



Conservation Halton Governance & Risk Committee Meeting Minutes

Nov 2, 2022 at 3:00 PM EDT

Zoom Meeting

1. Roll Call

Members Present: Cathy Duddeck (Chair)
Gordon Krantz
Rory Nisan (Vice Chair)
Jean Williams

Absent with regrets: Bryan Lewis
Gerry Smallegange

Absent: Rick Di Lorenzo

Staff Present: Hassaan Basit, President & CEO/Secretary-Treasurer
Adriana Birza, Senior Advisor, Office of the President & CEO
Niamh Buckley, Administrative Assistant, Office of the President & CEO
Mark Vytvytskyy, Chief Operating Officer
Katherine Hale, Administrative Coordinator, HR & Operations

The Chair called the meeting to order at 3:01 p.m.

2. Disclosure of Pecuniary Interest for Governance & Risk Committee Members

There were no disclosures of pecuniary interest.

3. Acceptance of Agenda

GC 02 01 Moved by: Rory Nisan
Seconded by: Jean Williams

THAT the agenda **be accepted as distributed.**

Carried

4. Presentation

4.1 Corporate Policy Updates (5.1 Corporate Policy Updates) – Mark Vytvytskyy, COO

5. Consent Items

5.1 Corporate Policy updates (GC 02 22 01)

5.2 Recruitment of new Board Members 2023 (GC 02 22 02)

The consent items **were adopted.**

6. Action Items

6.1 Approval of Conservation Halton Board of Directors 2023 Meeting Schedule and Work Plan (GC 02 22 03)

GC 02 02 Moved by: Jean Williams
Seconded by: Rory Nisan

THAT the Conservation Halton Governance & Risk Committee **recommends to the Board of Directors approval of the Board of Directors 2023 Draft Meeting Schedule and the 2023 Board Work Plan.**

Carried

6.2 Amendments to the Halton Conservation Authority General Membership By-law No. 2018-01 (Rev. Nov 21 2021)
(GC 02 22 04)

GC 02 03 Moved by: Gord Krantz
Seconded by: Rory Nisan

THAT the Conservation Halton Governance Committee **recommends to the Conservation Halton Board of Directors approval of the amendments to the Halton Region Conservation Authority General Membership By-law 2018-01 (Rev. Nov. 21 2021)**

Carried

7. In Camera

GC 02 04 Moved by: Jean Williams
Seconded by: Rory Nisan

THAT the Conservation Halton Governance & Risk Committee **move In Camera**

7.1 Legal Matter & Presentation (GC 02 22 05)

7.2 Legal Matter & Presentation (GC 02 22 06)

GC 02 05 Moved by: Gordon KrantzJean Williams
Seconded by: Rory Nisan

THAT the Conservation Halton Governance & Risk Committee **reconvene in public forum**

And

THAT the Conservation Halton Governance & Risk Committee **receives for information the staff report containing a summary of Conservation Halton's (CH) top enterprise risks.**

Carried



8. Other Business

There was No other business.

9. Adjournment

GC 02 06 Moved by:

THAT the Conservation Halton Governance & Risk Committee meeting **be adjourned at 3:51 p.m.**

Carried

Signed by:


Hassaan Basit, President & CEO

Date: November 17, 2022