.

Res. # 4/07

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

Resolved, That, Lynn Philip Hodgson be nominated for the position of Vice-chair of Kawartha Conservation for the year 2007.

Res. #5/07

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, That, nominations for the position of Vice-chair of Kawartha Conservation for the year 2007 be closed.

CARRIED

Having completed the elections of the Chair and Vice-chair, Mr. Macnab stepped down. Mr. O'Connor and Mr. Hodgson came forward as Chair and Vice-chair. Both thanked the Board of Directors for the confidence and trust placed in them.

Formation of Executive Committee for 2007

Director Marsh suggested that there was not a need for an Executive Committee and suggested that the Board operate as a Committee of the Whole in place of the Executive Committee. A motion was made and a recorded vote requested.

Res. # 6/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the Board of Directors act as a Committee of the Whole rather than having an Executive Committee.

Peter Franzen	yes	
Lynn Philip Hodgson		no
Ron Hooper	yes	
Dave marsh	yes	
Jim McMillen	yes	
Lloyd Robertson	yes	
Alex Ruth		no
Donna Villemaire	yes	
Larry O'Connor	<u>yes</u>	
	7	2

CARRIED

2006 Appointments to Friends of Kawartha Conservation and Conservation Ontario

Res. # 7/07

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the Chair and Vice-chair be appointed to Friends of Kawartha Conservation to represent the Board for 2007.

CARRIED

Director Ruth and Director Villemaire were nominated to be the Conservation Ontario representative. An election was held, following which a motion was put forward and dealt with.

Res. # 8/07

Moved by: Jim McMillen
Seconded by: Lynn Philip Hodgson

Resolved, That, Alex Ruth be appointed as representative and Ian Macnab be appointed as alternate to Conservation Ontario for the year 2007.

CARRIED

Administrative Resolutions for 2007

A motion on banking was put forward.

Res. # 9/07

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, the Royal Bank (Lindsay Branch) be appointed as the bank of Kawartha Region Conservation Authority for 2007.

Following discussion on the motion and whether or not services should be tendered, a motion to table was put forward.

Res. # 10/07

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, Resolution #9/07 be tabled.

CARRIED

Res. #11/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, consideration of the borrowing resolution be deferred.

CARRIED

Res. #12/07

Moved by: Donna Villemaire
Seconded by: Dave Marsh

Resolved, That, the decision on the selection of a solicitor be deferred.

CARRIED

Minutes of Meeting # 9/06

Res. # 13/07

Moved by: Alex Ruth
Seconded by: Lynn Philip Hodgson

Resolved, That, the minutes of meeting #9/06 be adopted as received.

CARRIED

New Business

There being no further business, the meeting adjourned at 7:52 p.m. A time of recognition and fellowship followed.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer

***The next meeting of the Board is scheduled for Thursday,
January 18th at 10:00 a.m. in the offices of Kawartha Conservation.***