

**NIAGARA PENINSULA CONSERVATION AUTHORITY  
FULL AUTHORITY**

**WELLAND**

**AGENDA**

**OCTOBER 17, 2007 – 7:00 p.m.**

**ROLL CALL**

**DECLARATION OF CONFLICT OF INTEREST**

**BUSINESS:**

**(1) MINUTES - FULL AUTHORITY MEETING – SEPTEMBER 19, 2007**

Attached are the Minutes of the Full Authority meeting held September 19, 2007.

**(2) BUSINESS ARISING FROM MINUTES**

**(3) DELEGATIONS**

Mr. & Mrs. Greenaway have requested the opportunity to address the Board in regards to accessing the Gord Harry Conservation Trail for the purposes of delivering water to their well/cistern. Attached is a copy of the correspondence forwarded to the Greenaways on September 25, 2007 and a letter dated October 5, 2007 from a solicitor representing the Greenaways.

**(4) CHAIRMAN'S REMARKS**

**(5) GENERAL MANAGER'S REPORT**

**(6) ACCOUNTS – SEPTEMBER 2007 – REPORT NO. 79-07**

Attached is Staff Report No. 79-07 outlining the list of accounts for September, 2007.

**(7) BINBROOK DAM EMERGENCY SPILLWAY TENDER AWARD - REPORT NO. 80-07**

Attached is Staff Report No. 80-07 outlining the results of the tender for this project.

**(8) WATER QUALITY MONITORING FOR METALS - REPORT NO. 81-07**

Attached is Staff Report No.81-07 regarding this matter.

**(9) REQUEST FOR EASEMENT – PENINSULA WEST UTILITIES - REPORT NO. 82-07**

Attached is Staff Report No.82-07 with respect to this easement request.

(10) **PROJECT STATUS REPORT – REPORT NO. 83-07**

Attached is Staff Report No. 83-07 outlining the status of Authority projects.

(11) **OTHER BUSINESS**

(12) **IN-CAMERA**

**VIOLATION AND COMPLAINT STATUS REPORT – REPORT NO. CR-09-07**

Attached is confidential Report No. CR-09-07 regarding this matter.

**ADJOURNMENT**