

MEETING NO: # 10 17

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## MINUTES

An In Camera meeting of the Conservation Halton Board of Directors was held on Thursday, February 14, 2018, beginning at 1:10 pm at the Conservation Halton Administration Building.

Members Present: Rob Burton  
Mike Cluett  
Cathy Duddeck  
Rob Duvall  
Allan Elgar  
Stephen Gilmour  
Dave Gittings  
Moya Johnson  
Gord Krantz  
John Vice  
Jean Williams

Present by Conference Call: Joanne DiMaio  
Bryan Lewis  
Sue McFadden  
Marianne Meed Ward

Absent with Regrets: Ed Wells  
Jim Sweetlove  
Gerry Smallegange

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

**CHBD 11 01** Moved by: Rob Duvall  
Seconded by: Jean Williams

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

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

There was no disclosure of pecuniary interest

## 5. In Camera Items

**CHBD 11 02** Moved by: Jean Williams  
Seconded by: Gord Krantz

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

**CHBD 11 03** Moved by: Jean Williams  
Moya Johnson

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

**CHBD 11 04** Moved by: Rob Burton  
Seconded by: Rob Duvall

A Recorded Vote was requested:

### For

R. Burton  
M. Cluett  
C. Duddeck  
R. Duvall  
A. Elgar  
S. Gilmour  
D. Gittings  
M. Johnson  
G. Krantz  
J. Vice  
J. Williams

### Against

### Absent

J. DiMaio  
B. Lewis  
S. McFadden  
G. Smallegange  
J. Sweetlove  
M. Meed Ward  
E. Wells

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

Carried

## 8. Adjournment

**CHBD 11 05** Moved by: Allan Elgar

THAT the Conservation Halton Board of Directors **adjourn at 2:15 pm.**