



Minutes of Meeting # 7/08

Meeting #7/08 was held on Wednesday, April 9, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:32 p.m.

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

Staff: Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management
Kristie Virgoe, Manager, Environmental Protection and Restoration

Adoption of Agenda

Resolution #70/08

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the agenda for Meeting #7/08 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None declared.

Minutes of Meeting

Resolution #71/08

Moved by: Peter Franzen
Seconded by: Alex Ruth

Resolved, that, the minutes of Meeting #5/08 be adopted as received.

CARRIED

Resolution #72/08

Moved by: Peter Franzen
Seconded by: Alex Ruth

Resolved, that, the minutes of Meeting #6/08 be adopted as received.

CARRIED

Closed Session

Resolution #73/08

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

Moved by: David Marsh
Seconded by: Lloyd Robertson

CARRIED

Resolution #74/08

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

Moved by: David Marsh
Seconded by: Lloyd Robertson

CARRIED

2008 Budget

Staff provided an overview of the 2008 budget document and highlighted any changes. Each department area was reviewed and the board members asked the staff questions with respect to staffing, revenue sources, source water protection and capital projects.

Closed Session

Resolution #75/08

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

Moved by: David Marsh
Seconded by: Donna Villemaire

CARRIED

Resolution #76/08

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

Moved by: Ron Hooper
Seconded by: Donna Villemaire

CARRIED

Resolution #77/08

Resolved, That, the hour of the meeting be extended to 9:30 p.m.

Moved by: Lynn Philip Hodgson
Seconded by: David Marsh

CARRIED

Resolution #78/08

Resolved, That, the Chair proceed with the settlement as per discussed in closed.

Moved by: Jim McMillen
Seconded by: David Marsh

CARRIED

Resolution #79/08

Moved by: Peter Franzen
Seconded by: Lloyd Robertson

Resolved, That, the contract position for Source Water Technician be offered based on salary grid to December 31, 2009 subject to funding.

CARRIED

Resolution #80/08

Moved by: David Marsh
Seconded by: Lynn Philip Hodgson

Resolved, That, the partner municipalities be invoiced for 50% of the 2007 levy due and payable within 30 days.

CARRIED

New Business

There being no further business, the meeting adjourned at 9:20 p.m.

Larry O'Connor
Chair

Wanda Stephen
Director, Corporate Services