

MEETING NO: # Conservation Halton Governance & Risk Committee 02 21

MINUTES

A meeting of the Conservation Halton Governance & Risk Committee was held on Thursday, November 4 at 3:00 p.m. Via Zoom Video Conference.

Members Present: Rick Di Lorenzo
Cathy Duddeck (Chair)
Gordon Krantz
Rory Nisan (Vice Chair)
Jean Williams

Absent with regrets: Bryan Lewis
Gerry Smallegange

Staff Present: Hassaan Basit, President & CEO/Secretary-Treasurer
Niamh Buckley, Administrative Assistant, Office of the President & CEO
Jill Ramseyer, Director, Corporate Compliance
Mark Vytvytskyy, Chief Operating Officer

Chair Cathy Duddeck called the meeting to order at 3:05 p.m.

1. **Roll Call**
2. **Disclosure of Pecuniary Interest for Governance & Risk Committee Members**

There were **NO** disclosures of Pecuniary Interest.

3. **Acceptance of Agenda**

GC 02 01 Moved by: Gordon Krantz
Seconded by: Jean Williams

THAT the Agenda **be accepted as distributed.**

Carried

4. **Consent Items**

4.1 Corporate Policy Program Update
(GC 02 21 01)

The Consent Item **was adopted.**

5. Action Items

- 5.1 Board of Directors 2022 DRAFT Meeting Schedule
(GC 02 21 02)

GC 02 02 Moved by: Rory Nisan
Seconded by: Jean Williams

THAT the Conservation Halton Governance & Risk Committee **recommends to the Board of Directors the approval of the Board of Directors 2022 Draft Meeting Schedule and the 2022 Board Work Plan.**

Carried

- 5.2 Amendments to Halton Region Conservation Authority General Membership By-law
2018-01

GC 02 03 Moved by: Jean Williams
Seconded by: Gordon Krantz

THAT the Conservation Halton Governance Committee **recommends to the Conservation Halton Board of Directors approval of the amendments to the Halton Region Conservation Authority General Membership By-law 2018-01 which reflect the February 2, 2021, proclamation of a number of governance-related clauses in the Conservation Authorities Act.**

And

THAT the Conservation Halton Governance Committee **recommends to the Conservation Halton Board of Directors approval of the amendments to the Halton Region Conservation Authority General Membership By-law 2018-01 under Section 9. Signing Officers to reflect administrative updates to the titles of authorized signatories within Conservation Halton.**

Carried

6. In Camera

GC 02 04 Moved by: Jean Williams
Seconded by: Mayor Krantz

That the Conservation Halton Governance & Risk Committee meeting **move In Camera.**

6.1 Consent Item

GC 02 05 Moved by: Jean Williams
Seconded by: Mayor Krantz

That the Conservation Halton Governance & Risk Committee meeting **reconvene in public forum.**

7. Adjournment

GC 02 06

Moved by: Rory Nisan

THAT the Conservation Halton Governance & Risk Committee meeting **be adjourned at 3:50 p.m.**

Carried

Signed by: Hassaan Basit, President & CEO

Date: November 25, 2021

DRAFT