

MEETING

Governance Committee # 01 18

MINUTES

A meeting of the Governance Committee was held on June 26, 2018 beginning at 10:00 a.m. at Conservation Halton Administration Office, Burlington ON.

Present: Jim Sweetlove
John Vice
Jean Williams
Cathy Duddeck
Joanne Di Maio
Gerry Smallegange

Staff Present: CAO, Hassaan Basit
Executive Assistant, Adriana Birza

Next Governance Committee meeting: TBD

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

GC 01 01 Moved by: Jean Williams

THAT the Agenda be **accepted as distributed and amended.**

2. **Disclosure of Pecuniary Interest NONE**

There was no disclosure of pecuniary interest

3.0 **Consent Items**

Moved by: Jean Williams
Seconded by: Cathy Duddeck

Roll Call & Mileage

The Consent Items were approved as presented.

4.0 **Action Items**

4.1 Preliminary review of 1st Draft of revised Conservation Halton Board by-laws
Report #: 01 18 01

GC 01 02 Moved by: Gerry Smallegange
Seconded by: Cathy Duddeck

THAT the Conservation Halton Governance Committee **receives for discussion the 1st draft of Conservation Halton revised By-laws, and recommends changes to be made as discussed during the meeting, before a final set of by-laws is presented to the CH Board of Directors in fall 2018.**

Carried

- 4.2 New Board members to be appointed to Conservation Halton Board of Directors:
Town of Milton and City of Hamilton
Report #: 01 18 02

GC 01 03 Moved by: Jean Williams
Seconded by: Cathy Duddeck

THAT the Conservation Halton Board of Directors **approve the membership entitlement for all participating municipalities effective for 2019 be based on the updated population statistics provided in the report;**

THAT the CAO/Secretary Treasurer be **authorized to advise the City of Hamilton that they will be entitled to three members on the Conservation Halton Board of Directors based on the revised apportionment, subject to the results of the judicial review of the Mining and Lands Commissioner decision requested by the City of Hamilton and effective for the inaugural meeting after the judicial review results;**

AND further that the CAO/Secretary Treasurer be **authorized to advise the Town of Milton that they will be entitled to four members on the Conservation Halton Board of Directors based on the Town of Milton population in the report.**

Carried

- 4.3 Proposed changes / updates to Board of Directors 2019 Workplan
Report #: 01 18 03

GC 01 03 Moved by: Cathy Duddeck
Seconded by: Jim Sweetlove

THAT the Conservation Halton Governance Committee **recommends the approval of the 2019 Work Plan to the Board of Directors at the November Board meeting.**

And further, that the Conservation Halton Board of **Directors recommends the approval of 7 Board meetings of the Board of Directors in 2019.**

Proposed amendments to Report #: 01 18 03

Amendment 1: Per diems to be increased from \$50 to \$75 / Board member / meeting starting in 2019.

Amendment 2: Elections for Chair and Vice- Chair of the Board of Directors to be held annually at the February Board meeting with the AGM / Inaugural meeting scheduled for April.

Moved by: Cathy Duddeck
Seconded by: Jim Sweetlove

Carried

5.0 Other Business

- 5.1 Staff to revise terms of reference for Committees to align with 2019 Workplan.

6.0 Adjournment

GC 01 04 Moved by: Jean Williams

The Governance Committee **adjourned at 4 : 42 p.m.**

