



Board of Directors Minutes of Meeting #2/20 – Special Meeting

Meeting #2/20 was held on Thursday, May 28th, 2020 by Virtual Meeting. Chair Smith called the meeting to order at 1:03 p.m.

Present: Ted Smith, Chair
Andy Letham, Vice Chair
Angus Ross, Director
Kathleen Seymour-Fagan, Director
Ron Hooper, Director
Pat Dunn, Director
Cathy Moore, Director
Deborah Kiezebrink, Director
Ron Windover, Director

Regrets: None

Staff: Mark Majchrowski, CAO
Wanda Stephen, Director, Corporate Services
Kristie Virgoe, Director, Stewardship and Conservation Lands
Ron Warne, Director, Planning, Development and Engineering
Emma Collyer, Director, Integrated Watershed Management
Melanie Dolamore, Corporate Services Assistant
John Chambers, Communications Specialist

Guests: None

#1 - ADOPTION OF AGENDA

RESOLUTION #18/20

MOVED BY: RON HOOPER
SECONDED BY: DEBORAH KIEZEBRINK

RESOLVED THAT, the Agenda for Meeting #2/20 be adopted.

CARRIED

#2 - DECLARATION OF PECUNIARY INTEREST

None declared.

#3 – ACTION ITEMS

RESOLUTION #19/20

MOVED BY: CATHY MOORE
SECONDED BY: DEBORAH KIEZEBRINK

RESOLVED, THAT, the amendments to the Administrative and Meeting Procedural By-Law #1 to enable electronic participation during declared emergencies in all or part of the area in which Kawartha Conservation has jurisdiction and to update for AODA compliance be approved and be adopted for use immediately.

CARRIED

Director Dunn suggested that virtual meetings are a positive option for future guests and presenters, as well as Directors when their situation does not allow in person attendance.

#4 – NEW BUSINESS

None.


5 – ADJOURNMENT

There being no further business, the meeting adjourned at 1:08 p.m.

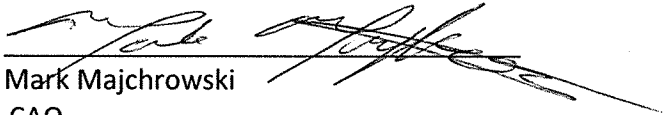
RESOLUTION #20/20 MOVED BY: RON WINDOVER

RESOLVED THAT, the Board of Directors Meeting #2/20 – Special Meeting be adjourned.

CARRIED



Ted Smith
Chair



Mark Majchrowski
CAO