



Minutes of Meeting # 1/08 29th Annual Meeting

Meeting #1/08, the 29th Annual Meeting of Kawartha Conservation, was held on Wednesday, January 16, 2008 at the Field Centre of Kawartha Conservation. Chair O'Connor called the meeting to order at 6:35 p.m.

Present:

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

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

Chair O'Connor welcomed everyone to the 29th Annual Meeting of Kawartha Conservation. Approximately 50 people were in attendance.

Adoption of Agenda

Chair O'Connor indicated additions to the agenda should include the adoption of the agenda and the election of an Executive Committee. Director Ruth indicated he proposed to put forward a motion to have Mr. Macnab reinstated as CAO and wished to have it added to the agenda. Chair O'Connor responded he would accept a motion to re-consider at the appropriate time. Director Marsh requested that Agenda Items #5 and #6 be deferred to the January 22nd meeting and that he was opposed to Agenda Item #3 since it had not been disclosed earlier to the Board.

Resolution #1/08

Moved by: Lynn Philip Hodgson
Seconded by: Jim McMillen

Resolved, That, the agenda be adopted as amended, that an Executive Committee be elected as per Administrative Procedures and that the item Mr. Ruth brought forward be included to be dealt with under the minutes of the previous meeting.

Franzen, Peter	yes	
Hodgson, Lynn Philip	yes	
Hooper, Ron	yes	
Marsh, David		no
McMillen, Jim	yes	
Robertson, Lloyd		no
Ruth, Alex	yes	
Villemaire, Donna		no
O'Connor, Larry	yes	
	6	3

CARRIED

Election of Chair and Vice-chair for 2008

Chair O'Connor stepped aside and Don Pearson assumed the chair for purposes of the elections. A motion to appoint scrutineers was sought and received.

Resolution #2/08

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, Dick Hunter and Jim Kelleher be appointed as scrutineers in the event of an election.

CARRIED

Nominations for the position of Chair were sought.

Resolution #3/08

Moved by: Lloyd Robertson
Seconded by: Donna Villemaire

Resolved, That, Jim McMillen be nominated for the position of Chair of Kawartha Conservation for the year 2008.

Resolution #4/08

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, Larry O'Connor be nominated for the position of Chair of Kawartha Conservation for the year 2008.

Following a further call for nominations three times and hearing none, a motion to close nominations was made.

Resolution #5/08

Moved by: Ron Hooper
Seconded by: Lynn Philip Hodgson

Resolved, That, nominations for the position of Chair of Kawartha Conservation for the year 2008 be closed.

CARRIED

Following the count of the ballots Don Pearson announced that **Larry O'Connor was elected Chair.**

Resolution #6/08

Moved by: Lynn Philip Hodgson
Seconded by: Lloyd Robertson

Resolved, That, Donna Villemaire be nominated for the position of Vice-chair of Kawartha Conservation for the year 2008.

Resolution #7/08

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, Peter Franzen be nominated for the position of Vice-chair of Kawartha Conservation for the year 2008.

Following a further call for nominations three times and hearing none, a motion to close nominations was made.

Resolution #8/08

Moved by: Alex Ruth
Seconded by: David Marsh

Resolved, That, nominations for the position of Vice-chair of Kawartha Conservation for the year 2008 be closed.

CARRIED

Following the count of the ballots Don Pearson announced that **Donna Villemaire was elected Vice-chair.**

Resolution #9/08

Moved by: Ron Hooper
Seconded by: Lynn Philip Hodgson

Resolved, That, the ballots be destroyed.

CARRIED

Having completed the elections of the Chair and Vice-chair, Mr. Pearson stepped down and Mr. O'Connor and Ms. Villemaire came forward as Chair and Vice-chair.

Executive Committee for 2008

In addition to the Chair and Vice-chair, the executive committee requires two directors. Nominations were sought. Director Marsh asks for deferral. Chair O'Connor clarifies the process and rules a request for deferral out of order.

Resolution #10/08

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, Alex Ruth be nominated to the Executive Committee of Kawartha Conservation for the year 2008.

Resolution #11/08

Moved by: Alex Ruth
Seconded by: Peter Franzen

Resolved, That, Lynn Philip Hodgson be nominated to the Executive Committee of Kawartha Conservation for the year 2008.

Resolution #12/08

Moved by: David Marsh
Seconded by: Donna Villemaire

Resolved, That, Jim McMillen be nominated to the Executive Committee of Kawartha Conservation for the year 2008.

Following a further call for nominations three times and hearing none, nominations closed. Director Hodgson declines his nomination, both Directors Ruth and McMillen stand.

2008 Appointments to Friends of Kawartha Conservation

Resolution #13/08

Moved by: Lynn Philip Hodgson
Seconded by: Alex Ruth

Resolved, That, the Chair and Vice-chair be appointed to Friends of Kawartha Conservation to represent the Board for 2008.

CARRIED

2008 Appointments to Conservation Ontario

Resolution #14/08

Moved by: Lynn Philip Hodgson
Seconded by: Ron Hooper

Resolved, That, Alex Ruth be appointed as representative and a staff member be appointed as alternative to Conservation Ontario for 2008.

CARRIED

2008 Appointments to TCC Source Water Protection Administration Committee

Resolution #15/08

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, That, Lynn Philip Hodgson be authorized to sit on the TCC Source Water Protection Administration Committee for 2008.

CARRIED

Resolution #16/08

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, David Marsh be authorized to sit on the TCC Source Water Protection Administration Committee for 2008.

CARRIED

Administrative Resolutions for 2008

Resolution #17/08

Moved by: Jim McMillen
Seconded by: Donna Villemaire

Resolved, That, the Royal Bank (Lindsay Branch) be appointed as the bank of Kawartha Region Conservation Authority for 2008; and,

That, the Kawartha Region Conservation Authority may borrow from the Royal Bank, at the bank's prime rate of interest, up to the sum of ONE HUNDRED AND SEVENTY-FIVE THOUSAND (\$175,000.00) DOLLARS necessary for its purposes until payment to the Authority of any grants and sums to be paid to the Authority by the participating municipalities;

That, the normal signing officers of the Authority are hereby authorized to execute for and on behalf of the Authority a promissory note or notes for the sum to be borrowed and to affix thereto the corporate seal of the Authority;

That, the amount borrowed pursuant to this resolution together with interest thereon at the Royal Bank's prime rate of interest be a charge upon the whole of the Authority by way of grants as and when such monies are received and of sums received or to be received by the Authority from the participating municipalities as and when such monies are received; and,

That, the normal signing officers of the Authority are hereby authorized and directed to apply in payment of the monies borrowed pursuant to this resolution together with interest thereon at the Royal Bank's prime rate of interest, monies received by the Authority by way of grants, or sums received by the Authority from participating municipalities; and

That, the firm of Warner & Cork Barristers and Solicitors be appointed as the solicitor for Kawartha Region Conservation Authority for 2008; and,

That, the Chair and CAO be authorized to review legal services as may be required from time to time and retain additional legal counsel as warranted.

CARRIED

Minutes of Meeting # 12/07

Director Ruth put forward a motion with regard to the items discussed in closed to be reconsidered. Chair O'Connor explains that the motion to re-consider is not debatable.

Resolution #18/08

Moved by: Alex Ruth
Seconded by: Ron Hooper

Resolved, that, the Board reconsider the motion within the minutes that the Chair address the issues raised in closed.

Franzen, Peter	yes	
Hodgson, Lynn Philip	yes	
Hooper, Ron	yes	
Marsh, David		no
McMillen, Jim		no
Robertson, Lloyd		no
Ruth, Alex	yes	
Villemaire, Donna		no
O'Connor, Larry	yes	
	5	4

CARRIED

Minutes of Meeting # 12/07 continued

Resolution #19/08

Moved by: Jim McMillen
Seconded by: Alex Ruth

Resolved, that, comments outside of the meeting be struck from the minutes.

CARRIED

Resolution #20/08

Moved by: Jim McMillen
Seconded by: Lloyd Robertson

Resolved, that, the two names be removed from the minutes identifying the board members vote.

CARRIED

Resolution #21/08

Moved by: Lynn Philip Hodgson
Seconded by: Peter Franzen

Resolved, that, the minutes be adopted as amended.

CARRIED

Correspondence

Resolution #22/08

Moved by: Lloyd Robertson
Seconded by: David Marsh

Resolved, that, correspondence be deferred to the next meeting.

CARRIED

2008 Meeting Schedule

Resolution #23/08

Moved by: Lynn Philip Hodgson
Seconded by: Jim McMillen

Resolved, that, the 2008 meeting schedule as presented at meeting # 1/08 be adopted with the understanding that additional meetings may be called or meetings may be canceled as warranted.

CARRIED

New Business

Director Hooper recognized Director Hodgson for his work as Vice-chair in 2007.

There being no further business, the meeting adjourned at 7:25 p.m.