



# Special Board of Directors Meeting

Thursday, January 9, 2025 at 5:00 p.m.

Hamilton Conservation Authority is now conducting meetings in a hybrid format via in-person and WebEx platform

The meeting will be live streamed on HCA's You Tube Channel:  
<https://www.youtube.com/user/HamiltonConservation>

1. **Welcome** – Brad Clark
2. **Call to Order** – Brad Clark
3. **Declarations of Conflict of Interest**
4. **Approval of Agenda**
5. **In-Camera Item**
  - 5.1. Confidential Report – BD/Jan-01-2025  
(Property Matter)
6. **Adjournment**