

MEETING NO: # 04 18

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, May 24, 2018 beginning at 4:00 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present:

Mike Cluett
Joanne Di Maio
Cathy Duddeck
Rob Duvall
Allan Elgar
Dave Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Gerry Smallegange
John Vice
Marianne Meed Ward
Ed Wells
Jean Williams

Absent with Regrets: Sue McFadden
Rob Burton
Jim Sweetlove

Staff present:

Sheryl Ayres
Gene Matthews
Barb Veale
Janelle Weppler
Niall Loble
Kim Barrett
Jill Ramseyer
Hassaan Basit
Adriana Birza
Vivek Radhakrishnan
Marnie Piggot
Plezzie Ramirez
Benjamin O'Reilly
Sasha Benevides

1. **Acceptance of proposed AMENDED Agenda.**

CHBD 04 01

Moved by: John Vice
Seconded by: Marianne Meed Ward

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

2. **Disclosure of Pecuniary Interest** **None**

There was no disclosure of pecuniary interest

3. **Consent Items**

The Consent Items were adopted

3.1 Metamorphosis Update
January – April 2018
Report #: CHBD 04 18 01

3.2 Letter to Tyandaga Environmental Coalition - Meridian Quarry
Report #: CHBD 04 18 02

3.3 Purchasing Report January to April 2018
Report #: CHBD 04 18 03

3.4 Budget Variance Report for the Period Ended April 30, 2018 and 2018 Projected
Year End Amounts
Report #: CHBD 04 18 04

4. **Presentations were given by staff as follows:**

Healthy Neighboursheds
Ms. Sasha Benevides
Community Outreach Coordinator, Conservation Halton

Update on Conservation Halton Wellness Initiatives
Ms. Plezzie Ramirez
Manager, People & Wellness, Conservation Halton

Rain Fell Through the Night
Mr. Benjamin O'Reilly
Flood Forecasting & Operations Technologist, Conservation Halton

5. **Action Items**

There were no action items

6. **In - Camera Items**

6.1. Legal Issue – Report #: CHBD 04 18 05

CHBD 04 02 Moved by: Jean Williams
Seconded by: Rob Duval

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

CHBD 04 03 Moved by: Marianne Meed Ward
Seconded by: Jean Williams

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

Moved by: Marianne Meed Ward
Seconded by: Jean Williams

THAT the Conservation Halton Board of Directors **received for information the Legal Report #: CHBD 04 18 05**

Carried

7. CAO Update

- 7.1. New Board Bi-laws in place by December 31st **No Objections**
New Bi-laws to be brought in front of the Governance Committee in a draft form (summer)
New Bi-laws recommendation to be brought in front of the Board (November)

8. Other Business

9. Adjournment

CHBD 04 05 Moved by: Marianne Meed Ward

THAT the Conservation Halton Board of Directors **adjourn at 5: 15 pm.**