



Saugeen Valley Conservation Authority

Executive Committee Special Meeting Minutes

Date: June 19th, 2025, 9:00 a.m.
Location: Electronic via Zoom
Chair: Tom Hutchinson
Members present: Paul Allen, Barbara Dobreen, Greg McLean, Moiken Penner
Members absent: n/a
Staff present: Erik Downing

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

1. Adoption of Agenda

Motion #EC25-16

Moved by Barbara Dobreen

Seconded by Moiken Penner

THAT the agenda for the Executive Committee meeting, June 19, 2025, 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. Adoption of Minutes

Adoption of the June 5, 2025 executive committee meeting to occur at next regular executive committee meeting.

4. Closed Session

Motion #EC25-17

Moved by Greg McLean

Seconded by Paul Allen

That the Executive Committee proceed into closed session, in camera, to address matters relating to an identifiable individual(s) and THAT the GM/S-T join as required.

Carried

Rise and Report: The Committee rose from closed session at 11:06 a.m. gave direction to the GM/S-T in relation to a human resources matter.

5. Adjournment

With no further business to discuss, the meeting was adjourned at 11:10 a.m. following a motion moved by Greg McLean and seconded by Barbara Dobreen.

Tom Hutchinson
Chair

Ashley Richards
in lieu of Recording Secretary