

MEETING NO: # 07 18

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## Minutes

A meeting of the Conservation Halton Board of Directors was held on Thursday, October 25, 2018 beginning at 3:00 p.m. at Conservation Halton's Administration Office, Burlington.

Members Present: Rob Burton  
Mike Cluett  
Joanne Di Maio  
Cathy Duddeck  
Allan Elgar  
Dave Gittings  
Moya Johnson  
Gordon Krantz  
Bryan Lewis  
Gerry Smallegange  
Jim Sweetlove  
John Vice  
Marianne Meed Ward  
Ed Wells  
Jean Williams

Absent with regrets: Sue McFadden

Absent: Rob Duvall  
Stephen Gilmour

Staff present: Sheryl Ayres  
Kim Barrett  
Hassaan Basit  
Adriana Birza  
Diane Bloomfield  
Niamh Buckley  
Karlee May  
Marnie Piggot  
Jill Ramseyer  
Patrick Moyle  
Janelle Wepler  
Barb Veale

Chair Gerry Smallegange called the meeting to order and congratulated the newly re-elected Municipal Councillors and Mayor Elect, Marianne Meed Ward.

### 1. Acceptance of proposed Agenda

CHBD 07 01

Moved by: Rob Burton

Seconded by: Marianne Meed Ward

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

**Carried**

**2. Disclosure of Pecuniary Interest for Board of Directors**

There was NO disclosure of Pecuniary items.

**3. Consent Items**

Roll Call & Mileage

Conservation Halton Board of Directors Minutes dated September 27, 2018

Conservation Halton Governance Committee Minutes dated October 10, 2018

**3.1 Kelso Dam Update**

Report #: CHBD 07 18 02

**3.2 HR Policy Update in Response to Cannabis Legislation**

Report #: CHBD 07 18 03

**3.3 Quarterly Permits & Letters of Permission issued under Ontario Regulations 162/06**

Report #: CHBD 07 18 04

**3.4 Source Protection Authority Funding**

Report #: CHBD 07 18 05

Consent items were adopted.

**4. Presentations were given by staff as follows:**

Client Care Survey

Karlee May, Digital Coordinator

3 Story Map

Kim Barrett, Associate Director, Science & Partnerships

<https://www.conservationhalton.ca/long-term-environmental-monitoring>

**5.0 Action Items**

**5.1 New Board By-law**

Report #: CHBD 07 18 06

Staff direction was given to re-write **Section C.1.h) Member Attendance (page 8 of By-law)** and bring back a 4<sup>th</sup> draft for review and approval at the November 22 Board Meeting.

**5.2 CH Board of Directors 2019 DRAFT Meeting Schedule**

Report #: CHBD 07 18 07

**CHBD 07 02**

Moved by: Ed Wells

Seconded by: Cathy Duddeck

That the Conservation Halton Board of Directors **approve the Board of Directors 2019 AMENDED Meeting Schedule as per the approved 2019 Board Work Plan.**

*Carried*

**6. In Camera Items**

6.1 Legal Issues: # CHBD 07 18 08

6.2 Legal Issues: # CHBD 07 18 09

**CHBD 07 03** Moved by: Jean Williams  
Seconded by: Marianne Meed Ward

That the Conservation Halton Board of Directors **convene in Camera.**

*Carried*

**CHBD 07 04** Moved by: Jean Williams  
Seconded by: Marianne Meed Ward

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

*Carried*

**CHBD 07 05** Moved by: Jean Williams  
Seconded by: Marianne Meed Ward

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

*Carried*

**7. CAO Update**

The CAO provided an update on the proposed transfer of legislative responsibility for Conservation Authorities, from the Ministry of Natural Resources and Forestry (MNR) to the Ministry of Environment, Conservation and Parks (MECP).

**8. Adjournment**

**CHBD 07 06** Moved by: Rob Burton

THAT the Conservation Halton Board of Directors **adjourn at 4:35 p.m.**

*Carried*