

MEETING NO: # 02 20 - Conservation Halton Board of Directors Inaugural Meeting

DATE: February 20, 2020

TIME: 4:00 P.M.

PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

PAGE

1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest for Board of Directors**
4. **Consent Items**
Roll Call & Mileage: 2020 Inductees to the Conservation Board of Directors
5. **Action Items**
 - 5.1 Election of Officers for 2020 (procedure attached)
 - 5.1.1 Appointment of Election Scrutineers
 - 5.1.2 Election of the position of Chair of Conservation Halton for 2020
 - 5.1.3 Election of the position of Vice Chair of Conservation Halton for 2020
6. **Other Business**
7. **Adjournment**

Conservation Halton Board of Directors Inductees for 2020

Term to expire Dec. 31, 2022 or until a successor is appointed

City of Burlington:	Mr. James Sweetlove, Citizen Appointee Mr. Gerry Smallegange, Citizen Appointee Councillor Rory Nisan Mayor Marianne Meed Ward
Town of Halton Hills:	Councillor Moya Johnson Councillor Bryan Lewis
Town of Milton:	Mayor Gord Krantz Councillor Mike Cluett Councillor Rick Di Lorenzo Councillor Zeeshan Hamid
Town of Oakville:	Mayor Rob Burton Councillor Cathy Duddeck Councillor Allan Elgar Councillor Dave Gittings
City of Mississauga:	Ms. Jean Williams (Citizen Appointee) Mr. Aruangzaib Ansari (Citizen Appointee)
City of Hamilton:	Ms. Joanne Di Maio, Citizen Appointee Dr. Zobia Jawed, Citizen Appointee
Township of Puslinch:	Mr. Stephen Gilmour, Citizen Appointee

CONSERVATION HALTON PROCEDURE FOR ELECTION OF OFFICERS

Conservation Halton Board of Directors Halton Region Source Protection Authority Board of Directors

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.

Chairman for Election of Officers

An individual other than a Member of Conservation Halton will assume the position of Chair for the purpose of Election of Officers. A Staff member could hold this position.

Appointment of Scrutineers

The appointment of scrutineers is required for the purpose of counting ballots should an election be required. All ballots will be destroyed by the scrutineers afterwards. The appointment of scrutineers requires a mover and seconder by Members of the Authority.

Election of Officers

Only current members of the Authority may vote.

Nominations will be called three (3) times and will only require a mover. The closing of nominations will require both a mover and a seconder.

In the event of an election, each nominee will be permitted not more than five (5) minutes to speak for the office, in the order of the alphabetical listing of his or her surnames.

Upon the acceptance by all nominees for the position of office, ballots will be distributed to the Members for the purpose of election. A Member's choice for a nominee will be written on the ballot and the appointed scrutineers for the counting of the ballots will collect the ballots.

A majority vote will be required for election. If there are more than two nominees, and upon the first vote no nominee receives the majority required for election, the name of the person with the least number of votes will be removed from further consideration for the office and new ballots will be distributed. In the case of a vote where no nominee receives the majority required for election and where two or more nominees are tied with the least number of votes, a special vote shall be taken to decide which one of such tied nominees' names shall be dropped from the list of names to be voted on in the next vote.

Should there be a tie vote between two remaining candidates, new ballots will be distributed and a second vote held. Should there still be a tie after the second ballot a third vote shall be held. Should there be a tie after the third vote, the election of the office shall be decided by lot drawn by the Chief Administration Officer.