



BOARD OF DIRECTORS MEETING 03 17

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, April 27, 2017, beginning at 2:00 with a Tour at Crawford Lake Conservation Area followed at 4:00 pm in the Deer Clan Longhouse for the Business meeting.

Members Present: Rob Burton
Mike Cluett
Joanne DiMaio
Cathy Duddeck
Allan Elgar
Stephen Gilmour
David Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
Marianne Meed Ward arrive 5:00
Ed Wells
Jean Williams

Absent with Regrets: Rob Duvall
Sue McFadden
John Vice

1. **Acceptance of Agenda as distributed and amended.**

CHBD 03 01 Moved by: Ed Wells
Seconded by: Jean Williams

THAT the Conservation Halton Board of Directors **accept the Agenda as distributed and amended.**

Carried

2. **Disclosure of Pecuniary Interest for Board of Directors**

There was no disclosure of pecuniary interest

3. **Acknowledgements:**

The Chair acknowledged and thanked Paul and Nicole Andrushyshyn who generously donated a tract of their land to Conservation Halton for preservation and stewardship.

The Chair acknowledged and thanked Mr. Mark Egbedeyi-Emmanuel, District Manager, Hamilton/Halton, Union Gas Limited | An Enbridge Company for his presentation of a cheque to Mr. Jim Sweetlove, Chair of the CH Foundation for Union Gas' contributions to recent CH restoration projects, including Courtcliffe Park.

4.0 Consent Items

Motion on the Resolution from the Governance Committee be amended to reflect the formatting changes to the Terms of Reference for each Committee. The revised Terms of Reference are attached to the April 27, 2017 Governance Committee Minutes.

CHBD 03 02 Moved by: Cathy Duddeck
Seconded by: Jim Sweetlove

THAT the Conservation Halton Board of Directors **approve the formatting changes to the Terms of Reference for each Committee to have consistency.**

Carried

The balance of the Consent Items were approved.

5.0 Action Items

5.1 **Appointment of Provincial Offences Officer under Ontario Regulation 108/90 pursuant to the *Conservation Authorities Act* Report #: CHBD 03 17 05**

CHBD 03 03 Moved by: Jean Williams
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **appoint Michael Monings as a Provincial Offences Officer under the *Trespass to Property Act* and the *Conservation Authorities Act* for the purpose of administration and enforcement of Ontario Regulation 108/09 pursuant to the *Conservation Authorities Act*.**

Carried

6.0 In Camera Items

CHBD 03 04 Moved by: Jean Williams
Seconded by: Moya Johnson

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

Carried

CHBD 03 05 Moved by: Jean Williams
Seconded by: Cathy Duddeck

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

Carried

Recorded Vote was requested.

| For | Against | Absent |
|-------------------|-------------|--------------------|
| Rob Burton | Allan Elgar | Rob Duvall |
| Mike Cluett | | Sue McFadden |
| Joanne Di Maio | | John Vice |
| Cathy Duddeck | | Marianne Meed Ward |
| Stephen Gilmour | | |
| Dave Gittings | | |
| Moya Johnson | | |
| Gord Krantz | | |
| Bryan Lewis | | |
| Gerry Smallegange | | |
| Jim Sweetlove | | |
| Ed Wells | | |
| Jean Williams | | |

CHBD 03 06

Moved by: Rob Burton
Seconded by: Bryan Lewis

THAT the Conservation Halton Board of Directors **direct staff to proceed as discussed In Camera.**

Carried

7.0 Other Business

7.1 Members were advised of the following offer from the Cootes to Escarpment EcoPark System:

For those that are interested in attending the A Day on the Bridge fundraising dinner event on June 11th, tickets are now on sale! As well, you can register for the free day activities, which simply means that your email gets added to the event email list and you will get updated as the scheduled events of the day unfold. There will be 800 tickets available for the dinner event.

You can find out more about the events by visiting: <http://www.adayonthebridge.ca/>. The ticket link is near the bottom of the home page. Feel free to forward to any others who may be interested in attending. All funds raised will go towards land acquisition within the EcoPark System.

7.2 Board Survey on Meeting Time

The Governance Committee advised the Board of Directors of the outcome of the Survey on the Board meeting time. Based on the responses, the consensus is that the meeting time for the Board of Directors will change to 3:00 – 5:00 pm beginning September 2017.

CHBD 03 07

Moved by: Cathy Duddeck
Seconded by: Joanne Di Maio

THAT the Board of Directors approve the time change for Board meetings to 3:00 – 5:00 pm beginning September 2017.

Carried

7.3 CAO advised the Board members that a Draft Board Workplan was presented to the Governance Committee on identifying key board considerations and actions for the year. The Draft Workplan is attached to the Governance Minutes.

8.0 Adjournment

CHBD 03 08

Moved by: Jean Williams

THAT the Conservation Halton Board of Directors **adjourn at 5:05 pm.**

**NEXT MEETING: May 25, 2017 @ Kelso Conservation Area
Lunch beginning at 11:30 with Tour to follow.
Meeting: 4:00**