

MISSISSIPPI VALLEY CONSERVATION AUTHORITY

BOARD OF DIRECTORS VIDEO-CONFERENCE

Mississippi Valley Conservation Centre
Carleton Place

MINUTES

August 28, 2020

MEMBERS PARTICIPATING:

J. Mason, Chair
G. Gower, Vice-Chair;
J. Atkinson;
F. Campbell;
R. Darling;
T. Fritz;
B. Holmes;
J. Inglis;
J. Karau;
W. King;
P. Kehoe;
C. Lowry;
P. Sweetnam;
K. Thompson.

MEMBERS UNAVAILABLE:

E. Burke;
E. El-Chantiry;
G. McEvoy.

STAFF PRESENT:

S. McIntyre, General Manager.

B08/28/20-1

MOVED BY: F. Campbell

SECONDED BY: T. Fritz

Resolved, That the Agenda for the August 28, 2020 Board of Directors Meeting be adopted.

“CARRIED”

B08/28/20-2

MOVED BY: T. Fritz

SECONDED BY: K. Thompson

Resolved, That the Board move to in-camera discussion of the following matter: Personal matter about an identifiable individual, including employees of the Authority.

And further Resolved, that Sally McIntyre remain in the room

“CARRIED”

B08/28/20-4

MOVED BY: T. Fritz

SECONDED BY: Glen Gower

Resolved, That the Board move out of “in camera.”

“CARRIED”

J. Mason read the following into the meeting record:

- A closed meeting was held.
- The item considered concerned staff and compensation.
- There is nothing further to report.

ADJOURNMENT

B08/28/20-5

MOVED BY: C. Lowry

SECONDED BY: K. Thompson

Resolved, That the Board of Directors meeting be adjourned.

“CARRIED”

“S. McIntyre, Recording Secretary

J. Mason, Chair”