

RIDEAU VALLEY CONSERVATION AUTHORITY
Box 599, 3889 Rideau Valley Drive
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APPROVED MINUTES

Board of Directors **June 24, 2010** **06/10**

Present: Alan Arbuckle Barclay Cormack
David Crowley Ken Graham
Ed Hand Andy Jozefowicz
Michael McEwen John H. Miller

Staff: Charles Billington Dell Hallett
Jenn Lamoureux

Regrets: Glenn Brooks Steve Desroches
Clive Doucet Maria McRae

1. **Declaration of Interest** None.

2. **Consent Agenda**

Motion 1 **Moved by:** Andy Jozefowicz
Seconded by: Michael McEwen

That Agenda items #3 and #6 be approved by mutual consent.

Motion Carried

3. **Approval of Minutes, May 27, 2010**

The minutes of Board of Directors Meeting, #5/10, May 27, 2010 are approved by consent.

4. **Business Arising from Minutes**

5. **Meetings**

a) Mississippi-Rideau Source Protection Committee Meeting, Thursday, May 6, 2010

Ken Graham reported that the Committee has found a workable methodology to assign vulnerability scores in the controversial IPZ-3

areas for surface water municipal drinking water systems. We expect the DRAFT Assessment Report to be ready within a couple of months.

b) Rideau Corridor Landscape Strategy Steering Committee, Friday, June 4, 2010

Ed Hand gave an update on the meeting and the reorganization of the committee and its advisory groups.

6. Accounts Paid, May 1 – 31, 2010

The Accounts Paid, May 1 – 31, 2010 are approved by mutual consent.

7. Staff Report – Organizational Structure

Dell Hallett reported that municipalities are responding to the question of how they want to be represented on the RVCA. There are two options on the table: status quo where six Board of Directors are elected from among the municipal representatives (with six seats for the City of Ottawa), or a 23-member Board where every municipal representative has a seat at the Board table.

The Board will take the August meeting to address Organizational Structure and any administrative changes needed with the goal of becoming operational on January 1, 2011. The Board undertakes to inform all municipalities of the final vote as soon as possible so that they can make their appointments for 2011 accordingly.

8. Staff Report – Tay Beaver Dams

Jennifer Lamoureux presented the RVCA Beaver Dam Management Program – Tay River to the Board (see slides attached). The Board congratulated Jenn and the team on a very cost-effective response to a municipal concern.

It was mentioned that this type of direct action could be part of a cheaper remedy than some of the expensive engineering solutions proposed on other streams in the valley.

9. Staff Report – Insurance Premiums for 2010/20100 Term

Dell made a brief presentation explaining the pertinent changes to the Board.

Motion 2 **Moved by:** Ed Hand
Seconded by: David Crowley

That the Authority pay the premium for the 2010/2011 policy year as set by our insurance brokers, AON Reed Stenhouse in the amount of \$92,310.24.

Motion Carried

10. Staff Report – Workplace Violence and Harassment Prevention in the Workplace Policy

Dell Hallett introduced the new RVCA policy. Board felt that Board members should be included within the scope of the document.

Motion 3 **Moved by:** John Miller
Seconded by: Ken Graham

That the RVCA Board of Directors approve the “Workplace Violence and Harassment Prevention Policy” dated June 8, 2010 as amended.

Motion Carried

11. June Activity Reports

The Board would like a clear idea of how the “Sustaining What We Value” Landscape Project fits in with the Provincial Policy Statement and the work of RVCA. Dell will report back.

Motion 4 **Moved by:** Ken Graham
Seconded by: Ed Hand

That the June Activity Reports be received.

Motion Carried

12. Member Inquiries

The Board was informed that the structural integrity of RVCA buildings in Manotick was checked by visual inspection. RVCA has emergency preparedness plans in place for evacuation of the premises in case of fire. The plan is practiced annually.

13. New Business

2010 Biennial Tour Update

John Miller reported that the organizing committee is pleased with progress and excited about the planned activities and venues. Currently, 74 registrations are in hand; now extending invitations to partner agencies. Registration caps at 100. Sponsors, speaker gifts and volunteers are always welcome. RVCA Board members who want to participate should speak with Dell or Michelle.

14. Upcoming Meetings

- a) Conservation Ontario Annual General Meeting, Monday, June 28 and Tuesday, June 29, 2010
- b) RVCA Board of Directors Meeting, 7 pm, Thursday, Jul 22, 2010

15. Other Business

Charles Billington introduced a DRAFT RVCA Donation Event Participation Protocol (copy attached) as a checklist for use at photo opportunities and thank you events.

Motion 5	Moved by:	Barclay Cormack
	Seconded by:	Ed Hand

That the DRAFT RVCA Donation Event Participation Protocol be approved for immediate use.

Motion Carried

16. Adjournment The Chair adjourned the meeting at 8 pm.

Alan Arbuckle
Chair

Charles Billington
Recording Secretary

Saved As: Board of Directors Minutes June 24, 2010 Approved