

Obaseki, Dayna

From: Chipperfield, Tamara <Tamara.Chipperfield@cvc.ca>
Sent: May 15, 2023 4:20 PM
To: Obaseki, Dayna
Cc: Adams, Aretha; quentin.hanchard
Subject: RE: [External] Resolutions 2023-24 and 2023-25 re. CVC Appointment Increases
Attachments: Res 62-23 CVC Board of Directors Membership Composition_20230512.pdf

RECEIVED

May 15, 2023
REGION OF PEEL
OFFICE OF THE REGIONAL CLERK

Follow Up Flag: Follow up
Flag Status: Flagged

CAUTION: EXTERNAL MAIL. DO NOT CLICK ON LINKS OR OPEN ATTACHMENTS YOU DO NOT TRUST.

Good afternoon Dayna,

In response to resolution #2023-25 passed by Peel Council on January 12, 2023, Credit Valley Conservation (CVC) undertook a formal process to review the membership composition of our Board of Directors. Please see resolution #62/23 passed by the CVC Board of Directors on Friday May 12, 2023.

If you have any further questions, please free to contact me.

Sincerely,

Tamara Chipperfield | she/her/hers
Corporate Secretariat | Credit Valley Conservation
905-670-1615 ext 420 | M: 647-625-3038
tamara.chipperfield@cvc.ca | cvc.ca



[View our privacy statement](#)

REFERRAL TO _____
RECOMMENDED _____
DIRECTION REQUIRED _____
RECEIPT RECOMMENDED _____

Resolution

Date: May 12, 2023
Resolution No. 62/23

Moved By: Alvin Tedjo
Seconded By: Matt Mahoney

#62/23

WHEREAS the Region of Peel requested the addition of two additional appointments (one from Mississauga and one from Brampton) to the CVC Board of Directors; and

WHEREAS a Board of Directors Membership Review Subcommittee was struck to consider a change in composition of the CVC Board of Directors; and

WHEREAS the Board of Directors Membership Review Subcommittee met on May 4, 2023 to review composition options; and

WHEREAS increasing the number of CVC Board Members would make the Board less efficient and increase costs; and

WHEREAS the current size and composition of the CVC Board is deemed to provide an effective mix of representation from across the watershed including both urban and rural areas and considers the needs of both large and small municipalities; and

WHEREAS the weighted voting procedure used in the approval of the CVC budget that provides that member votes are in proportion to their municipality's share of the current value assessment gives greater control over the budget to those municipalities who pay a larger share of the costs,

THEREFORE, BE IT RESOLVED THAT the report entitled "Recommendation from the Board of Directors Membership Review Subcommittee" be received and appended to the minutes of this meeting as Schedule 'C'; and

THAT the Board Membership Review Subcommittee recommends to the CVC Board of Directors that the composition of the CVC Board of Directors remain unchanged at this time; and further

THAT the Region of Peel be informed of this decision.

**Original signed T. Adams
CARRIED**

**Corporate
Services**

Office of the
Regional Clerk

10 Peel Centre Dr.
Brampton, ON
L6T 4B9
tel: 905-791-7800

peelregion.ca

January 23, 2023

Sent via email

Quentin Hanchard
Chief Administrative Officer
Credit Valley Conservation
1255 Old Derry Road,
Mississauga, ON L5N 6R4

**Re: Region of Peel Appointments and the Request to Increase Representation
to the Credit Valley Conservation Board of Directors**

Please be advised that the following Resolutions were approved by Regional Council on January 12, 2023:

Resolution Number 2023-24

That seven Councillors (one from the Town of Caledon, two from the City of Brampton, and four from the City of Mississauga) be appointed to Credit Valley Conservation for a term ending November 14, 2026, or until their successors are appointed by Regional Council, as follows:

1. Christina Early (Caledon)
2. Dennis Keenan (Brampton)
3. Dipika Damerla (Mississauga)
4. Stephen Dasko (Mississauga)
5. Matt Mahoney (Mississauga)
6. Alvin Tedjo (Mississauga)
7. Michael Palleschi (Brampton)

Resolution Number 2023-25

That Credit Valley Conservation (CVC) be requested to undertake the formal process to amend the membership composition of the CVC Board of Directors to include two additional members from the Region of Peel (one from the City of Brampton and one from the City of Mississauga).

Should you have any questions regarding this matter, please contact me at 905-791-7800 ext.6585, or email dayna.obaseki@peelregion.ca.

Sincerely,

Dayna Obaseki

Dayna Obaseki
Legislative Specialist

Cc: Gary Kent, Chief Financial Officer and Commissioner of Cooperate Services
Aretha Adams, Regional Clerk and Director of Legislative Services
Tamara Chipperfield, Corporate Secretariat, Credit Valley Conservation

**Corporate
Services**

Office of the
Regional Clerk

10 Peel Centre Dr.
Brampton, ON
L6T 4B9
tel: 905-791-7800

peelregion.ca