

MEETING NO: # 07 19

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, June 27, 2019 beginning at 3:00 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present:

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

Absent with regrets:

- Hamza Ansari
- Rob Burton
- Allan Elgar

Staff present:

- Kim Barrett, Associate Director, Science & Partnerships
- Hassaan Basit, CAO/Secretary-Treasurer
- Garner Beckett, Director, CH Foundation
- Adriana Birza, Manager, Office of the CAO
- Niamh Buckley, Administrative Assistant
- Gene Matthews, Director, Parks & Recreation
- Kellie McCormack, Senior Manager, Planning & Regulations
- Marnie Piggot, Director, Finance
- Plezzie Ramirez, Senior Manager, Human Resources
- Jill Ramseyer, Director, Corporate Compliance
- Janelle Weppler, Associate Director, Engineering
- Barb Veale, Director, Planning & Watershed Management

4.4 Conservation Halton Client Service Standards Commitment/Policy
Report #: CHBD 07 19 08

CHBD 07 05 Moved by: Moya Johnson
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **approve the Conservation Halton Client Service Standard Commitment/Policy, dated June 27, 2019.**

Carried

4.5 Sixteen Mile Creek Restoration Works – Funding Agreement
Report #: CHBD 07 19 09

CHBD 07 06 Moved by: Moya Johnson
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **approve the Sixteen Mile Creek Restoration Works Funding Agreement as attached and authorize the Chief Administrative Officer to sign the agreement on behalf of Conservation Halton.**

Carried

4.6 RFP Award for the Maplehurst Correctional Centre Flood Mitigation Feasibility Study,
#PL0011-19-01
Report #: CHBD 07 19 10

CHBD 07 08 Moved by: Jean Williams
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **approve the RFP award of \$157,968 + HST for the Maplehurst Correctional Centre Flood Mitigation Feasibility Study (PL0011-19-01) to Matrix Solutions Inc.**

Carried

5. CAO Verbal Update

Hassaan Basit provided CH Foundation Gala highlights noting the event's success which was well attended with guests including Andrea Hanjin, Parliamentary Assistant to the Minister of the Environment, Conservation and Parks.

6. Other Business

6.1 CHF Update (Jim Sweetlove)

Jim Sweetlove commended CH staff for the success of the CH Foundation Friluftsliv Gala event.

7. Adjournment 3:40

CHBD 07 09 Moved by: Moya Johnson

THAT the Conservation Halton Board meeting be adjourned at 3:40 p.m.

Carried

Signed by: 
Hassaan Basit, CAO/Secretary-Treasurer

Date: **September 26, 2019**