

MEETING NO: #

06 18

Minutes

A meeting of the Conservation Halton Board of Directors was held on Thursday, September 27, 2018 beginning at 3:00 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present:

- Rob Burton
- Mike Cluett
- Joanne Di Maio
- Cathy Duddeck
- Rob Duvall.
- Allan Elgar
- Dave Gittings
- Moya Johnson
- Gordon Krantz
- Gerry Smallegange
- Jim Sweetlove
- Marianne Meed Ward
- Ed Wells
- Jim Sweetlove

Absent with Regrets:

- Stephen Gilmour
- Sue McFadden
- John Vice
- Jean Williams

Staff present:

- Sheryl Ayres
- Hassaan Basit
- Adriana Birza
- Niamh Buckley
- Nigel Finney
- Meghan Hunter
- Gene Matthews
- Marnie Piggot
- Jill Ramseyer
- Patrick Moyle
- Janelle Wepler

1. Acceptance of proposed AMENDED Agenda

CHBD 06 01

Moved by: Moya Johnson
Seconded by: Marianne Meed Ward

That Conservation Halton Board of Directors accept the AMENDED Agenda.

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There was NO disclosure of Pecuniary items.

3. Consent Items

Roll Call & Mileage

Conservation Halton Board of Directors Minutes dated June 21, 2018

Amended Governance Meeting Minutes dated June 26, 2018

3.1. Q2 Strategic Plan Update

Report #: CHBD 06 18 02

3.2 Healthy & Safety Update

Report #: CHBD 06 18 03

Consent items were adopted.

4. Action Items**4.1 Budget Variance Report and reserve transfers – September 27, 2018**

Report #: CHBD 06 18 04

CHBD 06 02

Moved by: Allan Elgar

Seconded by: Rob Duvall

That the Conservation Halton Board of Directors **receive for information the staff report dated September 27, 2018 on the budget variances for the period ended July 31, 2018 and 2018 projected year end amounts.**

And further that the Conservation Halton Board of Directors approve the transfers from reserves and increase in respective capital project budgets amounts as set out in the report.

Carried

4.2 Sixteen Mile Creek Floodplain Mapping Projects Application

Report #: CHBD 06 18 06

CHBD 06 03

Moved by: Joanne Di Maio

Seconded by: Moya Johnson

That the Conservation Halton Board of Directors **support the application for federal funding under the National Disaster Mitigation Program in the amount of \$233,000 to assist with projects study, consultation and staff costs for Sixteen Mile Creek Floodplain Mapping Projects.**

Carried

4.3 Maplehurst Correctional Centre Flood Mitigation Planning Application for Project Funding to the National Disaster Mitigation Program

Report #: CHBD 06 18 08

CHBD 06 04 Moved by: Dave Gittings
Seconded by: Ed Wells

That the Conservation Halton Board of Directors **supports an application for federal funding under the National Disaster Mitigation Program in support of the project study, consultation and staff costs for the Maplehurst Correctional Centre Flood Mitigation Planning initiative.**

Carried

4.4 Glen Eden, Uniform RFP Process & Selection of Supplier
RFP # KGE401007-18-01
Report #: CHBD 06 18 07

CHBD 06 05 Moved by: Dave Gittings
Carried by: Ed Wells

THAT the Conservation Halton Board of Directors **approve Karbon (Schure Sports) as the winter garment uniform supplier for Glen Eden for a period of up to 8 years; providing that all terms of the agreement are met in accordance with Request for Proposal KGE401007-18-01.**

Carried

5. In Camera Items

THAT the Conservation Halton Board of Directors **convene In Camera.**

Moved by: Ed Wells
Seconded by: Rob Duvall

Carried

THAT the Conservation Halton Board of Directors **reconvene in public forum**

Moved by: Rob Duvall
Seconded by: Ed Wells

Carried

6. CAO Update

- 6.1 Appleby College permit has been released
- 6.2 2019 Budget discussions with Halton Region are ongoing
- 6.3 Events for this fall are available on the CH Website; highlighted our first Hops & Harvest Festival at Kelso, October 13 – 14, 2018.

7. Other Business

- 7.1 Eastern Loggerhead Shrike
Moya Johnson expressed her concern regarding the decision to discontinue the Eastern Loggerhead Shrike recovery program at Mountsberg as proposed by staff in a memo to the

CH Foundation Board meeting on September 26, 2018. Staff will proceed with this program for one more year while completing an assessment of the costs and effectiveness of the program.

Staff will follow up by taking a report to the CH Foundation Board meeting in November to advise the program will continue for one more year while alternative funding opportunities are investigated.

8. Adjournment

Moved by: Marianne Meed Weed

THAT the Conservation Halton Board of Directors adjourn at 4:20 pm.

Carried

DRAFT