

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: Phone Poll
DATE: Thursday, August 6, 2009

DIRECTORS CONTACTED: John Bell, Gord Campbell, Luke Charbonneau, Iain Forbes, Doug Freiburger, Dan Gieruszak, Peter Hambly, Ron Hewitt, Tom Kuglin, Manley Risk, Dan Sullivan, Ralph Winslade, Carl Zettel

DIRECTORS UNABLE TO CONTACT: Anne Eadie, Jack Riley

Background:

A new infrastructure funding program has recently been announced. The program, entitled the Infrastructure Stimulus Fund, is eligible to non-profit organizations for up to two-thirds of the eligible project costs.

Staff is preparing an application to this program and required full Board of Directors approval for the submission.

In an effort to cut costs, a phone poll of the Directors was conducted to ascertain their support for the following motion, with a recorded vote:

MOTION #G09-80

Moved by Peter Hambly

Seconded by Gord Campbell

THAT the Board of Directors agree to construct a new Administrative Office on the current Headquarters lands, at a total estimated cost of \$2.4 million, pending receipt of the Infrastructure Stimulus Fund Not-for-Profit Intake grant.

John Bell	Yea
Gord Campbell	Yea
Luke Charbonneau	Yea
Anne Eadie	Unable to contact
Iain Forbes	Yea

Doug Freiburger	Yea
Dan Gieruszak	Yea
Peter Hambly	Yea
Ron Hewitt	Yea
Tom Kuglin	Yea
Jack Riley	Unable to contact
Manley Risk	Yea
Dan Sullivan	Yea
Ralph Winslade	Yea
Carl Zettel	Yea

The motion was **Carried**.

Doug Freiburger
Chair

Bonnie Sherman
Recording Secretary