

FULL AUTHORITY MEETING
Wednesday, March 20, 2019
9:30 a.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

A G E N D A

The Interim CAO/Secretary-Treasurer will host a Meet and Greet for the Board Members, public and media from 8:15 to 9:15 in the front foyer of the Ball's Falls Centre for Conservation

1. ADOPTION OF AGENDA

- 1.1 Addition of items
- 1.2 Change in order of items
- 1.3 Adopt Agenda

2. DISCLOSURE OF INTEREST

3. PRESENTATIONS (and/or Delegations)

3.1 Presentations

The Interim CAO/Secretary-Treasurer, Gayle Wood will provide a brief Orientation to the Niagara Peninsula Conservation Authority.

3.2 Delegations

There are no Delegations scheduled for this meeting.

4. ADMINISTRATIVE BUSINESS

4.1 Approval of Draft Minutes

4.1.1 Full Authority Meeting – February 20, 2019

4.2 Business Arising from Minutes

4.3 Correspondence

4.3.1 Niagara Region – Appointment to NPCA Board dated Dec. 7, 2018

- 4.3.2 Town of Pelham - Town of Fort Erie Response to City of St. Catharines dated December 18, 2018
- 4.3.3 Haldimand Appointments to the Niagara Peninsula Conservation Authority dated December 20, 2018
- 4.3.4 City of Hamilton – Appointment of Members, dated January 2, 2019
- 4.3.5 Niagara Region – NPCA Board Appointments dated March 1, 2019
- 4.3.6 Friends of One Mile Creek dated March 3, 2019
- 4.3.7 Niagara Falls Nature Club dated March 4, 2019
- 4.3.8 Niagara Region – Environmental Planning Function Overview, dated March 4, 2019
- 4.3.9 Niagara Region – Development Applications Monitoring Report – 2018 Year End dated March 4, 2019
- 4.3.10 Niagara Region – Update on Natural Environment Work Program – New Regional Official Plan dated March 4, 2019
- 4.3.11 Town of Pelham - Town of Fort Erie Participation of Local Municipalities, dated March 8, 2019

4.4 Chairman’s Remarks

4.5 Chief Administrative Officer Comments

5. BUSINESS FOR INFORMATION

- 5.1 Communications Report – January 2019 to March 11, 2019
Report No. FA-17-19

6. BUSINESS FOR CONSIDERATION

6.1 Standing Committee Reports

- 6.1.1 - CAO Selection Committee – February 26, 2019

6.2 Reports

- 6.2.1 Formal Appointment of the Interim CAO/Secretary-Treasurer
Report No. FA-18-19
- 6.2.2 Interim CAO/Secretary-Treasurer’s Workplan Priorities
Report No. FA-19-19
- 6.2.3 Conservation Ontario Appointees
Report No. FA-20-19
- 6.2.4 Status of NPCA Committees
Report No. FA-21-19

- 6.2.5 Draft Proposed Budget Process – 2020 Budget
Report No. FA-22-19
- 6.2.6 Fleet Service Provider
Report No. FA-23-19
- 6.2.7 Ohnia:kara Aspiring Global Geopark
Report No. FA- 24-19
- 6.2.8 NPCA Compliance and Enforcement Officer Appointment
Report No. FA-25-19
- 6.2.9 Resolution from Niagara Region Regarding Representation
Report No. FA-26-19
- 6.2.10 Water Quality Improvement Grants Program/Restoration Program
Report No. FA-27-19
- 6.2.11 Haldimand Lakefront Landowner’s Funding Request
Report No. FA-28-19
- 6.2.12 Appeal of Decision of Port Colborne Committee of Adjustment
Report No. FA-29-19
- 6.2.13 Alternative Full Authority Meeting Date
Report No. FA-30-19
- 6.2.14 Meeting Provincial Priorities for Reducing Regulatory Burden
Report No. FA-31-19
- 6.2.15 Niagara Peninsula Conservation Foundation
Report No. FA-35-19

7. BUSINESS – In Camera

7.1 Motion to move into Closed Session:

That the NPCA Full Authority meeting **DO NOW MOVE** into Closed Session for the purposes of:

- 7.1.1 Considering land acquisition in the vicinity of Binbrook Conservation Area
- 7.1.2 Personnel matters about an identifiable individual(s) including NPCA employees

7.1.3 Personnel matter about an identifiable individual(s) including NPCA/NPCF employees

7.2 Motion to reconvene in to Open Session and report progress:

That the NPCA Full Authority meeting **RECONVENE** in Open Session.

7.3 Business Arising from Closed Session

8. NOTICE OF MOTION

9. NEW BUSINESS

10. ADJOURNMENT
