

June 4, 2009

The Executive Committee of the St. Clair Region Conservation Authority met at the Administration Office in Strathroy, on the above date, at the hour of 11:00 a.m.

Directors Present:      Norm Giffen, Chair  
                                 Andy Bruziewicz, Vice Chair  
                                 Bill Bilton  
                                 Terry Burrell  
                                 Elmer Douglas  
                                 Betty Ann MacKinnon  
                                 Tony Bruinink

Regrets:                      Tom McGregor  
                                 Jon McEachran

Also Present:      Ralph Coe, General Manager

The Chairman welcomed everyone to the meeting and requested that each Director declare a conflict of interest at the appropriate time, on any item within this agenda in that a Director may have pecuniary interest.

**EC-09-121**

**Bilton - MacKinnon**

**“That the Executive Committee minutes of the January 29, 2009, be approved as distributed.”**  
**CARRIED**

The meeting went In Camera to discuss personnel issues.

**EC-09-122**

**Bruinink - Douglas**

**“That the Executive Committee go in camera at 11:11 a.m. to discuss personnel issues with the General Manager remaining.”**

**CARRIED**

**EC-09-123**

**Bilton - Bruziewicz**

**“That the Executive Committee rise and report at 12:16 p.m.”**

**CARRIED**

**EC-09-124**

**Burrell - Bilton**

**“That the Executive Committee acknowledges the presentation and process by Erin Holl of McDowall and Associates and further concurs with the list of comparables as outlined in the presentation of June 4, 2009.”**

**CARRIED**

A staff report on the 2009 Conservation Scholarships was presented:

- in March, scholarship packages were sent to each secondary school within our region with copies supplied for guidance and the science and geography departments. Included with the packages were supplies of posters for the school to post. A media release was issued in early May reminding students of the upcoming deadline. Several news papers published the release.
- eleven applications were received for the 2009 Conservation Scholarships. The applications were scored based on marks; interest and activities as they relate to conservation and the environment; their reference letter(s); and other comments offered by the applicant.
- two \$1,000 A.W. Campbell Memorial Scholarships are recommended for the top two candidates:
  - Felicia Syer, Lambton Central Collegiate Vocational Institute
  - Nicole Robbins, Northern Collegiate.
- four individuals are recommended to receive the Tony Stranak Conservation Scholarships (\$200 each):
  - Joshua Deline, Lambton Kent Composite School
  - Brad Jennings, Holy Cross Secondary School
  - Kevin McGregor Holy Cross Secondary School
  - Sarah Campbell, Glencoe Secondary School.

**EC-09-125**

**Bruinink - MacKinnon**

**“That the Executive Committee acknowledges the report on the Conservation Scholarship award winners and further approves the list as outlined in the report dated June 2, 2009.”**

**CARRIED**

**EC-09-126**

**Burrell - Bilton**

**“That the meeting be adjourned.”**

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Norm Giffen  
Chairman

Ralph Coe  
General Manager