

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Board of Directors – NO QUORUM
DATE: Thursday, May 31, 2012
TIME: 3:30pm
LOCATION: Administration Office, Formosa

CHAIR: Luke Charbonneau

DIRECTORS PRESENT: Roland Anstett, John Eccles, Brian Gamble, Peter Hambly, David Kell, Carl Zettel

DIRECTORS ABSENT, WITH NOTICE: Ron Coristine, Jim Hanna, Glen Irwin

DIRECTORS ABSENT, WITH REGRET: Doug Gowanlock, Dan Kerr, Mike Leggett, Bill Scriven

DIRECTORS ABSENT: Mark MacKenzie

OTHERS PRESENT: Jim Coffey, Chief Administrative Officer
Gary Senior, Sr. Manager, Environmental Planning & Regulations
Dave Pybus, Sr. Manager, Flood Forecasting & Lands
Jim Penner, Manager, Forestry
Jo-Anne Harbinson, Manager, Water Programs & Stewardship Services
Laura Molson, Manager, Accounting
Don Smith, Project Manager, Drinking Water Source Protection
Bonnie Sherman, Executive Secretary
Members of the Press

The Chair called the meeting to order. No quorum was present. The Directors waited the required half hour, as outlined in the Authority's Administration Resolutions, following which time there was still no quorum present. Ron Coristine, Jim Hanna and Glen Irwin had all indicated they would be arriving late to the meeting, however, they had not yet arrived by the time one half hour had expired. The Chair then adjourned the meeting to the next regularly-scheduled Board of Directors meeting, being July 26, 2012 at 7:00pm.

Being Jim Coffey's (Chief Administrative Officer) last Board of Directors meeting, he was asked if he had any "words of wisdom" for the membership.

Jim urged the Directors to "stick to the principles of conservation, believe in the principles and fight for them". To believe in the principles of good, clean water and do proper land management. He noted that some things are more important than money, like water quality and quantity, good forest health and

sustainability. He told the Directors, “You are here to manage the watershed....the management of the watershed, the management of those resources is absolutely critical to good health, critical to the economy, for green space.” Mr. Coffey urged the Directors to have a “clear vision for what they want to accomplish and then create a budget to finance those visions”.

The Directors thanked Jim for his years of dedicated service and stated it was a pleasure working with him over the years. They wished him well in retirement.

Bonnie Sherman
Executive Secretary

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