



# LAKEHEAD REGION

CONSERVATION AUTHORITY

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Minutes of the Second Special Meeting of the Lakehead Region Conservation Authority held on Wednesday, May 11, 2016, in the Grant Thornton Boardroom. The Chair called the Meeting to order at 4:30 p.m.

**PRESENT:**

Bill Bartley, Chair	4:30 p.m. to 5:00 p.m.
Donna Blunt, Vice-Chair	4:30 p.m. to 5:00 p.m.
Ken Boshcoff	4:30 p.m. to 5:00 p.m.
Jim Byers	4:30 p.m. to 5:00 p.m.
Ed Chambers	4:30 p.m. to 5:00 p.m.
Andrew Foulds	4:30 p.m. to 5:00 p.m.
Jim Vezina	4:30 p.m. to 5:00 p.m.
Wendy Wright	4:30 p.m. to 5:00 p.m.

**ABSENT:** Erwin Butikofer, Linda Rydholm

**ALSO PRESENT:** Grant Thornton reps-Frank Lopez & Rita Romeo

**1. ADOPTION OF AGENDA**

Resolution #69/16

Moved by Jim Byers,                      Seconded by Jim Vezina

*"THAT: the Agenda is adopted as published." CARRIED.*

**2. DISCLOSURE OF INTEREST              Nil**

3. IN-CAMERA SESSION

Resolution #70/16

Moved by Jim Vezina,

Seconded by

Jim Byers

"*THAT: we now go into Committee on the Whole (In-Camera) at 4:33 p.m.*" **CARRIED.**

Resolution #71/16

Moved by Wendy Wright,

Seconded by

Ed Chambers

"*THAT: we go into Open Meeting at 4:56 p.m.*" **CARRIED.**

Resolution #72/16

Moved by Ken Boshcoff,

Seconded by

Wendy Wright

The LRCA Board accepts the verbal report of the Selection Committee. The Selection Committee chose two candidates, one being the first choice and the second as a backup in case the first choice candidate declines the offer. The Chair of the LRCA is to draft a letter of offer to be delivered to the first choice candidate.

"**CARRIED**"

4. ADJOURNMENT

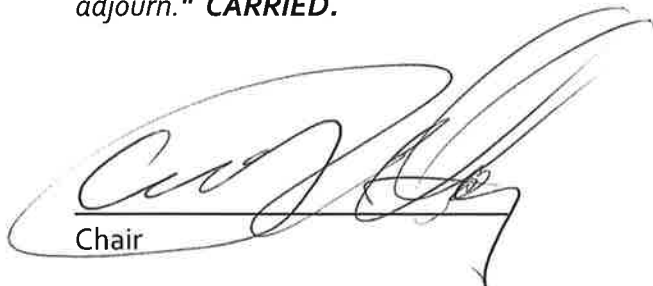
Resolution #73/16

Moved by Donna Blunt,

Seconded by

Grant Arnold

"*THAT: the time being 5:00 p.m. AND FURTHER THAT there being no further business THAT we adjourn.*" **CARRIED.**



Chair



Vice-Chair