

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Authority - NO QUORUM
DATE: Tuesday, October 4th, 2016
TIME: 2:00 pm
LOCATION: Administration Office, Formosa

CHAIR: Luke Charbonneau

MEMBERS PRESENT: Robert Buckle, Maureen Couture, Barbara Dobreen, Wilf Gamble, Dan Gieruszak

MEMBERS ABSENT WITH REGRET: Steve McCabe

MEMBERS ABSENT WITH NOTICE: John Bell, Kevin Eccles, Stewart Halliday, Sue Paterson, Mike Smith

MEMBERS ABSENT: Brian Gamble, Dan Kerr, Andrew White

OTHERS PRESENT: Wayne Brohman, General Manager/Secretary-Treasurer
Gary Senior, Sr. Manager, Flood Warning & Land Management
Laura Molson, Manager, Accounting
Jim Penner, Manager, Forestry
Janice Hagan, Recording Secretary
Member of the Press

Chair Luke Charbonneau called the meeting to order. No quorum was present. The Members waited the required half hour, as outlined in the Authority's Administration Resolutions. John Bell, Kevin Eccles, Stewart Halliday, Sue Paterson, and Mike Smith had all indicated that they would be arriving late to the meeting, however, they had not yet arrived by the time one half hour had expired. The roll was called and the Chair adjourned the meeting to the next specially called Authority meeting, October 18, 2016 at 1:00pm.

Luke Charbonneau
Chair

Janice Hagan
Recording Secretary