



## Saugeen Valley Conservation Authority

### Minutes – Board of Directors Special Meeting

Date: Thursday September 21, 2023, 11:00 a.m.

Location: Administration Office, Formosa, ON

Chair: Tom Hutchinson

Members present: Paul Allen, Barbara Dobreen (virtual), Kevin Eccles, Bud Halpin, Steve McCabe, Greg McLean, Sue Paterson, Moiken Penner, Jennifer Prenger, Bill Stewart (virtual)

Members absent: Larry Allison, Dave Myette, Mike Niesen, Peter Whitten

Staff present: Matt Armstrong, Erik Downing, Janice Hagan, Donna Lacey, Elise MacLeod, Laura Molson, Ashley Richards

Chair Barbara Dobreen was unable to attend the meeting in person. Vice Chair Tom Hutchinson assumed the Chair position and called the meeting to order at 11:00 a.m.

#### **1. Adoption of Agenda**

##### **Motion #G23-84**

Moved by Sue Paterson

Seconded by Paul Allen

THAT the agenda for the Saugeen Valley Conservation Authority Special meeting, September 21, 2023, be adopted as circulated.

**Carried**

#### **2. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest relative to any item on the agenda.

#### **3. New business**

##### **3.1 Draft Strategic Plan Discussion**

The Authority deliberated the draft 2023-2033 Strategic Plan as presented by staff. The plan provides a framework for future budgetary requirements and will guide decision making and planning over the short to long term. Items discussed by the Board included methods for tracking progress and accountability. It was noted that Strategic Plan items are intended to be high level, and achievement will rely on the expertise of staff for implementation. New or ongoing projects would be linked to the strategic plan to ensure direction is being monitored, and visual progress reports to the Authority would be essential.

**Motion #G23-85**

Moved by Greg McLean

Seconded by Barbara Dobreen

THAT the Saugeen Valley Conservation Authority Board of Directors accepts the 10-year Strategic Plan for the period of 2023-2033 as presented; and further

THAT the Board directs staff to incorporate linkages related to the strategic plan into future Board reports.

**Carried**

**4. Adjournment**

There being no further business, the meeting adjourned at 12:15 p.m. on the motion of Kevin Eccles and Bud Halpin.

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Tom Hutchinson  
Chair Pro-Tem (Vice Chair)

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Janice Hagan  
Recording Secretary