

**MEETING NO: #** 01 19  
**DATE:** February 14, 2019  
**TIME:** 3:00 p.m. – 5:00 p.m.  
**PLACE:** CH Admin. Office, 2596 Britannia Road West, Burlington ON  
905.336.1158 x 2236

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## AGENDA

	Time
1. <b>Welcome to Conservation Halton New &amp; Returning Board Members</b> (Gerry Smallegange, Chair CH Board)	3:00 – 3:10
2. <b>Introductions</b>	3:10 – 3:20
3. <b>Overview of Conservation Ontario</b>	3:20 – 3:50
<b>Overview of Conservation Halton</b> (Presentation by CAO Hassaan Basit) (CAO to introduce the Senior Leadership Team and CH departments)	
4. <b>CH Board of Directors Roles &amp; Responsibilities</b> (CAO Hassaan Basit)	3:50 – 4:00
5. <b>Upcoming Board Agenda &amp; Meeting (February 28)</b> (CAO Hassaan Basit)	4:00 – 4:15
6. <b>CA ACT (Section 28)</b> <b>Roles &amp; Responsibilities of CH Board of Directors Hearing Board</b> (Presentation by Jonathan H. Wigley, Gardiner Roberts LLP)	4:15 – 4:45
7. <b>Adjourn</b>	4:45