

MEETING NO: # 02 20 Inaugural meeting of the Conservation Halton Board of Directors

MINUTES

The Inaugural meeting of the Conservation Halton Board of Directors was held on Thursday, February 20, 2020 beginning at 5:35 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present:

- Rob Burton
- Mike Cluett
- Rick Di Lorenzo
- Joanne Di Maio
- Cathy Duddeck
- Allan Elgar
- Steve Gilmour
- Dave Gittings
- Zeeshan Hamid
- Zobia Jawed
- Moya Johnson
- Gordon Krantz
- Marianne Meed Ward
- Rory Nisan
- Gerry Smallegange
- Jim Sweetlove
- Jean Williams

Absent: Hamza Ansari

Absent with regrets: Bryan Lewis

Staff present

- Kim Barrett, Associate Director, Science and Partnerships
- Hassaan Basit, CAO/Secretary-Treasurer
- Garner Beckett, Director, CH Foundation
- Adriana Birza, Manager, Office of the CAO
- Niamh Buckley, Administrative Assistant
- Craig Machan, Senior Manager, Kelso/Glen Eden & Park Operations
- Plezzie Ramirez, Senior Manager, Human Resources
- Jill Ramseyer, Director, Corporate Compliance
- Katie Skillen, Associate Director, Marketing and Communications
- Barb Veale, Director, Planning & Watershed Management
- Mark Vytvytskyy, Interim Director, Parks and Operations
- Lawrence Wagner, Senior Director, Corporate Services

Chair Gerry Smallegange called the meeting to order at 5:40 p.m.

1. Acceptance of Agenda as distributed.

CHBD 02 01 Jean Williams
Cathy Duddeck

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

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There were **NONE.**

3. Consent Items

Roll Call & Mileage: 2020 Inductees to the Conservation Halton Board of Directors

Date of Term to expire in **February 2022 as per the Conservation Authorities Act.**

(4.1) A member shall be appointed for a term of up to four years, as may be determined by the council that appoints the member. 2017, c. 23, Sched. 4, s. 12 (2). 0 or until a successor is appointed.

4. Action Items

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.

The CAO/Secretary-Treasurer assumed the role of the Chair.

The CAO/Secretary-Treasurer advised that the Elections would be conducted in accordance with Section 10 of the *Conservation Authorities Act*.

Only current members of the Authority may vote.

4.1.1 The CAO/Secretary-Treasurer called for a motion to appoint Election Scrutineers to count the ballots for the election of Chair and Vice Chair.

CHBD 02 02 Moved by: Rob Burton
Seconded by: Marianne Meed Ward

THAT Plezzie Ramirez, Senior Manager, HR and Barb Veale, Director, Planning & Watershed Management **be appointed as scrutineers in the event of an election and that all ballots be destroyed by the scrutineers afterwards.**

Carried

4.1.2 The CAO/Secretary-Treasurer called for nominations for the position of Chair of Conservation Halton Board of Directors for 2020.

It was **Moved by Gordon Krantz that Gerry Smallegange be nominated for the position of Chair for Conservation Halton Board of Directors for 2020.**

The CAO/Secretary-Treasurer called for nominations for a second time. There were no nominations. The CAO/Secretary-Treasurer called for nominations for a third time. There were no nominations.

The CAO/Secretary-Treasurer called for a motion to close nominations for the position of Chair of Conservation Halton Board of Directors for 2020.

CHBD 02 03

Moved by: Rob Burton
Seconded by: Allan Elgar

THAT nominations **be closed for the position of Chair of Conservation Halton Board of Directors for 2020.**

Carried

Gerry Smallegange confirmed he would allow his name to stand and thanked all present.

The CAO declared Gerry Smallegange, by acclamation, to the position of Chair of Conservation Halton Board of Directors for 2020.

4.1.3 The CAO/Secretary-Treasurer called for nominations for the position of Vice Chair of Conservation Halton Board of Directors for 2020.

It was **Moved by Cathy Duddeck that Moya Johnson be nominated for the position of Vice Chair for Conservation Halton Board of Directors for 2020.**

The CAO/Secretary-Treasurer called for nominations for a second time. There were no nominations. The CAO/Secretary-Treasurer called for nominations for a third time. There were no nominations.

The CAO/Secretary-Treasurer called for a motion to close nominations for the position of Vice Chair of Conservation Halton Board of Directors for 2020.

CHBD 02 04

Moved by: Allan Elgar
Seconded by: Jim Sweetlove

THAT nominations be closed for the position of Vice Chair of Conservation Halton Board of Directors for 2020.

Carried

Moya Johnson confirmed she would allow her name to stand and thanked all present.

The CAO declared Moya Johnson, by acclamation, to the position of Vice Chair of Conservation Halton Board of Directors for 2020.

Chair Gerry Smallegange assumed the Chair for the remainder of the meeting.

5. Other Business

There was no other business.

10. Adjournment

CHDB 02 05

Moved by: Marianne Meed Ward

THAT the Inaugural meeting of the Conservation Halton Board of Directors be adjourned at 5:55 p.m.

Carried