



BOARD OF DIRECTORS MEETING 09 16

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, February 23, 2017, beginning at 4:00 pm at Conservation Halton Administration Office.

Members Present: Rob Burton
Joanne Di Maio
Cathy Duddeck
Rob Duvall
Allan Elgar
Stephen Gilmour
David Gittings
Moya Johnson
Gord Krantz
Bryan Lewis
Sue McFadden
Gerry Smallegange
Jim Sweetlove
John Vice
Marianne Meed Ward arrive 4:20
Ed Wells
Jean Williams

Absent with Regrets: Mike Cluett

1. Acceptance of Agenda as distributed and amended.

CHBD 09 01 Moved by: Cathy Duddeck
Seconded by: Rob Duvall

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

Carried

2. Disclosure of Pecuniary Interest for Board of Directors

There was no disclosure of pecuniary interest

3. **Presentation:** Hassaan Basit, presented the CH 2017-2020 Strategic Plan for final approval. Report #: CHBD 09 16 02

Consent Items

No objections, the Consent Items were passed

5.0 **Action Items**

5.1 **Strategic Plan Approval**
Report #: CHBD 09 16 02

CHBD 09 02 Moved by: Sue McFadden
Seconded by: Rob Burton

THAT the Conservation Halton Board of Directors **approve Metamorphosis, CH 2017-2020 Strategic Plan.**

Carried

5.2 **Canada 150 Community Infrastructure Program**
Report #: CHBD 09 16 03

CHBD 09 03 Moved by: Allan Elgar
Seconded by: Ed Wells

THAT the Conservation Halton Board of Directors **authorizes the Halton Region Conservation Authority, (operating as “Conservation Halton”), to enter into a contribution agreement for funding under the Canada 150 Community Infrastructure Program for Project #809779, Improvement of Glen Eden Ski/Snowboard Centre for an approved funding amount of up to \$227,500,**

AND FURTHER THAT the Conservation Halton Board of Directors **authorizes the Halton Region Conservation Authority, (operating as “Conservation Halton”), to enter into a contribution agreement for funding under the Canada 150 Community Infrastructure Program for Project #809791, Rehabilitation of Crawford Lake Longhouses for an approved funding amount of up to \$240,000.**

Carried

6.0 **In Camera Items**

CHBD 09 04 Moved by: Jean Williams
Seconded by: Gerry Smallegange

THAT the Conservation Halton Board of Directors **convene In Camera.**

Carried

CHBD 09 05 Moved by: Jean Williams
Seconded by: Sue McFadden

THAT the Conservation Halton Board of Directors **reconvene in public forum.**

Carried

CHBD 09 06 Moved by: Jean Williams
Seconded by: Sue McFadden

THAT the Conservation Halton Board of Directors **direct staff to proceed as discussed In Camera.**

Carried

7.0 Other Business

Members were advised of the renovations to CH's Administration Office for the next several months and the Board of Directors meetings will be relocated to other facilities.

8.0 Adjournment

CHBD 09 07

Moved by:

Rob Burton

THAT the Conservation Halton Board of Directors **adjourn at 4:45 pm for the Inaugural Meeting.**

Carried