



Saugeen Valley Conservation Authority

Minutes – Board of Directors Special Meeting

Date: Thursday September 5, 2024, 9:00 a.m.
Location: Electronic (via Zoom)
Chair: Barbara Dobreen
Members present: Paul Allen, Larry Allison, Kevin Eccles, Bud Halpin, Steve McCabe, Dave Myette, Mike Niesen, Sue Paterson, Moiken Penner, Jennifer Prenger, Bill Stewart, Peter Whitten
Members absent: Tom Hutchinson, Gregory McLean
Staff present: Janice Hagan

Chair Dobreen called the meeting to order at 9:04 a.m.

1. Adoption of Agenda

Motion #G24-97

Moved by Steve McCabe

Seconded by Bill Stewart

THAT the agenda for the Saugeen Valley Conservation Authority Special meeting, September 5, 2024, be adopted as circulated.

Carried

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest relative to any item on the agenda.

3. Closed Session – to discuss matters relating to identifiable individuals.

Motion #G24-98

Moved by Moiken Penner

Seconded by Bud Halpin

THAT the Authority move to Closed Session, In Camera to discuss matters relating to identifiable individuals.

Carried

Motion #G24-101

Moved by Gregory McLean

Seconded by Kevin Eccles

THAT the Authority adjourn from closed session and rise and report.

Carried

Chair Dobreen confirmed that the Board of Directors only discussed the item for which they went into Closed Session, and that the Board endorsed the Chair to proceed as directed in Closed Session.

4. Adjournment

There being no further business, the meeting adjourned at 9:52 a.m. on the motion of Kevin Eccles and Steve McCabe.

Barbara Dobreen
Chair

Janice Hagan
Recording Secretary