



## Minutes of Special Meeting Board of Directors Meeting # 8/08

The Special Meeting #8/08 was held on Tuesday, April 22, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:59 p.m.

Present: Larry O'Connor, Chair  
Peter Franzen  
Lynn Philip Hodgson  
David Marsh  
Jim McMillen  
Lloyd Robertson  
Alex Ruth

Absent: Ron Hooper

Staff: Wanda Stephen, Director, Corporate Services

### Adoption of Agenda

**Resolution #82/08**

Moved by: Lloyd Robertson

Seconded by: Jim McMillen

Resolved, That, the agenda for Meeting #8/08 be adopted as received.

CARRIED

### Closed Session

**Resolution #83/08**

Moved by: David Marsh

Seconded by: Peter Franzen

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

CARRIED

**Resolution #84/08**

Moved by: Lloyd Robertson

Seconded by: Lynn Philip Hodgson

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

CARRIED

**Resolution #85/08**

Moved by: Peter Franzen  
 Seconded by: Lloyd Robertson

Resolved, That, all decisions made in closed session be ratified.

	Yes	No	Abstain
Franzen, Peter	✓		
Hodgson, Lynn Philip	✓		
Hooper, Ron	<i>Absent</i>		
Marsh, David	✓		
McMillen, Jim	✓		
Robertson, Lloyd	✓		
Ruth, Alex	✓		
Villemaire, Donna	✓		
O'Connor, Larry	✓		
	8	0	0

CARRIED

<b>New Business</b>
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There being no further business, the meeting adjourned at 8:05 p.m.

Larry O'Connor  
 Chair

Wanda Stephen  
 Director, Corporate Services