



Minutes of Meeting #6/09

Meeting #6/09 was held on Tuesday, May 5th, 2009 at the Kawartha Conservation Field Centre. Chair McMillen called the special meeting to order at 10:40 a.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Lynn Philip Hodgson
David Marsh
Larry O'Connor
Lloyd Robertson
Alex Ruth

Regrets: Peter Franzen
Ron Hooper

Adoption of Agenda

Resolution #75/09

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

Resolved, That, the agenda be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Closed Session

The board moved into closed session to deal with a human resource issue.

Resolution #76/09

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution #77/09

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the Board of Directors rises from closed session.

CARRIED

Closed Session continued

Resolution #78/09

Moved by: Lynn Philip Hodgson
 Seconded by: Lloyd Robertson

Resolved, That, the hiring process for the position of CAO of KRCA be deferred until such time as the Board gives further direction.

CARRIED

Resolution #79/09

Moved by: Alex Ruth
 Seconded by: Lynn Philip Hodgson

Resolved, That, authorization be given to J. Saunders to negotiate a Memorandum of Settlement with Mr. I. Macnab's lawyer consistent with the document proposed May 5, 2009; and,
 That, J. Saunders, in consultation with the Chair and Vice-Chair, be authorized to make minor adjustments to this document as required; and,
 That, the Chair be authorized to execute the final Memorandum of Settlement.

A recorded vote was requested by D. Villemaire.

	YES	NO	Abstain
Franzen, Peter			absent
Hodgson, Lynn Philip	X		
Hooper, Ron			absent
Marsh, David		X	
O'Connor, Larry	X		
Robertson, Lloyd	X		
Ruth, Alex	X		
Villemaire, Donna	X		
McMillen, Jim	X		

CARRIED

Adjournment

Resolution #80/09

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

Resolved, That, the Board of Directors Meeting #6/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 12:30 p.m.

Jim McMillen
 Chair