

BOARD OF DIRECTORS 01 17 INAUGURAL

A meeting of the Conservation Halton Board of Directors was held on Thursday, February 23, 2017 beginning at 4:45 p.m. at Conservation Halton Administration Office, Burlington.

MINUTES

Members Present:

Rob Burton

Joanne Di Maio Cathy Duddeck Rob Duvall Allan Elgar

Stephen Gilmour Dave Gittings Moya Johnson Gord Krantz Bryan Lewis Sue McFadden

Marianne Meed Ward Gerry Smallegange Jim Sweetlove John Vice Ed Wells

Jean Williams

Absent with Regrets:

Mike Cluett

1. Acceptance of Agenda as distributed.

CHBDI 01 01

Moved by:

Marianne Meed Ward

Seconded by:

Gord Krantz

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

2. **Disclosure of Pecuniary Interest**

There was no disclosure of pecuniary interest

- 3. **Roll Call & Mileage**: 2017 Appointments to Conservation Halton Board of Directors

 Date of Term is to expire in **February 2019** or until a successor is appointed.
- 4. Action Items

4.1 Election of Officers for 2017

The Chair and Vice Chair of the Conservation Halton Board of Directors will also be the Chair and Vice Chair of the Halton-Hamilton Region Source Protection Authority.

The CAO/Secretary-Treasurer assumed the Chair.

The CAO/Secretary-Treasurer advised that the Elections would be conducted in accordance with Section 10 of the *Conservation Authorities Act*.

Only current members of the Authority may vote.

4.1.1 The CAO/Secretary-Treasurer called for a motion to appoint Election Scrutineers to count the ballots for the election of Chair and Vice Chair.

CHBDI 01 02

Moved by:

Cathy Duddeck

Seconded by:

Dave Gittings

THAT Marnie Piggot, Director, Finance and Brian Hobbs. Director, Foundation be appointed as scrutineers in the event of an election and that all ballots be destroyed by the scrutineers afterwards.

Carried

4.1.2 The CAO/Secretary-Treasurer called for nominations for the position of Chair of Conservation Halton for 2017.

It was Moved by Gord Kranbtz that John Vice be nominated for the position of Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a second time.

It was Moved by Rob Burton that Gerry Smallegange be nominated for the position of Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a third time. There were no further nominations.

The CAO/Secretary-Treasurer called for a motion to close nominations for the position of Chair of Conservation Halton for 2017.

CHBDI 01 03

Moved by:

Allan Elgar

Seconded by:

Moya Johnson

THAT nominations be closed for the position of Chair of Conservation Halton for 2017.

Carried

John Vice confirmed that he would allow his name to stand and thanked the members for their support.

Gerry Smallegange confirmed that he would allow his name to stand and thanked the members for their support.

The Vote was taken and the CAO/Secretary-Treasurer declared Gerry Smallegange, to the position of Chair of Conservation Halton for 2017.

4.1.3 The CAO/Secretary-Treasurer called for nominations for the position of Vice Chair of Conservation Halton for 2017.

It was Moved by Rob Burton that Cathy Duddeck be nominated for the position of Vice Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a second time. The CAO/Secretary-Treasurer called for nominations for a third time. There were no further nominations.

The CAO/Secretary-Treasurer called for a motion to close nominations for the position of Vice Chair of Conservation Halton for 2017.

CHBDI 01 04

Moved by:

Allan Elgar

Seconded by:

Gord Krantz

THAT nominations be closed for the position of Vice Chair of Conservation Halton for 2017

Carried

Cathy Duddeck confirmed that she would allow her name to stand and thanked the members for their support.

The CAO/Secretary-Treasurer declared Cathy Duddeck, by acclamation, to the position of Vice Chair of Conservation Halton for 2017.

Gerry Smallegange assumed the Chair position for the balance of the meeting.

4.2 Appointment of 2017 Signing Officers

CHBDI 01 05

Moved by:

Cathy Duddeck

Seconded by:

Moya Johnson

THAT the Conservation Halton Board of Directors approve the Chair, Vice Chair, CAO/Secretary-Treasurer, Director Finance, Director Operations and Senior Director, Finance & Strategic Initiatives as the Signing Officers for Conservation Halton;

AND FURTHER THAT any two of the named Signing Officer positions be required for signing bank documents and agreements that bind Conservation Halton.

Carried

4.3 Approval of the Borrowing By-law Resolution

CHBDI 01 06

Moved by:

Marianne Meed Ward

Seconded by:

Jean Williams

Be it resolved that the Conservation Halton Signing Officers are hereby authorized on behalf of Conservation Halton to borrow from time to time, from the banking institution under agreement with Conservation Halton, up to \$2,000,000 to meet current expenditures, until Provincial grants and Municipal funding are received with interest as may be determined by agreement between the bank and Conservation Halton.

Carried

5. Other Business

There was no Other Business

6. **Adjournment**

CHBDI 01 07

Moved by:

Allan Elgar

THAT the Conservation Halton Board of Directors adjourn at 5:05 p.m.

Carried