

CROWE VALLEY CONSERVATION AUTHORITY

EXECUTIVE COMMITTEE

21 February 2018

MINUTES

MEMBERS PRESENT:

Bob Ireland
Suzanne Partridge
Catherine Redden

Wollaston Township
Municipality of Highlands East
Municipality of Trent Hills

MEMBERS ABSENT:

None.

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA

CALL TO ORDER:

The Chair, Catherine Redden, called the meeting to order at 2:30pm.

WELCOME:

The Chair, Catherine Redden, welcomed everyone to the meeting.

APPROVAL OF AGENDA

FA Motion EC 04/18

Moved by: Suzanne Partridge

Seconded by: Bob Ireland

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

REVIEW OF MINUTES OF PREVIOUS MEETING

EC Motion G 05/18

Moved by: Bob Ireland

Seconded by: Suzanne Partridge

That the minutes and motions of the Executive Committee meeting minutes, 15 January 2018, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

CVCA DRAFT BUDGET 2018

The Chair Catherine Redden informed the committee members Tim and herself have attended some council meeting to discuss the draft 2018 budgets. They were well received by all councils.

The committee reviewed the correspondence received from the member municipalities regarding the draft 2018 budgets.

There was a discussion regarding options for the Draft 2018 Budgets if they are not approved at the next Full Authority Board meeting. The levy increases of other local conservation authorities were discussed as well as the legal fees for the appeal of the 2017 levy launched by Marmora and Lake and Havelock-Belmont-Methuen.

The committee discussed the Long Range Plan and reviewed some unexpected increases to CVCA's expenses over the past five years.

OTHER BUSINESS

None.

NEXT SCHEDULED MEETING:

The next scheduled meeting of the Executive Committee will be determined at a later date.

ADJOURNMENT:

FA Motion EC 06/18

Moved By: Bob Ireland

That the Executive Committee Meeting be adjourned at 3:45pm.

Carried.

Amanda Donald
Recording Secretary

Catherine Redden
Chair