

# **Hamilton Region Conservation Authority**

## **Minutes**

### **Board of Directors Special Meeting**

**November 17, 2023**

Minutes of the Board of Directors meeting held on Thursday, November 17, 2023 at 12:00 p.m., via videoconference and livestreamed on YouTube.

**PRESENT:**

<b>Brad Clark – in the Chair</b>	
<b>Jeff Beattie</b>	<b>Craig Cassar</b>
<b>Lisa DiCesare</b>	<b>Matt Francis</b>
<b>Brian McHattie</b>	<b>Wayne Terryberry</b>
<b>Alex Wilson</b>	<b>Maureen Wilson</b>

**REGRETS:** Susan Fielding, Mike Spadafora

**STAFF PRESENT:** Lisa Burnside, Grace Correia, Scott Fleming, Matt Hall, Scott Peck, and Jaime Tellier

**OTHERS:** None

#### **1. Call to Order**

The Chair called the meeting to order and welcomed everyone present.

#### **2. Declarations of Conflict of Interest**

The Chair asked members to declare any conflicts under the Board's Governance Policy. There were none.

#### **3. Approval of Agenda**

The Chair requested any additions or deletions to the agenda. There were none.

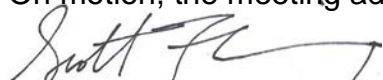
#### **4. In-Camera Items**

**BD12, 3272****MOVED BY: Wayne Terryberry  
SECONDED BY: Lisa DiCesare****THAT the Board of Directors moves *in camera* for matters of law, personnel and property.****CARRIED****During the *in camera* session, one property matter was discussed.****4.1. Confidential Report – BD/Nov 03-2023  
(Property Matter)**

Lisa Burnside provided a summary of the report regarding a property matter and answered the members' questions.

**BD12, 3273****MOVED BY: Craig Cassar  
SECONDED BY: Jeff Beattie****THAT the confidential report entitled BD/Nov 03-2023 be received and remain in camera.****CARRIED****BD12, 3274****MOVED BY: Craig Cassar  
SECONDED BY: Alex Wilson****THAT the Board of Directors moves out of closed session.****CARRIED****5. Adjournment**

On motion, the meeting adjourned.



Scott Fleming  
Secretary-Treasurer