

**MEETING NO: #** 01 18 Board of Directors Inaugural Meeting  
**DATE:** February 22, 2018  
**TIME:** 3:00 – 6:00 pm  
**PLACE:** CH Admin. Office, 2596 Britannia Road West, Burlington ON  
905.336.1158 x 2236

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## AGENDA

Page #

1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest**
3. **Consent Items**  
Roll Call & Mileage: 2018 Inductees to the Conservation Halton  
Board of Directors 11
4. **Action Items**
  - 4.1 **Election of Officers for 2018**
    - 4.1.1 Appointment of Election Scrutineers 12
    - 4.1.2 Election of the position of Chair of Conservation Halton for 2018 12
    - 4.1.3 Election of the position of Vice Chair of Conservation Halton for 2018 12
  - 4.2 **Appointment of 2018 Signing Officers** (resolution attached) 13
  - 4.3 **Approval of Borrowing By-law for 2018** (resolution attached) 13
5. **Other Business**
6. **Adjournment**