

RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
Manotick, Ontario, K4M 1A5
(613) 692-3571, 1-800-267-3504

APPROVED MINUTES

Board of Directors

June 25, 2009

6/09

Present:	Alan Arbuckle Steve Desroches Ed Hand Michael McEwen	David Crowley Ken Graham Andy Jozefowicz John H. Miller
Staff:	Charles Billington Matt Gobey Brian Stratton	Angela Deguire Dell Hallett
Regrets:	Glenn Brooks Maria McRae	Clive Doucet Cathy Willoughby

1. **Declaration of Interest** None.

2. **Consent Agenda**

Motion 1	Moved by:	Michael McEwen
	Seconded by:	David Crowley

That Agenda items #3, #6, #8, #9 and #11 be approved on consent of the Directors.

Motion Carried

3. **Approval of Minutes, May 28, 2009**

The minutes of Board of Directors Meeting, #5/09, May 28, 2009, are approved by consent.

4. **Business Arising from Minutes** None.

5. **Meetings**

a) RVCA Joint Advisory Board Meeting, June 25, 2009

Chair Alan Arbuckle reported on the "Municipal Open House" meeting where several municipal Heads of Council were able to join us for an evening of tours, networking and conservation business in a relaxed atmosphere.

b) Rideau Corridor Landscape Strategy

Ed Hand thanked the Board for its confidence in appointing him as the RVCA rep on this Parks Canada study. The four-phase study will present recommendations to sustain the views along the World Heritage Rideau Canal corridor. Strategy Chair is Doug Struthers, Mayor of Merrickville-Wolford and strong member of the conservation community. Next meeting of the group is in the Rideau Valley Conservation Centre on July 13.

6. Accounts Paid, May 1 - 31, 2009

The Accounts Paid, May 1 - 31, 2009, are approved by consent.

7. Staff Report – Tangible Capital Assets Policy

Angela Deguire, Finance Officer introduced Matt Gobey, Finance Clerk who presented a report on RVCA's responsibility to meet new standard accounting policies on tangible capital assets such as land, buildings, infrastructure and equipment.

The Staff Report on Tangible Capital Assets Policy was received for information purposes.

8. Staff Report –Insurance Premiums for 2009/2010 Term

The RVCA Board of Directors agreed to pay the premium for the 2009/2010 policy year as set by our insurance brokers, AON Reed Stenhouse in the amount of \$87,362 by consent.

9. Staff Report – A. D. Latornell Conservation Symposium

Dell Hallett informed Directors that anyone wishing to go to the 2009 Latornell Symposium should please contact Joan Sherwood as soon as possible. Our normal complement is 3-4 Directors and 5-6 staff.

10. RVCA / MVC Biennial Tour, September 2010

John H. Miller, Chair of the 2010 Biennial Tour being co-hosted by the Mississippi and Rideau Valley CAs, reported satisfactory progress in developing the budget, the program, registration procedures and communications thanks to a strong team consisting of Mark Burnham, Alan Arbuckle, Paul Lehman, Dell Hallett, Suzanne McFarlane and Diane Downey.

11. June Activity Reports

Passed on consent.

12. Member Inquiries

None.

13. New Business

Ed Hand noted that Watson's Mill, formerly owned and operated by RVCA (now by the City of Ottawa) will be honoured with a new Canadian stamp early in 2010.

Motion 2 **Moved by:** Andy Jozefowicz
Seconded by: John Miller

That RVCA send a letter of congratulations to Watson's Mill Manotick Inc. (current operators of the Mill) with our warm wishes.

Motion Carried

14. Upcoming Meetings

a) RVCA Board of Directors, July 23, 2009 (scheduled but light agenda may cause cancellation at the call of the Chair)

15. Adjournment The Chair adjourned the meeting at 7:33 pm.

Alan Arbuckle
Chair

Charles Billington
Recording Secretary

Saved As: Board of Directors Minutes June 25 2009 Approved