



Executive Committee Agenda

June 5th, 2025, 9:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/89185659320?pwd=csz0nkKJj6lsUKvacXA1ABjCPT4OQC.1>

Meeting ID: 891 8565 9320 | Passcode: 370531

1. Adoption of agenda

Recommendation: That the agenda of the Executive Committee Meeting, June 5th, 2025, be adopted as circulated.

2. Declaration of pecuniary interest

3. Adoption of minutes, Executive Committee – April 30, 2025

Recommendation: That the minutes of the Executive Committee meeting April 30, 2025, be adopted as circulated.

4. Closed Session

Recommendation: That the Executive Committee proceed into closed session, in camera, to address matters relating to an identifiable individual(s) and THAT the GM/S-T join as required.

5. Matters Arising from the Minutes

5.1 Discussion: Performance Evaluation Update – GM/S-T

5.2 WR-2025-03: Paisley Dyke Update – WR Manager

6. New Business

6.1 GM-2025-10: SVCA Operational Plan – GM/S-T

7. Other Business

8. Adjournment

Recommendation: That the Executive Committee meeting be adjourned.

Public Meeting Notice:

For the complete agenda, and/or to view the Executive Committee meeting, please contact publicinfo@svca.on.ca or call 519-364-1255.

Accessibility Notice:

Saugeen Valley Conservation Authority (SVCA) is committed to providing accessible information and communications in accordance with the Accessibility for Ontarians with Disabilities Act (AODA). If the format of this document interferes with your ability to access the information, please contact us at www.saugeenconservation.ca/access, email accessibility@svca.on.ca, or call 519-364-1255. We will provide or arrange for the provision of an accessible format or communication support, at no additional cost, in a timely manner.