

BOARD OF DIRECTORS MEETING 06 17

MINUTES

A meeting of the Conservation Halton Board of Directors was held on Thursday, September 28, 2017, beginning at 3:10 pm at Conservation Halton Administration Building.

Members Present: Rob Burton
Mike Cluett
Cathy Duddeck
Rob Duvall
Allan Elgar
Dave Gittings
Gord Krantz
Bryan Lewis
Gerry Smallegange
Jim Sweetlove
John Vice
Ed Wells
Jean Williams

Absent with Regrets: Joanne DiMaio
Stephen Gilmour
Moya Johnson
Sue McFadden
Marianne Meed Ward

1. **Acceptance of Agenda as distributed and amended.**

CHBD 06 01 Moved by: Cathy Duddeck
Seconded by: Gord Krantz

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:** Jill Ramseyer, Manager, People & Wellness provided a presentation on the Occupational Health & Safety program at Conservation Halton. A copy of the presentation is attached to these Minutes.

4. **Consent Items**

Resolutions: Finance & Audit Committee, September 18, 2017
Board Resolutions of September 28, 2017

The Consent Items were adopted.

7. Other Business

CAO, Hassaan Basit introduced Mr. Pat Moyle, the Interim Director of Operations.

Conservation Ontario provided a letter to the Honourable Kathleen Wynne requesting the Province's support in the control of Phragmites australis (Phragmites). Following further discussion, staff will provide a report at the Oct. 26/17 Board meeting on invasive phragmites within the watershed.

8. Adjournment

CHBD 06 07

Moved by:

Rob Burton

THAT the Conservation Halton Board of Directors adjourn at 4:10 pm
Carried