



BOARD OF DIRECTORS SPECIAL MEETING

Meeting No. 09/21
Thursday, September 2nd, 2021 - 9:00 a.m.

By Electronic Participation

Directors Present: Pierre Leroux, Prescott Russell, Vice Chair
Bill Smirle, Stormont Dundas Glengarry, Past Chair
Michael Brown, City of Ottawa
Steve Densham, Stormont Dundas Glengarry
Dana Farcasiu, Leeds Grenville
Gerrie Kautz, City of Ottawa
Catherine Kitts, City of Ottawa
Archie Mellan, Stormont Dundas Glengarry
François St. Amour, Prescott Russell

Regrets: George Darouze, City of Ottawa, Chair
John Hunter, Leeds Grenville

Staff Present: Angela Coleman, General Manager/Secretary-Treasurer
Carl Bickerdike, Team Lead, Corporate Services
Dianne MacMillan, Administrative Assistant





CHAIRS REMARKS

Pierre Leroux, Vice Chair, called the SNC Board of Directors special meeting of September 2nd, 2021 to order at 9:00 a.m. Vice Chair Leroux extended regrets from Chair Darouze who was unable to attend the Board meeting due to previous commitments.

APPROVAL OF SNC BOARD OF DIRECTORS SPECIAL MEETING AGENDA

RESOLUTION NO. BD-159/21

Moved by: Michael Brown
Seconded by: Bill Smirle

RESOLVED THAT:

The Members approve the September 2nd, 2021 Board of Directors special meeting agenda as submitted.

CARRIED

CLOSED SESSION

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Acquisition

RESOLUTION NO. BD-160/21

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors meeting move into Closed Session for the following report:

- Request for Approval: Land Acquisition

CARRIED

Steve Densham, Stormont Dundas Glengarry, joined the meeting at 9:04 a.m.

**The Board of Directors meeting recessed at 9:04 a.m. to enter Closed Session.
The Chair convened the Board of Directors Closed Session at 9:04 a.m.**

The Board of Directors Closed Session adjourned at 9:14 a.m. to enter Open Session.

The Chair reconvened the Board of Directors Open Session at 9:14 a.m.



OPEN SESSION

RESOLUTION NO. BD-161/21

Moved by: Bill Smirle
Seconded by: François St. Amour

RESOLVED THAT:

The Board of Directors meeting move into Open Session.

CARRIED

REQUEST FOR APPROVAL: LAND ACQUISITION

RESOLUTION NO. BD-162/21

Moved by: Dana Farcasiu
Seconded by: Gerrie Kautz

RESOLVED THAT:

The Board of Directors approve the acquisition of Properties 1 and 2, South Stormont, to an upset limit as discussed, plus ancillary costs.

CARRIED

ADJOURNMENT


RESOLUTION NO. BD-163/21

Moved by: François St. Amour

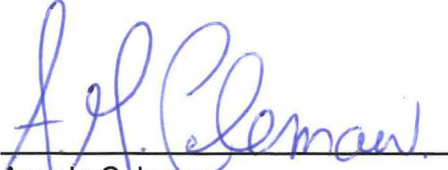
RESOLVED THAT:

The Board of Directors special meeting of September 2nd, 2021 be adjourned at 9:16 a.m.

CARRIED



Pierre Leroux,
Vice Chair.



Angela Coleman,
General Manager/Secretary-Treasurer.

/dm