

**MEETING NO: #** 01 20 - Conservation Halton Board of Directors  
**DATE:** February 20, 2020  
**TIME:** 3:00 P.M.  
**PLACE:** CH Admin. Office, 2596 Britannia Road West, Burlington ON  
905.336.1158 x 2236

---

## AMENDED AGENDA

### PAGE #

1. **Acceptance of Agenda as AMENDED**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **Presentations**  
2020 Gala Presentation (1<sup>st</sup> draft)  
Garner Beckett, Director Conservation Halton Foundation
4. **Consent Items**  
Roll Call & Mileage  
Approval of Conservation Halton Board meeting minutes dated November 20, 2019 4 - 9
  - 4.1 Kelso Dam Update 10 - 11  
(Report #: CHBD 01 20 01)
  - 4.2 Conservation Halton Planning and Watershed Management Year End Report, 2019 12 - 17  
CH File No.: ADM 006  
(Report #: CHBD 01 20 02)
  - 4.3 Quarterly Permits & Letters of Permission issued under Ontario Regulation 162/06 18 - 25  
September 1, 2019 to December 31, 2019  
(Report #: CHBD 01 20 03)
  - 4.4 Sewage Spillage at Chedoke Creek 26  
(Report #: CHBD 01 20 04)
  - 4.5 Purchasing Report from November 2019 – January 2020 27 - 29  
(Report #: CHBD 01 20 05)

**5. Action Items**

- 5.1 Purchasing policy update  
(Report #: CHBD 01 20 06) 30 - 61
- 5.2 CH Foundation Directors appointment to the CH Foundation Board  
(Report #: CHBD 01 20 07) 62 - 63
- 5.3 Project Technical Advisory Committee  
Halton Watershed Stewardship Program  
(Report #: CHBD 01 20 08) 64 - 65

**6. In Camera**

- 6.1 Legal matter  
(Report #: CHBD 01 20 09)
- 6.2 Legal matter  
(Report #: CHBD 01 20 10)
- 6.3 Legal matter  
(Presentation by Barb Veale, Director, Planning & Watershed Management)
- 6.4 Legal matter  
(Verbal update by Craig Machan, Senior Manager Park Operations)
- 6.5 Legal matter  
(Personnel verbal update by Hassaan Basit, CAO)

**7. CAO Verbal Update**

- 7.1 Glen Eden 2019 / 2020 season update

**8. Other Business**

- 8.1 Debrief on provincial multistakeholder CA consultations  
(Verbal update by Hassaan Basit, CAO)

**9. CHF Update**  
(Jim Sweetlove)

**10. Adjournment**