



**BOARD OF DIRECTORS
01 17 INAUGURAL**

A meeting of the Conservation Halton Board of Directors was held on Thursday, February 23, 2017 beginning at 4:45 p.m. at Conservation Halton Administration Office, Burlington.

MINUTES

Members Present: Rob Burton
Joanne Di Maio
Cathy Duddeck
Rob Duvall
Allan Elgar
Stephen Gilmour
Dave Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Sue McFadden
Marianne Meed Ward
Gerry Smallegange
Jim Sweetlove
John Vice
Ed Wells
Jean Williams

Absent with Regrets: Mike Cluett

1. Acceptance of Agenda as distributed.

CHBDI 01 01 Moved by: Marianne Meed Ward
Seconded by: Gord Krantz

THAT the Conservation Halton Board of Directors **accept the Agenda as distributed.**
Carried

2. Disclosure of Pecuniary Interest

There was no disclosure of pecuniary interest

3. Roll Call & Mileage: 2017 Appointments to Conservation Halton Board of Directors

Date of Term is to expire in **February 2019** or until a successor is appointed.

4. Action Items

4.1 Election of Officers for 2017

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

The CAO/Secretary-Treasurer assumed the Chair.

The CAO/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.

4.1.1 The CAO/Secretary-Treasurer called for a motion to appoint Election Scrutineers to count the ballots for the election of Chair and Vice Chair.

CHBDI 01 02	Moved by:	Cathy Duddeck
	Seconded by:	Dave Gittings

THAT Marnie Piggot, Director, Finance and Brian Hobbs, Director, Foundation be appointed as scrutineers in the event of an election and that all ballots be destroyed by the scrutineers afterwards.

Carried

4.1.2 The CAO/Secretary-Treasurer called for nominations for the position of Chair of Conservation Halton for 2017.

It was Moved by Gord Kranbtz that John Vice be nominated for the position of Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a second time.

It was Moved by Rob Burton that Gerry Smallegange be nominated for the position of Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a third time. There were no further nominations.

The CAO/Secretary-Treasurer called for a motion to close nominations for the position of Chair of Conservation Halton for 2017.

CHBDI 01 03	Moved by:	Allan Elgar
	Seconded by:	Moya Johnson

THAT nominations be closed for the position of Chair of Conservation Halton for 2017.

Carried

John Vice confirmed that he would allow his name to stand and thanked the members for their support.

Gerry Smallegange confirmed that he would allow his name to stand and thanked the members for their support.

The Vote was taken and the CAO/Secretary-Treasurer declared Gerry Smallegange, to the position of Chair of Conservation Halton for 2017.

4.1.3 The CAO/Secretary-Treasurer called for nominations for the position of Vice Chair of Conservation Halton for 2017.

It was Moved by Rob Burton that Cathy Duddeck be nominated for the position of Vice Chair for 2017.

The CAO/Secretary-Treasurer called for nominations for a second time. The CAO/Secretary-Treasurer called for nominations for a third time. There were no further nominations.

