



Minutes of Special Meeting Board of Directors Meeting # 4/08

The Special Meeting #4/08 was held on Wednesday, February 13, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 7:00 p.m.

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

Absent: Donna Villemaire, Vice-chair
Ron Hooper

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

Adoption of Agenda

Resolution #43/08

Moved by: David Marsh
Seconded by: Peter Franzen

Resolved, That, the agenda for Meeting #4/08 be adopted as received.

CARRIED

Minutes of Meeting # 3/08

Resolution #44/08

Moved by: Peter Franzen
Seconded by: David Marsh

Resolved, that, the minutes of Meeting #3/08 be adopted as received

CARRIED

Closed Session

Resolution #45/08

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

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

CARRIED

Resolution #46/08

Moved by: David Marsh
Seconded by: Jim McMillen

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

CARRIED

Report of the Executive Committee

Resolution #47/08

Moved by: Lloyd Robertson
Seconded by: Peter Franzen

Resolved, That, the Chair and a member of the Executive Committee are to address compensation in recommendation #1 in Agenda item #5 as discussed in closed session and approve the recommendation.

CARRIED

Resolution #48/08

Moved by: David Marsh
Seconded by: Alex Ruth

Resolved, That, Executive Committee recommendation # EC 6/08, referring to the development of a 2008 budget using a 4% guideline be approved.

CARRIED

Resolution #49/08

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the Strategic Planning date be changed to March 7th, 2008 and that March 4th be an alternate date.

CARRIED

Resolution #50/08

Moved by: David Marsh
Seconded by: Jim McMillen

Resolved, That, the Chair approach CLOCA and LSRCA with regards to providing management services in the absence of the CAO.

CARRIED

New Business

There being no further business, the meeting adjourned at 8:40 p.m.

Larry O'Connor
Chair

Wanda Stephen
Director, Corporate Services