

Conservation Halton Board Inaugural Meeting Minutes

Conservation Halton

Feb 16, 2023 at 2:00 PM EST

2596 Britannia Road W, Burlington, ON L7P 0G3

1. Roll Call & Mileage

Sameera Ali
Rob Burton
Cathy Duddeck
Allan Elgar
Jane Fogal
Chantal Garneau
Dave Gittings
Steve Gilmour
Sammy Ijaz
Gordon Krantz
Marianne Meed Ward
Sue McFadden
Rory Nisan
Gerry Smallegange
Shawna Stolte
Alvin Tedjo
Kristina Tesser Derksen

Absent with regrets: Cameron Kroetsch
Alex Wilson
Maureen Wilson

Present: Hassaan Basit, President & CEO
Garner Beckett, Executive Director Foundation
Leah Bortolotti, Director, Marketing & Communications
Adriana Birza, Senior Advisor, Office of the President & CEO
Katherine Hale, Administration Coordinator, HR and Operations
Craig Machan, Director, Parks & Operations
Kellie McCormack, Director, Planning & Regulations
Marnie Piggot, Director, Finance
Plezzie Ramirez, Director, Human Resources
Mark Vytvytskyy, Chief Operating Officer
Barb Veale, Sen. Director, Watershed Strategies & Climate Change

The Chair called the meeting to order at 2:00 p.m.

2. Approval of Agenda

CHB 02 01 Moved by: Cathy Duddeck
Seconded by: Rob Burton

THAT the Conservation Halton Board Inaugural **Agenda be approved as distributed;**

Carried

3. Disclosure of Pecuniary Interest

There were **no disclosures of pecuniary interest.**

4. Consent items

4.1 Induction of Board members for 2023

Date of Term to expire in **February 2027 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.

4.2 Conservation Halton Board 2023 Committees Membership.

Consent items **were adopted.**

5. Action Items

5.1 Election of Officers

The Chair and Vice Chair of the Conservation Halton Board will also be the Chair and Vice Chair of the Halton Region Source Protection Authority.

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

The CEO/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.

5.1.1 Election of Scrutineers

The CEO/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: Mike Cluett
Seconded by: Allan Elgar

THAT Adriana Birza and Marnie Piggot be appointed as scrutineers in the event of an election and that all ballots be destroyed by the scrutineers afterwards.

Carried

5.1.2 Election of Chair

The CEO/Secretary-Treasurer calls for nominations for the position of Chair of the Conservation Halton Board for the year 2023.

Cathy Duddeck confirmed she would allow her name to stand for the position of vice chair and thanked all present.

The CEO declared Cathy Duddeck, by acclamation, to the position of Vice Chair, Conservation Halton Board for 2023.

6. Other Business

There was **no other business**.


7. Adjournment

CHB 02 05

Moved by: Cathy Duddeck

THAT the Conservation Halton Board Meeting **be adjourned at 2:24 pm**

Carried

Signed by:  Hassaan Basit, President & CEO/Secretary-Treasurer

Date: March 23, 2023