Lake Simcoe Region conservation authority

SPECIAL MEETING OF BOARD OF DIRECTORS

No. BOD-09-20 – Friday, September 4, 2020

Virtual Meeting

LSRCA Board Members Present:
Regional Chairman W. Emmerson, Chair
Councillor P. Ferragine, Vice Chair
Councillor K. Aylwin
Mayor D. Barton
Mayor D. Bath-Hadden
Mayor B. Drew
Councillor A. Eek
Councillor K. Ferdinands
Councillor W. Gaertner
Councillor R. Greenlaw
Mayor V. Hackson
Councillor S. Harrison-McIntyre
Mayor M. Quirk
Councillor C. Riepma
Regional Councillor T. Vegh
Councillor E. Yeo

Regrets:
Councillor A. Waters
Township of Ramara

LSRCA Staff Present:
M. Walters, Chief Administrative Officer
K. Christensen, Director Human Resources
T. Barnett, Coordinator, BOD/CAO

Guests:
M. Love, ML Consulting

I. DECLARATION OF PECUNIARY INTEREST

None noted for this meeting.

II. APPROVAL OF THE AGENDA

Moved by: S. Harrison-McIntyre Seconded by: W. Gaertner

BOD-108-20 **RESOLVED THAT the content of the Agenda for the Special Meeting of the LSRCA Board of Directors held September 4, 2020 be approved as presented.** CARRIED

III. CLOSED SESSION

The Board moved to Closed Session to deal with a confidential Human Resources matter.

Moved by: M. Quirk Seconded by: V. Hackson

BOD-109-20 **RESOLVED THAT the Board move to Closed Session to deal with a Confidential Human Resources matter; and**

FURTHER THAT the Chief Administrative Officer, the Director Human Resources, the consultant from ML Consulting, and the Coordinator BOD/CAO remain in the meeting for the discussion. CARRIED

IV. RISE FROM CLOSED SESSION AND REPORT PROGRESS

The Board rose from to Closed Session to reportd findings.

Moved by: D. Bath-Hadden Seconded by: B. Drew

BOD-110-20 **RESOLVED THAT the Board rise from Closed Session and report findings.** CARRIED

Confidential Human Resources Matter

Moved by: K. Ferdinands Seconded by: K. Aylwin

BOD-111-20 **RESOLVED THAT materials and discussion regarding a Confidential Human Resources matter be received; and**

FURTHER THAT the recommendations contained within the materials and discussion be approved. CARRIED

V. ADJOURNMENT

Moved by: S. Harrison-McIntyre Seconded by: C. Riepma

BOD-112-20 **RESOLVED THAT the meeting be adjourned @ 9:55 a.m.** CARRIED

Regional Chairman W. Emmerson
Chair

Michael Walters
Chief Administrative Officer