

Hamilton Conservation Authority

Minutes

Board of Directors

An email poll was sent to the Board of Directors on November 18, 2022 for their approval. In accordance with the HCA's governance policies, the Board of Directors unanimously approved the resolution.

BD12, 3121

THAT the Budget & Administration Committee recommends to the Board of Directors:

That the December 1, 2022 HCA Board of Directors meeting be canceled and rescheduled for January 5, 2023 (the first Thursday in January).

That HCA Board of Directors meetings will begin at 6pm.

RECORDED VOTE:

For:

Opposed: None

**Dan Bowman
Jim Cimba
Susan Fielding
Cynthia Janzen
Santina Moccio
Maria Topalovic**

CARRIED