















And

THAT the Conservation Halton Board of Directors **receives for information the staff report containing a summary of Conservation Halton's (CH) top enterprise risks.**

And

That staff **proceeds as directed by the Conservation Halton Board of Directors in Camera.**

*Carried*

## **7. Other Business**

There was **no other business**

## **8. Adjournment**

**CHBD 07 16**

Moved by: Marianne Meed Ward

THAT the Conservation Halton Board of Directors meeting **be adjourned at 1:31 p.m.**

*Carried*

Signed by: Hassaan Basit, President & CEO

Date: February 16, 2020

DRAFT