

From: AMO Communications <communicate@amo.on.ca>

Sent: Thursday, May 1, 2014 5:20 PM

To: Karen Landry

Subject: AMO Breaking News - 2014 Provincial Budget

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

May 1, 2014

I.G.# /

The 2014 Provincial Budget

Today the Honourable Charles Sousa, Minister of Finance, delivered the 2014 Provincial Budget. It delivers on some longstanding commitments for municipal infrastructure but also accelerates cuts to municipal operating grants delivered through the Ontario Municipal Partnership Fund (OMPF). Building on previous infrastructure spending announcements, key budget highlights are below.

- **Significant infrastructure investments** – The budget includes a 10 year \$130 billion commitment to infrastructure investment. The Province's matching funds to the federal Building Canada Fund is included along with the following new municipal components:
- **Public transit and transportation infrastructure** – Of the above total, \$28.9 billion over the next 10 years will be dedicated to public transit and transportation. This includes \$15 billion for the GTHA and \$13.9 billion for investments in the rest of the province. In 2014-15 this represents \$3.3 billion (\$1.7 billion in the GTHA and \$1.6 billion outside the GTHA). Further discussions on the how and when of these allocations will occur in the future.
- **A permanent infrastructure fund for roads and bridges** – The budget delivers a \$100 million annual fund for "critical projects in communities with challenging fiscal circumstances". It will include application and formula based funding for municipalities. It will move towards a fully formula-based funding model over time. No other details regarding eligibility are provided in the budget. This honours a longstanding provincial commitment.
- **Accelerated OMPF cuts for 2015** – The budget cuts operating funding to municipalities with challenging fiscal circumstances by \$35 million in 2015. This represents an unexpected funding cut of \$10 million to the communities that can least afford it and which benefitted the least from the upload. AMO had advocated for a deferral of the expected \$25 million cut. The Association is extremely surprised and disappointed with this move. It raises additional questions regarding the government's approach to OPP billing. Specifically, what

does this added decrease mean when OPP billing reform policy for 2015 has not been determined?

- **Cuts to the Power Dam Special Payment Program** – Municipalities which host power dams will see \$4.4 million in cuts to these transfers over four years. Such dollars offset lost property tax revenues for these communities. Increased property taxes or service cuts should be expected in these municipalities to make up for the Province's "responsible spending choice". Was the previous honouring of this arrangement irresponsible?
- **The upload remains intact** – The Province continues to maintain the 2008 upload agreement. Its 2015 value to the sector is \$1.63 billion. The importance of this commitment to the sector as a whole is indisputable. Sector wide, municipalities have been able to redirect these dollars to increased infrastructure investments. But on a local level, the value of this upload varies considerably from one municipality to the next. That's why the OMPF is so important for municipalities with challenging fiscal circumstances.
- **Social assistance** – ODSP and Ontario Works rate increases will be implemented this fall. Municipalities will be shielded from cost-share related increases for Ontario Works until January 2015. In addition, the Community Homelessness Prevention Initiative will benefit from the permanent addition of \$42 million starting in 2014-15. Previously this allocation was temporary.

AMO's budget analysis will continue. Further updates will be provided as required.

AMO Contact: Matthew Wilson, Senior Advisor, E-mail mwilson@amo.on.ca, 416.971.9856 ext. 323.

PLEASE NOTE AMO Breaking News will be broadcast to the member municipality's council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER These are final versions of AMO documents. AMO assumes no responsibility for any discrepancies that may have been transmitted with the electronic version. The printed versions of the documents stand as the official record.

Ottawa, April 26, 2014

His Worship Mayor Dennis Lever
cc: Karen Landry, Clerk
Township of Puslinch
7404 Wellington Road 34
RR 3
Guelph, ON N1H 6H9

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Township of Puslinch



Dear Mayor Lever,

On behalf of the Cement Association of Canada (CAC), I would like to draw your attention to an urgent issue that could negatively impact the integrity of the Ontario Building Code and jeopardize the safety of the people in your municipality.

On March 20, 2014, the Ontario government announced proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings. The province is holding a public consultation on the proposed changes until May 4, 2014.

The provincial government's announcement reflects the interests of the wood products industry and its recent lobbying efforts. Those who promote taller wood frame construction believe that a four storey limit on residential and commercial wood buildings is no longer necessary, and have been actively pressing provincial governments to politically amend building codes to permit six-storey wood frame structures outside the tried and true longstanding building code review process. Federally, the wood products industry is also pushing for changes to allow for the construction of six-storey wood buildings in the 2015 edition of the National Building Code of Canada.

As an elected representative of your municipality, I know that you want to protect and strengthen your municipality, as well as ensure that your housing market meets or exceeds the codes and standards that the residents of your community deserve. Unfortunately, the proposal put forth by the Ontario government, as currently drafted, could place Ontarians' lives at risk.

Currently, there are no provisions in place to protect those who are engaged in the construction of these buildings or the fire fighters who respond to emergencies or potentially fatal fires in these buildings. It is considered outside the mandate of the building code to include safety clauses for people who work on the site and those who respond to emergencies at the site. We believe that the lives of fire fighters should be protected in the Ontario Building Code. An interesting point to note is that Ontario has 19,000 voluntary fire fighters and only 11,000 professional fire fighters.

Further, if the regulation is approved, taller wood frame buildings may be constructed in areas of your municipality that may not have adequate firefighting coverage, including those currently being protected by voluntary firefighters. Many local fire departments across the province do not have the equipment to fight a massive blaze in a six storey building. To adequately fight such a fire, fire fighters need 100-foot ladder trucks that cost as much as one million dollars each and require specially trained crews. This is very costly, particularly at a time when municipal tax dollars are being stretched to the limit and when we see some Ontario municipalities, including the city of Toronto, cutting their budgets for fire services.

Owners of residential and commercial buildings constructed with wood may also face higher insurance premiums. I know that your government wants to ensure that housing remains affordable in your municipality. The proposed changes to the Ontario Building Code will undoubtedly increase

building and insurance costs – and, most importantly, compromise the safety of the people in your community.

Those who are often the most vulnerable – the very young, seniors and physically disabled citizens – are those who would be at greatest risk in the unfortunate scenario where a fire breaks out. The massive fires that have recently destroyed multi-storey wood buildings in Kingston, Ontario, Richmond, British Columbia, Edmonton, Alberta, and Houston, Texas, demonstrate how dangerous these buildings can be, and how many lives will be put at risk as a result.

We do appreciate that the Ontario government has included some fire safety provisions in the draft proposal, such as the inclusion of non-combustible stairwells. However, the omission of important fire safety features – such as non-combustible elevator shafts and firewalls – demonstrate that this proposal does not go far enough to protect the people and communities of Ontario.

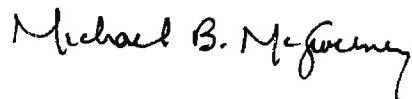
Recently we saw how a concrete masonry firewall prevented a raging fire in L'Isle-Verte, Quebec from destroying an entire retirement complex. This tragedy should serve as a reminder that we need more fire safety features implemented in our building codes to fully protect the safety of Ontario communities. The minimum standard of a building code is just not enough to protect the residents of your community.

The proposal that has been put forward by the Ontario government, which boosts an industry at the expense of citizens' safety, is a cause of great concern. We are currently urging each and every politician in Ontario to call on the provincial government to defer any proposed mid-rise wood frame changes to the Ontario Building Code until after the 2015 National Building Code of Canada is debated and the fire safety issues are adequately addressed. This will allow time for proper assessment and coordination with the National Building Code of Canada, which is the standard code development process traditionally used in Ontario. It is crucial that any building code changes go through proper channels and ensure that all fire safety implications are addressed. We need a full public policy debate about what risks Ontarians are willing to take when it comes to the construction standards set for the buildings that we live and work in.

Please write to your MPP and to the Honourable Bill Mauro, Minister of Municipal Affairs to raise your concern that the Province of Ontario shouldn't be moving so quickly and out of step with the National Building Code Process. Feel free to contact me directly if you have any questions about the CAC's position on mid-rise wood frame construction and fire safety. We know you understand that the health and safety of Ontario communities must come first.

Finally, I hope you will share this letter with your city councillors so they can also take action.

Yours sincerely,



Michael B McSweeney
President and CEO



Albion, 1840

Alton, 1820

Belfountain, 1825

Bolton, 1823

Caledon East, 1821

Caledon Village, 1826

Campbell's Cross, c. 1820

Cataract, 1858

Cheltenham, 1827

Claude, c. 1832

Inglewood, 1883

Mayfield West, 2006

Melville, 1831

Mono Road, 1871

Mono Mills, 1819

Palgrave, 1846

Sandhill, 1839

Terra Cotta, 1855

Tullamore, c. 1820

Victoria, c. 1850

Wildfield, 1833

Administration

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Caledon, ON L7C 1J6
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April 30, 2014

Ms. Kathryn Lockyer, Clerk
Region of Peel
10 Peel Centre Drive
Brampton, ON L6T 4B9



Dear Ms. Lockyer:

RE: Provincial Plan Review

Further to the correspondence dated March 24, 2014 concerning the Provincial Plan Review, Council for the Town of Caledon has adopted a refinement to its original resolution to clarify the exact conflict between the Growth Plan for the Greater Golden Horseshoe and the Greenbelt Plan.

This is identified in the third last paragraph of the resolution:

Whereas the Province of Ontario is preparing for the statutory 10-year review of the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan, the Greenbelt Plan, and the Growth Plan for the Greater Golden Horseshoe in 2015 and 2016; and

Whereas the review of the four Provincial plans presents opportunities to clarify and harmonize the intents of each plan and also offers an opportunity to remove contradictions between the plans; and

Whereas section 3.4.1 of the Greenbelt Plan specifically states that Settlement Areas "are an integral part of the long-term economic and social sustainability of the Greenbelt and this Plan envisions that they continue to evolve and grow in keeping with their rural and/or existing character;" and

Whereas section 3.4.4 of the Greenbelt Plan allows municipalities to continue to plan for a settlement area expansion within the Greenbelt Plan area if such a consideration was initiated prior to the date the Greenbelt Plan came into effect; and

Whereas sub-section 3.4.4.1.d) of the Greenbelt Plan further states that the proposed settlement area expansion shall "maintain the rural and/or existing character of the settlement area"; and

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Township of Pelee

Whereas sub-section 2.2.7.2 of the Growth Plan for the Greater Golden Horseshoe directs municipalities to plan all settlement area expansions within its proclaimed area to achieve a minimum density target of 50 persons and jobs combined per hectare; and

Whereas the required density target of 50 persons and jobs combined per hectare is not compatible with Greenbelt community character; and

Whereas vast majority of the Greenbelt Plan is inside the Growth Plan for the Greater Golden Horseshoe, and thereby creating two contradictory requirements for justifiable and lawful settlement area expansions of Greenbelt communities;

Therefore be it resolved that through the 10 year review of Provincial Plans, the Province remove the application of the density policy of the Growth Plan for the Greater Golden Horseshoe from villages and hamlets in the Greenbelt Plan area, thereby strengthening the requirements of the Greenbelt Plan to respect the existing character of Greenbelt villages and hamlets; and

Further, that this motion accompanied by an appropriate cover letter be circulated to the Region of Peel, the Niagara Escarpment Commission, the Greenbelt Council and other Greenbelt municipalities within the Growth Plan area requesting support; and

Further, that this motion accompanied by an appropriate cover letter be circulated to the Premier of Ontario, Ministry of Municipal Affairs and Housing, Ministry of Infrastructure, and Ministry of Natural Resources for their consideration.

Sincerely,



Per:

Carey deGorter
Director of Administration/Town Clerk
e-mail: carey.degorter@caledon.ca

cc: Niagara Escarpment Commission
Greenbelt Council
Greenbelt municipalities



Wellington County Municipal Economic Development Group

Minutes
WWCFDC Boardroom,
March 11, 2014
9:30 a.m.

Present:

Crystal Ellis (Mapleton Township), Mandy Jones (Town of Minto), Stephen Morris (OMAF), Carolyn O'Donnell (County of Wellington), Andrea Ravensdale (County of Wellington), Jana Reichert (County of Wellington), Patricia Rutter (Township of Centre Wellington), Scott Williams (GWBEC), Dale Small (Township of Wellington North), Carol Simpson (WFPB), Joony Babu (Puslinch Township), Paula Baker (WWCFDC)

Regrets:

Rose Austin (Saugeen Economic Development), Mary Belfour (MEDTE/MRI), John Brennan (Town of Erin), Gerry Horst (OMAFRA), Kathryn Ironmonger (CAO, Town of Erin), Andy Lennox (WFA), Don McKay (Councillor, County of Wellington), Patty Sinnamon (Township of Mapleton), George Bridge (Mayor, Town of Minto), Brad Dixon (GRCA), Alex Goss (LIP), Karen Landry (Township of Puslinch), April Marshall (Township of Wellington North), Kirk McElwain (Township of Centre Wellington), Doug Reddick (MEDTE/MRI), Jane Shaw (WWCFDC), Janice Sheppard (Township of Guelph/Eramosa), Chris White (Warden, County of Wellington), Scott Wilson (County of Wellington)

1. Approval of Agenda

Motion to approve agenda as written.

Moved by Dale Small, seconded by Carolyn O'Donnell

Carried

2. Declaration of Pecuniary Interest

None declared.

3. Approval of Minutes

Motion to approve the minutes from the meeting held January 22, 2014 as written.

Moved by Mandy Jones, seconded by Jana Reichert

Carried

4. BRE Update

Join us for the BR&E Celebration event on April 4th at the Wellington County Museum Archives. A 15-20 minute presentation will be held along with networking and refreshments. The Museum will also be exhibiting "Celebrating the Seven", Connections Fifty Fibre Artists paying tribute to the Group of Seven in the Exhibit Hall where the presentation will be held.

County of Wellington BR&E Report:

The BR&E report was discussed in detail.

By the end of 2014:

- **Promote Wellington** - Signage promoting places and directions to be added.
- **Support Businesses** – add Mentors for Businesses and Newsletter for WWCFDC
- **Training Gaps** – main concern is health and safety
- **Create Business Networking** – add support and integrate section title. Add leverage for the Chambers of Commerce. May 1st showcase at Bingaman's for manufacturing small, medium, large businesses.
- **Business Directory** – add All Sectors for the business directory
- **Workforce Skills** – add Workforce Strategies to section title. Add Open Doors to showcase 3 or 4 manufacturers to be led by the City of Guelph and possibly partner with Kitchener-Waterloo.
- **Develop Wellington as Wellness/Health** - identify inventory of assets, quality of life and promote healthy lifestyle, care centre, trails, research options and opportunity.

After 2014:

- **Workforce Skills** – Promote Grade 10 careers classes to benefit both the partner and younger generation.
- **Affordable Housing** – Lack of affordable options and difficult to convince builders to build townhomes. Research development and re-development of condo's, development charges, financing and community improvement.
- **Explore Employment** – 1 of 3 regions being studied to research need for community transportation.
- **Provide Consistency** – promote Wellington and track people interested in investing in living and/or business in Wellington.

Next meeting will be held May 6, 2014 in the WWCFDC Boardroom at 9:30am.

Meeting adjourned at 11:30am.

George Bridge, Chair

Paula Baker, Recording Secretary

Donna Tremblay

From: Guelph Economic Development <laurie.iversen=guelph.ca@mail24.wdc01.mcdlv.net>
on behalf of Guelph Economic Development <laurie.iversen@guelph.ca>
Sent: May-06-14 11:53 AM
To: Donna Tremblay
Subject: Important: Notice of Construction



Can't see this email?
[View it in your browser.](#)



CONSTRUCTION NOTIFICATION

Construction to begin on Gordon and Wellington streets in May.

As valued business clients of the City of Guelph we would like to inform you of a major construction project that may impact your regular transportation/delivery routes.

The three stage project sees traffic interruptions in the following areas:

Stage 1 – Gordon Street: Wellington to the Gordon Street Bridge at the Speed River

Stage 2 – Wellington Street: McCrae Boulevard to Edinburgh Road

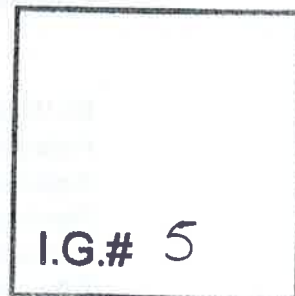
Stage 3 – Wellington Street: Gordon Street to McCrae Boulevard

The Gordon Street reconstruction work is tentatively scheduled to start during the week of May 12 with anticipated completion, weather permitting, by the end of November 2014.

Please see construction [map](#) for details.

If you have concerns we encourage you to attend the open house.

**Thursday, May 8
5-7 p.m.**



City Hall, Galleria, 1 Carden Street, Guelph

Members of the public are encouraged to attend the open house to learn about the project, including potential traffic impacts and property access during construction, and to provide comments to City staff.

Please see website for FAQs related to the [construction on Gordon Street and Wellington Street](#). The City is undertaking in support of the development at [40 Wellington Street](#).

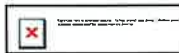
Should you have any questions please contact:

Barbara Maly

Business Development Specialist
Guelph Economic Development
Finance and Enterprise Services
T 519-822-1260 x 2822
E barbara.maly@guelph.ca

Ike Umar, C.E.T.

Project Manager
Engineering Services
Planning, Building, Engineering and Environment
T 519-822-1260 x 2242
E ike.umar@guelph.ca



This email was sent to

HAMILTON REGION CONSERVATION AUTHORITY

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APR 25 2014

Township of Puslinch

MINUTES

Board of Directors Meeting

April 3, 2014

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Minutes of the Board of Directors meeting held on Thursday, April 3, 2014 at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario at 7:00 p.m.

PRESENT: Brian McHattie, in the Chair
Dan Bowman
James Howlett
Brenda Johnson
Duke O'Sullivan
Maria Topalovic

Chad Collins
Tom Jackson
Santina Moccio
Robert Pasuta G.# 6

Richard MacDonald, Foundation Chair

REGRETS: Brad Whitcombe

STAFF PRESENT: Gord Costie, Chris Firth-Eagland, Tony Horvat, Darren Kenny, Judy Love, Don McConnell, Neil McDougall, Scott Peck, Anuja Ramgoolam, Sofia Stanidis, and Toby Tresidder – HCA Staff

OTHERS: Richard Leitner - Media

1. CALL TO ORDER

The Chair called the meeting to order and welcomed everyone present. The Chair also welcomed Councillor Brenda Johnson. Brenda has replaced Councillor Brad Clark. Brenda is no stranger to the HCA. She served on the Conservation Advisory Board from 2006 – 2010.

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. The Chair indicated that there is a delegation under 4.1; additional item under 12.2 – Other Staff Reports; a quotation under 13.1 – New Business and an additional in-camera item under 14.2.

BD12,1965 **MOVED BY:** **Duke O’Sullivan**
SECONDED BY: **Maria Topalovic**

THAT the agenda be approved as amended.

CARRIED

4. DELEGATIONS

4.1 Bondfield Construction – Cheque Presentation

Brian McHattie introduced Errol Dube from Bondfield Construction Company Limited. Bondfield Construction Company Limited provided the clean fill used to cap contaminants at the Veldhuis site as part of our restoration efforts and have donated their fee for providing that fill back to the Foundation.

Brian McHattie thanked Errol Dube and Bonfield Construction Company for their generous donation.

5. MEMBER BRIEFING

5.1 Christie Antique Show

Sofia Stanidis provided a PowerPoint presentation on the Christie Antique Show.

The goals for the first three years were to improve on the following:

- Communication with the Dealers
 - Newsletters and Surveys
- Event Logistics
 - Team Work, Committee, Operations
- Marketing Strategy
 - New Website, Customer Survey, New Swag, Sponsorship

The Christie Antique Show has been featured in a few television shows and print publications.

Through these efforts, dealer attendance and public attendance has been on the rise over the past three years.

Brian McHattie thanked Sofia for the presentation.

6. APPLICATIONS - DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO SHORELINES AND WATERCOURSES
(Copies of the supporting staff report are available from the Authority's Administration Office)

Darren Kenny presented the report and answered Board member's questions.

BD12,1966 **MOVED BY:** **Robert Pasuta**
SECONDED BY: **Santina Moccio**

THAT the Board of Directors receive the Summary Enforcement Report SER – 3/14.

CARRIED

7. MINUTES OF PREVIOUS MEETING (March 6, 2014)

BD12,1967 **MOVED BY:** **Tom Jackson**
SECONDED BY: **Chad Collins**

THAT the Board of Directors approve the following recommendation:

THAT the minutes of the Board of Directors meeting held on March 6, 2014 be approved.

CARRIED

8. BUSINESS ARISING FROM THE MINUTES

There was none.

9. PRE-DISTRIBUTED CORRESPONDENCE

There was none.

10. OTHER CORRESPONDENCE

There was none.

11. REPORTS**11.1 Budget & Administration Committee (Special Minutes – March 6, 2014)**

James Howlett presented the Special Minutes of the Budget & Administration Committee meeting held on March 6, 2014.

James Howlett indicated that at the special meeting the election took place for the Vice Chair for 2014. Santina Moccio was nominated for the 2014 Vice Chair.

Motion to Receive the Minutes**BD12,1968****MOVED BY: James Howlett
SECONDED BY: Santina Moccio****THAT the Special minutes of the Budget & Administration Committee held on March 6, 2014 be approved.****CARRIED****11.2 Conservation Advisory Board (Minutes – March 13, 2014)**

Maria Topalovic presented the minutes of the Conservation Advisory Board meeting held on March 13, 2014.

Resolution Number from Conservation Advisory Board Minutes – CA1413 – Hermitage Ruins: Recommended Stabilization Concept

Staff direction was given when the cost estimate is returned for Board approval that it illustrates the possible cost reductions through the use of our own staff.

BD12,1969**MOVED BY: Maria Topalovic
SECONDED BY: Brenda Johnson****THAT the Board of Directors approve the following recommendations:****THAT the HCA staff be authorized to pursue the detailed design and required permits to implement a restoration of the Hermitage Ruins as per Concept No. 7 (drawings**

attached) at an estimated cost of \$144,000 to \$194,000, and further

THAT staff report back to the HCA Board with final design and estimates for final approval prior to commencing work on site.

CARRIED

Resolution Number from Conservation Advisory Board Minutes – CA1414 – Coyote Information

BD12,1970 MOVED BY: Maria Topalovic
SECONDED BY: Santina Moccio

THAT the Board of Directors approve the following recommendations:

THAT the coyote information memorandum be received as presented.

CARRIED

Motion to Receive the Minutes

BD12,1971 MOVED BY: Maria Topalovic
SECONDED BY: Duke O’Sullivan

THAT the minutes of the Conservation Advisory Board meeting held on March 13, 2014 be approved.

CARRIED

11.3 Foundation Chairman’s Report

Richard MacDonald reported on the following:

- Total donations for March - \$193,280
 - \$67,000 was donated for the Maplewood Naturalization Project
 - \$53,325 in federal funding was received for Christie Lake stream naturalization
 - \$51,100 was donated to support land acquisition through the EcoPark Campaign
 - \$5,080 in funding came in to support either aspect of the EcoPark Campaign
 - \$1,057 was donated in undesignated funds

- \$1,700 is made up of gifts to Westfield, tributes to Joan Bell's retirement and gifts made with pass renewals.

12. OTHER STAFF REPORTS/MEMORANDUMS

12.1 Upcoming Events

Gord Costie provided an update of the upcoming events that are included in the agenda package.

12.2 Email/Telephone Poll for Tender Approval of Christie Lake Conservation Area Pond Decommissioning and Fish Habitat Improvement Project

Chris Firth-Eagland indicated that an email/telephone poll was sent out to the Board of Directors on March 17, 2015 for their approval. In accordance with the HCA's governance policies; the tender award became effective March 18, 2014 upon the written, unanimous approval of all Board members.

13. NEW BUSINESS

13.1 Purchasing Replacement Park Utility Vehicles

Chris Firth-Eagland presented the report.

BD12,1972 **MOVED BY:** **Maria Topalovic**
SECONDED BY: **Santina Moccio**

THAT the Board of Directors approve the following recommendations:

THAT the quotation for the replacement of 4 utility vehicles be awarded to Galer Farm Equipment for the amount totalling \$53,900 plus applicable taxes.

CARRIED

13.2 Hamilton Beach Front

James Howlett provided a PowerPoint presentation in regards to the debris that has washed up on Hamilton Beach and is looking for suggestions on how to fix this problem. HCA staff will work on these issues with their Stewardship Department. The Stewardship program is a joint program between HCA and Conservation Halton. Brian McHattie will work with the Councillor from the Halton area.

THAT the Board of Directors moves out of *in camera*.

CARRIED

15. NEXT MEETING

The next meeting of the Board of Directors will be held on Thursday, May 1, 2014 at 7:00 p.m. at Woodend Auditorium, 838 Mineral Springs Road, Ancaster, Ontario.

16. ADJOURNMENT

On motion, the meeting adjourned.