

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

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## 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**