



## Nottawasaga Valley Conservation Authority

# HIGHLIGHTS

of the NVCA BOARD OF DIRECTORS MEETING - No. 08/12 – Aug. 24, 2012

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### ***BOARD OF DIRECTORS APPROVED INFORMATION MANAGEMENT SYSTEM UPGRADE***

The Board approved staff's recommendation to upgrade the NVCA's current computer server system. The upgrade is required to accommodate the growth in data storage, and to provide improved performance, reduce downtime and create a stronger foundation for disaster recovery. Staff sourced charitable pricing, providing a savings of over \$37,000. The Board approved a cost of not more than \$60,000, which will be funded from the capital reserve.

### ***CODE OF CONDUCT POLICY & PROCEDURE APPROVED***

The Board approved a Board of Directors Code of Conduct Policy & Procedure, ensuring right, fair, just and good decision making in keeping with the NVCA's vision, mission and values. The policy was approved and came into effect on August 24, 2012.

### ***BOARD RECOGNIZED STAFF FOR YEARS OF SERVICE***

The Board gave service awards to NVCA staff who are celebrating anniversaries of their employment with the Authority in 2012, including Wayne Wilson, CAO/Secretary-Treasurer who received an award for 20 years of service. Other recipients included: Tim Salkeld, Resource Planner, 25 years; Fred Dobbs, Manager of Stewardship Services, 20 years; Henry Pelley, Maintenance Technician, and Glenn Switzer, Director of Engineering, 10 years; Chris Hibberd, Director of Planning, and Patti Young, Senior Planner, 5 years.

#### **Future meetings and events:**

Festival at Fort Willow – Sept.15, 2012  
Board Meeting 09/12 – Sept.21, 2012

#### **For more information, please contact:**

Wayne Wilson, CAO/Secretary-Treasurer  
(705) 424-1479 ext. 225  
[wwilson@nvca.on.ca](mailto:wwilson@nvca.on.ca)