

MISSISSIPPI VALLEY CONSERVATION AUTHORITY

BOARD OF DIRECTORS SPECIAL TELECONFERENCE

Mississippi Valley Conservation Centre
Carleton Place

MINUTES

April 15, 2020

MEMBERS PARTICIPATING:

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

MEMBERS UNAVAILABLE:

E. Burke;
R. Darling.

STAFF PRESENT:

S. McIntyre, General Manager;
E. Levi, Recording-Secretary.

J. Mason called the teleconference to order at 1:04 p.m.

BUSINESS:

S. McIntyre advised members that the meeting will be recorded and posted on the website for public transparency.

1. **B04/15/20-1**

MOVED BY: J. Atkinson

SECONDED BY: E. El-Chantiry

Resolved, That the Agenda for the April 15, 2020 Special Board Meeting be adopted as presented.

“CARRIED”

2. **Administrative By-Law Amendment to Implement Ministerial Directive**

S. McIntyre reviewed Staff Report #3055/20 regarding the March 26, 2020 Ministerial directive to allow electronic meetings and establishment of an Executive Committee during emergencies. She presented the proposed changes to the Administrative By-Law and noted three minor typos.

J. Karau questioned the necessity of the executive committee to have all the powers underlined in Attachment 3 of the report. S. McIntyre noted that the intent is not for the committee to use the extreme powers of what the items would allow, but provide the GM with input and support where needed, particularly in situations where electronic communication is limited. G. Gower commented on the prudence of the proposed changes so that if circumstances do arise for emergency reasons, then the executive committee would be able to make decisions to allow MVCA to continue to operate, especially in the event of quorum of the full Board can't be achieved.

Members agreed that the executive committee can proceed with the recommended powers, but every effort should be made to meet as a complete Board first.

B04/15/20-2

MOVED BY: T. Fritz

SECONDED BY: E. El-Chantiry

Resolved, That the Board approve amendment of the MVCA Administrative By-Laws as set out in Attachment 1 of Staff Report #3055/20.

“CARRIED”

ADJOURNMENT

The meeting was adjourned at 1:37 p.m.

B04/15/20-3

MOVED BY: E. El-Chantiry

SECONDED BY: B. Holmes

Resolved, That the Board of Directors meeting be adjourned.

“CARRIED”

“E. Levi, Recording Secretary

J. Mason, Chair”