

# SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

# MINUTES

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**MEETING:** Authority - NO QUORUM  
**DATE:** Thursday, December 8, 2016  
**TIME:** 7:00 pm  
**LOCATION:** Administration Office, Formosa

**CHAIR:** Luke Charbonneau

**MEMBERS PRESENT:** Robert Buckle, Dan Gieruszak, Steve McCabe, Mike Smith, John Bell,  
Stewart Halliday

**MEMBERS ABSENT WITH REGRET:** Maureen Couture, Barbara Dobreen, Kevin Eccles, Wilf Gamble,  
Sue Paterson, Andrew White

**MEMBERS ABSENT:** Brian Gamble, Dan Kerr

**OTHERS PRESENT:** Wayne Brohman, General Manager/Secretary-Treasurer  
Laura Molson, Manager, Accounting  
JoAnne Harbinson, Manager Water Resources & Stewardship Services  
Janice Hagan, Recording Secretary

Chair Luke Charbonneau called the meeting to order at 7:00pm. No quorum was present. The Members waited the required half hour, as outlined in the Authority's Administration Resolutions. Due to weather conditions several Members had contacted the Admin office to advise that they would not be in attendance. The roll was called and the Chair adjourned the meeting to the next Authority meeting, set for Friday January 13, 2017 at 1:00pm.

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Luke Charbonneau  
Chair

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Janice Hagan  
Recording Secretary