

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

APPROVED MINUTES

**Executive Committee Meeting**                      **March 4, 2024**                      **5:00 pm**                      **#3/24**

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**Present:**      Anne Barr                                      Brian Dowdall  
                 Anne Robinson                                      Kristin Strackerjan  
                 Gary Waterfield

**Staff:**                      Sommer Casgrain-Robertson

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**1.0 Roll Call**

Kristin Strackerjan, Chair, called the meeting to order at 5:05 p.m. and conducted a roll call.

**2.0 Agenda Review**

Chair Strackerjan reviewed the agenda.

**3.0 Adoption of Agenda**

**Resolution 1-240304**                      **Moved by:**                      Anne Robinson  
**Seconded by:**                      Anne Barr

THAT the Executive Committee adopt the agenda as circulated.

**Resolution Carried**

**4.0 Declarations of Interest**

No declarations of interest were identified.

**5.0 In-Camera Item**

**Resolution 2-240304**                      **Moved by:**                      Gary Waterfield  
**Seconded by:**                      Brian Dowdall

THAT the Executive Committee of the Rideau Valley Conservation Authority move in-camera to discuss a personal matter about an identifiable individual (General Manager's 2023 Performance Appraisal) as per Section C.13(b) of RVCA's Administrative By-law.

**Resolution Carried**

**Resolution 3-240304**

**Moved by:**

Anne Robinson

**Seconded by:**

Brian Dowdall

THAT the Executive Committee of the Rideau Valley Conservation Authority move out of camera.

**Resolution Carried**

**6.0 Rise and Report**

**Resolution 4-240304**

**Moved by:**

Kristin Strackerjan

**Seconded by:**

Anne Barr

THAT the Executive Committee of the Rideau Valley Conservation Authority grant a salary grid increase to the General Manager as allowed for in RVCA's approved 2024 operating budget.

**Resolution Carried**

**8.0 Adjournment**

The meeting adjourned at 6:58 p.m. on a motion by Anne Robinson that was seconded by Brian Dowdall.

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**Kristin Strackerjan**  
Chair

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**Sommer Casgrain-Robertson**  
Recording Secretary