



BOARD OF DIRECTORS MEETING 01 17

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, March 23, 2017, beginning at 2:00 with a Tour and pancakes at Mountsberg Conservation Area followed at 4:10 pm in the Discovery Centre with the Business meeting.

Members Present: Rob Burton
Mike Cluett arrived 4:15
Cathy Duddeck
Rob Duvall
Allan Elgar
Stephen Gilmour
David Gittings
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Marianne Meed Ward
Jean Williams

Absent with Regrets: Moya Johnson
Ed Wells

Absent: Joanne Di Maio
Sue McFadden

1. Acceptance of Agenda as distributed and amended.

CHBD 01 01 Moved by: Rob Burton
Seconded by: Marianne Meed Ward

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. **Presentation:** Mr. Chris Hough, KPMG provided a verbal report on the Finance Diagnostic Report

