



Minutes of Meeting # 2/08

Meeting #2/08 was held on Wednesday, January 22, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 7:07 p.m.

Present:

Larry O'Connor, Chair	Township of Brock
Donna Villemaire, Vice-chair	City of Kawartha Lakes
Lynn Philip Hodgson	Township of Scugog
Peter Franzen (late)	Township of Galway, Cavendish & Harvey
Alex Ruth	Township of Cavan Monaghan
Ron Hooper	Municipality of Clarington
Jim McMillen	Township of Scugog
David Marsh	City of Kawartha Lakes
Lloyd Robertson	City of Kawartha Lakes

Staff:

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

Guest:

Wm. Mark Fryer,
Partner,
Loopstra Nixon LLB

Adoption of Agenda

The Chair requested a motion to appoint a secretary for the purposes of recording minutes.

Resolution #25/08

Moved by: Ron Hooper
Seconded by: Lloyd Robertson

Resolved, That, Wanda Stephen acts as Secretary until a Secretary-Treasurer is appointed.

CARRIED

Resolution #26/08

Moved by: Lloyd Robertson
Seconded by: David Marsh

Resolved, That, the agenda for Meeting #2/08 be adopted as amended.

CARRIED

Minutes of Meeting # 1/08

Director Marsh requested the minutes be amended to reflect that Agenda Items #5 and #6 were requested to be deferred to the January 22nd meeting.

Resolution #27/08

Moved by: David Marsh

Seconded by: Jim McMillen

Resolved, that, the minutes of Meeting #1/08 be adopted as amended.

CARRIED

Closed Session

Resolution #28/08

Moved by: Lloyd Robertson

Seconded by: David Marsh

Resolved, that, the Board of Directors enter into closed session.

CARRIED

Resolution #29/08

Moved by: Alex Ruth

Seconded by: Lloyd Robertson

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

CARRIED

Resolution #30/08

Moved by: Jim McMillen

Seconded by: Alex Ruth

Resolved, that, the Chair and Vice-chair discuss with Wanda Stephen and Mark Majchrowski the appointment of Acting CAO and report back.

CARRIED

Resolution #31/08

Moved by: Lloyd Robertson

Seconded by: David Marsh

Resolved, that, the correspondence from Mr. Corrigan be received for information.

CARRIED

New Business

The executive committee agreed to hold a meeting on February 6th, 2008 at 6:30 p.m. at the offices of Kawartha Conservation.

There being no further business, the meeting adjourned at 9:09 p.m.