

MEETING NO: # 04 20 Conservation Halton Board of Directors AGM
DATE: April 23, 2020
TIME: 3:00 P.M.
VIDEO CONFERENCE: Zoom webcast Password: 633024
<https://zoom.us/j/94269747619?pwd=MGVlSm43QkpgQlpCd3JqeXFuY0NZUT09>
 Teleconference line: 1-866-613-5223 or 1-416-2049354, 8093917 followed by “#”

AMENDED AGENDA

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1. Roll Call	
2. Acceptance of Agenda as AMENDED	
3. Disclosure of Pecuniary Interest for Board of Directors	
4. Consent Items	
Approval of Conservation Halton Board of Director Meeting Minutes dated April 1, 2020	4-7
4.1 Kelso Dam Update (CHBD 04 20 01)	8-9
4.2 Kelso Spill Update – Beyond Restoration (CHBD 04 20 02)	10-11
4.3 Maplehurst Correctional Centre Flood Mitigation Feasibility Study (CHBD 04 20 03)	12-20
4.4 Science & Partnerships Highlights 2019 (CHBD 04 20 04)	21-28
4.5 2020 Protecting People and Property: Ontario’s Flooding Strategy (CHBD 04 20 05)	29-32
4.6 Provincial Policy Statement (CHDBD 04 20 06)	33-34
4.7 Update on the Development of Conservation Halton Technical Submission Guidelines (CHBD 04 20 07)	35
4.8 Health & Safety Report Q4 of 2019 and Q1 of 2020 (CHBD 04 20 08)	36-40

4.9	Purchasing Report February – April 2020 (CHBD 04 20 09)	39-40
5.	Action Items	
5.1	2019 Audited Financial Statement (Audit Findings Presented by Matthew Betik, KPMG Engagement Partner). (Report #: CHBD 04 20 10)	41-94
5.2	2019 Budget Variance Report (Report #: CHBD 04 20 11)	95-108
5.3	2019 YE Investments and Investment Revenue (Report #: CHBD 04 20 12)	109-112
5.4	2019 YE Capital Projects (Report #: CHBD 04 20 13)	113-116
5.5	Policy Repeal and Modification – Policy 4.2.5 Spills Conservation Halton Policies and Guidelines for the Administration of Ontario Regulation 162/06 and Land Use Planning Policy Document (April 27, 2006 as amended February 25, 2016) (Report #: CHBD 04 20 14)	117-118
5.6	RFP 021020 automated gates -Conservation Halton (Report #: CHBD 04 20 17)	119-122
6.	CAO Verbal Update/Presentation	
6.1	2019 Year in Review (Presentation by Hassaan Basit, CAO)	
7.	Other Business	
8.	IN CAMERA	
8.1	Legal Matter (Report #: CHBD 04 20 15)	
8.2	Personnel Matter (Report #: CHBD 04 20 16)	
9.	Adjournment	

Signed & respectfully submitted:



Jill Ramseyer
Director, Corporate Compliance



Lawrence Wagner
Senior Director, Corporate Services

FOR QUESTIONS ON CONTENT:

Approved for circulation:



Hassaan Basit
CAO/Secretary-Treasurer

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