

# Hamilton Region Conservation Authority

## Minutes

### Special Board of Directors Meeting

**January 9, 2025**

Minutes of the Board of Directors meeting held on Thursday, January 9, 2025 at 5:00 p.m., at the HCA main office, 838 Mineral Springs Road, in Ancaster, and livestreamed on YouTube.

**PRESENT:**

<b>Brad Clark – in the Chair</b>	<b>Craig Cassar</b>
<b>Jeff Beattie</b>	<b>Susan Fielding</b>
<b>Lisa DiCesare (virtual)</b>	<b>Wayne Terryberry (virtual)</b>
<b>Brian McHattie (virtual)</b>	<b>Maureen Wilson</b>
<b>Alex Wilson (virtual)</b>	

**REGRETS:** Matt Francis and Mike Spadafora

**STAFF PRESENT:** Lisa Burnside, Gord Costie, Scott Fleming, Brandon Good, Amanda Martin, Scott Peck, Mike Stone, Jaime Tellier, Sandra Winner

**OTHERS:** None

#### 1. Call to Order

The Chair called the meeting to order and welcomed everyone present. HCA's Indigenous Land Acknowledgement was read.

#### 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.

**BD12, 3431**

**MOVED BY: Craig Cassar**  
**SECONDED BY: Lisa DiCesare**

**THAT the agenda be approved.**

**CARRIED**

Jeff Beattie and Brian McHattie joined the meeting

**4. In-Camera Item**

**BD12, 3432**

**MOVED BY: Susan Fielding  
SECONDED BY: Maureen Wilson**

**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/Jan-01-2025  
(Property Matter)

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

**BD12, 3433**

**MOVED BY: Jeff Beattie  
SECONDED BY: Wayne Terryberry**

**THAT the confidential report entitled BD/Jan-01-2025 be approved and remain in camera.**

**CARRIED**

**BD12, 3434**

**MOVED BY: Jeff Beattie  
SECONDED BY: Maureen Wilson**

**THAT the Board of Directors moves out of closed session.**

**CARRIED**

**5. Adjournment**

On motion, the meeting adjourned.

  
\_\_\_\_\_  
Scott Fleming  
Secretary-Treasurer