



Minutes of Meeting # 3/08

Meeting #3/08 was held on Wednesday, January 30, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:35 p.m.

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

Absent: Lynn Philip Hodgson

Staff: Wanda Stephen, Director, Corporate Services
Mark Majchrowski, Director, Watershed Management

Adoption of Agenda

Resolution #33/08

Moved by: Jim McMillen
Seconded by: Donna Villemaire

Resolved, That, the agenda for Meeting #2/08 be adopted as amended bringing agenda item #5 to the top.

CARRIED

TCC Administrative Committee

The Board discussed that the appointments to the Administrative Committee for the purposes of the TCC Drinking Water Source Protection should be made from the KHSPA and the appointments made at the Annual General Meeting should be rescinded.

Resolution #34/08

Moved by: Jim McMillen
Seconded by: Peter Franzen

Resolved, That, the Resolutions #15/08 and #16/08 be rescinded.

CARRIED

Resolution #35/08

Moved by: David Marsh
Seconded by: Alex Ruth

Resolved, That, the meeting be closed to move to the Kawartha Haliburton Source Protection Authority meeting.

CARRIED

Minutes of Meeting # 2/08

Resolution #36/08

Moved by: Jim McMillen
Seconded by: Ron Hooper

Resolved, that, the minutes of Meeting #2/08 be adopted as received

CARRIED

Delegation

Mr. Larry Corrigan addressed the Board on matters pertaining to future watershed management governance, long range strategic planning and financial support from all municipalities working together for a healthy future.

Resolution #37/08

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, that, the presentation from Mr. Corrigan be received

CARRIED

Closed Session

Resolution #38/08

Moved by: Alex Ruth
Seconded by: Lloyd Robertson

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

CARRIED

Resolution #39/08

Moved by: Donna Villemaire
Seconded by: David Marsh

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

CARRIED

Resolution #40/08

Moved by: Jim McMillen
Seconded by: David Marsh

Resolved, That, the Resolution #18/08 (motion to reconsider) be lifted from the Table and dealt with, and Further That, the Board reaffirm Resolution #150/07.

CARRIED

Resolution #41/08

Moved by: Jim McMillen
Seconded by: David Marsh

Resolved, That, the Board terminate the employment of Ian Macnab as CAO of KRCA, and Further, That, the Board's solicitor be instructed to commence negotiations with Mr. Macnab and/or his representative.

Franzen, Peter	yes	
Hodgson, Lynn Philip	absent	
Hooper, Ron	yes	
Marsh, David	yes	
McMillen, Jim	yes	
Robertson, Lloyd	yes	
Ruth, Alex	yes	
Villemaire, Donna	yes	
O'Connor, Larry	yes	
	8	0

New Business

There being no further business, the meeting adjourned at 8:50 p.m.

Larry O'Connor
Chair

Wanda Stephen
Director, Corporate Services