

MEETING NO: # 08 19

MINUTES

A special meeting of the Conservation Halton Board of Directors was held on Wednesday, August 28 at 10:30 a.m. at Conservation Halton's Administration Office, Burlington.

Members Present: Rob Burton
Mike Cluett
Allan Elgar
Dave Gittings
Zeeshan Hamid
Moya Johnson
Gordon Krantz
Bryan Lewis
Rory Nisan
Gerry Smallegange
Jim Sweetlove
Marianne Meed Ward
Jean Williams

Members present via conference call: Cathy Duddeck
Stephen Gilmour
Hamza Ansari

Guest: Mayor Rick Bonnette

Members absent with regrets: Rick Di Lorenzo
Joanne Di Maio
Zobia Jawed

The Chair called the meeting to order at 10:35 a.m. and thanked those who were present and available via conference call for being able to attend at such short notice.

1. Acceptance of Agenda

CHBD 08 01 Moved: Jean Williams
Seconded: Mike Cluett

That Conservation Halton Board of Directors approve the Agenda as distributed.

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There were none.

3. Action Items

- 3.1 Discussion on CH mandatory programs in reference to recent correspondence received from MECP as it relates to Bill 108 and changes to the Conservation Authorities Act.
Report #: 08 19 01

The Board recommended sending a letter and a Discussion Paper, signed by all Halton Area mayors and Halton Region Chair to the Province and other stakeholders. The letter was to seek consultations with the Province prior to Regulations being posted for comments. Staff direction was provided with regards to the key messages to be addressed within the letter and the Discussion paper. (Copy of letter and discussion paper attached).

CHBD 08 02 Moved by: Marianne Meed Ward
Seconded by: Moya Johnson

THAT the Conservation Halton Board of Directors **direct the CAO to provide a copy of this letter and resolution to the to the Towns of Halton Hills, Milton, Puslinch and Oakville, the Cities of Burlington, Hamilton, Mississauga, and the Regions of Halton and Peel, all Halton MPPs and MPs and opposition parties offices in Halton Region.**

And

That the Conservation Halton Board of Directors **invites the Minister to meet with Conservation Halton and other CA's to fully understand the funding structure and local impacts of CA programs and help us deliver provincial priorities in a responsible and sustainable manner.**

Carried

4.0 Adjournment

CHBD 08 03 Moved by: Moya Johnson

That the meeting be **adjourned at 12:04 p.m.**

Carried

Signed by:



Hassaan Basit, President & CEO

Date:

September 26, 2019