

MISSISSIPPI VALLEY CONSERVATION AUTHORITY
BOARD OF DIRECTORS

The Cheshire Cat Restaurant
Carp

MINUTES

June 15, 2016

MEMBERS PRESENT:

J. Karau, Chair;
D. Abbott, Vice-Chair;
M. Burnham;
F. Campbell;
J. Flynn;
A. Gillis;
J. Hall;
G. Martin;
J. Mason;
G. McEvoy;
P. Sweetnam.

MEMBERS ABSENT:

G. Code;
B. Doucett;
E. El-Chantiry;
B. MacDonald;
K. Thompson;
M. Wilkinson.

INVITED MEMBER PRESENT:

L. Antonakos.

OTHER:

J. Beam, Foundation Member;
K. Hallett, Administration Student.

STAFF PRESENT:

P. Lehman, P. Eng., General Manager;
J. Sargeant, Secretary-Treasurer;
A. Broadbent, Information Technology Supervisor;
M. Craig, Manager, Planning and Regulations;
R. Fergusson, Operations Supervisor;
S. Gutoskie, Community Relations Coordinator;
A. Moore, Regulations Officer;
J. Price, Director, Water Resource Engineering.

BUSINESS:

The meeting was called to order at 11:55 a.m.

1. Harwood Creek Flood Plain Mapping Study

Mr. Price commented on Staff Report #2867/16 regarding the National Disaster Mitigation Program. He advised that the Conservation Authority has applied for federal funding through the

National Disaster Mitigation Program for the Harwood Creek Flood Plain Mapping Study which is part of the next City of Ottawa flood plain mapping project to start in 2017. It was noted that the application requires a resolution from the Board of Directors approving the project proposal. The application has already been submitted to meet the Provincial deadline of June 9 with the condition that the resolution from the Board of Directors be submitted on June 16. Mr. Price commented on the application process, the details of the proposal and the City of Ottawa flood plain mapping project which will continue with a new agreement next year.

B06/15/16-1

MOVED BY: M. Burnham

SECONDED BY: G. Martin

Resolved, That the Board of Directors of the Mississippi Valley Conservation Authority approves the submission of the application for the Hardwood Creek Flood Plain Mapping Study under the National Disaster Mitigation Program.

“CARRIED”

ADJOURNMENT

The meeting was adjourned at 12:02 p.m.

B06/15/16-2

MOVED BY: D. Abbott

SECONDED BY: A. Gillis

Resolved, That the meeting be adjourned.

“CARRIED”

“J. Sargeant, Secretary-Treasurer

J. Karau, Chairman”