

MEETING NO: # 11 17

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, February 22, 2018 beginning at 3:05 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present: Rob Burton arrive 3:15
Mike Cluett
Joanne Di Maio
Cathy Duddeck
Rob Duvall
Allan Elgar
Stephen Gilmour
Dave Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Marianne Meed Ward
Gerry Smallegange
Jim Sweetlove
John Vice
Jean Williams

Absent with Regrets: Sue McFadden
Ed Wells

1. Acceptance of Agenda as distributed and amended.

CHBD 11 01 Moved by: Cathy Duddeck
Seconded by: Rob Duvall

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

Carried

2. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest

3. Consent Items

The Consent Items were adopted

4. Action Items

4.1 2018/19 Glen Eden Season Pass and Lesson Program Fee Schedule Report #: CHBD 11 17 02

CHBD 11 02 Moved by: Dave Gittings
Seconded by: Allan Elgar

THAT the Conservation Halton Board of Directors **approve the 2018/19 Glen Eden Season Pass and Lesson Program Fee Schedule.**

Carried

5. Other Business

A Weather Event Fact Sheet was provided with a verbal update. Staff were advised to contact the Grand River CA for an update on their management of the flood in the Grand River and provide an update to the Board on how CH staff would handle a similar situation in our watershed. Staff will send a letter of support to the Grand River CA on behalf of the Board.

A Mutual Assistance Agreement is being discussed amongst CA's which is to address the need for assistance from neighbouring CAs when needed.

6. Adjournment

CHBD 11 03 Moved by: Rob Burton

THAT the Conservation Halton Board of Directors **adjourn at 3:35 p.m. for the Inaugural meeting.**
Carried