

Conservation Halton Board In Camera Meeting Minutes

Conservation Halton

July 25, 2023, at 2:00 PM EDT

@ Zoom Webinar

1. Roll Call & Mileage

Members present

Sameera Ali
Sara Bailey
Rob Burton
Cathy Duddeck (Vice Chair)
Allan Elgar
Jane Fogal
Chantal Garneau
Dave Gittings
Gordon Krantz
Sue McFadden
Marianne Meed Ward
Rory Nisan
Gerry Smallegange (Chair)
Shawna Stolte
Alvin Tedjo
Kristina Tesser Derksen

Absent with regrets

Sammy Ijaz
Cameron Kroetsch
Alex Wilson
Maureen Wilson

Guests Present

Kenneth Jull, Gardiner Roberts LLP
John Olah, Beard Winter LLP

Staff Present

Hassaan Basit, President & CEO
Adriana Birza, Senior Advisor, Office of the President & CEO
Barb Veale, Senior Director, Watershed Strategies & Climate Change

The Chair called the meeting to order at 2:02 p.m.

2. Disclosure of Pecuniary interest

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

3. Acceptance of Agenda

CH 06 01

Moved by: Sue McFadden
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board **In Camera Agenda be approved as distributed.**

Carried

4. In Camera

CH 06 02

Moved by: Gordon Krantz
Seconded by: Marianne Meed Ward

THAT the Conservation Halton Board **Move In Camera**.

Carried

4.1. Legal Matter
(CHBD 06 23 01)

CH 06 03

Moved by: Gordon Krantz
Seconded by: Marianne Meed Ward

THAT the Conservation Halton Board **reconvene in public forum and CH staff proceed as directed by Board In Camera**.

Carried

5. Other Business

6. Adjournment

CHB 06 04

Moved by: Marianne Meed Ward

THAT the Conservation Halton Board Meeting meeting **be adjourned at 2:46 p.m.**

Carried

Signed by:

Hassaan Basit, President & CEO/Secretary-Treasurer

Date:

September 21, 2023