



250 Thorold Road West, 3rd Floor
Welland, Ontario L3C 3W2
Tel (905) 788-3135
Fax (905) 788-1121
E-mail: npca@conservation-niagara.on.ca

NIAGARA PENINSULA CONSERVATION AUTHORITY

WELLAND

JANUARY 21, 2009

7:00 p.m.

ANNUAL MEETING MINUTES

MEMBERS PRESENT:

D. Ransom (Chairman)
B. Baty
B. Bentley
G. Burroughs
B. Butters
C. D'Angelo
D. DiFruscio
A. Fevez
D. Goulborne
B. Greenwood
B. Heit
B. Henderson
N. Johnson
B. Steckley

MEMBERS ABSENT:

T. Dalimonte (with regrets)

STAFF PRESENT:

T. D'Amario, CAO/Secretary-Treasurer
L. Sawatzky, Recording Secretary
T. McDougall, Executive Director Conservation Foundation
M. Stack, Director Communications
J. Kukalis, Director, Water Management
D. Baker, Director, Land Management
C. Hayward, Curator, Ball's Falls
J. Douglas, Superintendent, Binbrook CA
B. Frith, Assistant Superintendent, Chippawa Creek CA
M. Germain, Superintendent, Central Workshop

OTHERS PRESENT:

Randy Momot, MacGillivray Partners
John Crossingham, Crossingham, Brady
Karen Douglas
Patty, Chris and Lindsay Frith

BUSINESS:

The Chairman called the 50th Annual meeting to order at 7:06 p.m. and welcomed those in attendance.

1) **INTRODUCTIONS**

The Chairman introduced Authority staff, Christine Hayward, Jim Douglas and Brian Frith as well as John Crossingham of Crossingham, Brady the Authority's solicitors and Randy Momot of the firm MacGillivray Partners, the Authority's auditors and Mich Germain, Superintendent, Central Workshop. He noted that he would have staff introduce their guests later.

The following resolution was then presented.

FA-01-09

MOVED BY: C. D'Angelo

SECONDED BY: M. DiFruscio

THAT: Tony D'Amario be appointed Acting Chairman for the election of the Authority Chairman and Vice-Chairman for 2009.

"CARRIED"

2) **ELECTION OF OFFICERS FOR 2009**

Mr. D'Amario assumed the chair and declared all offices vacant. He then outlined the Authority's voting and election procedures which have been followed for previous elections.

The following resolution was presented.

FA-02-09

MOVED BY: B. Baty

SECONDED BY: A. Fevez

THAT: Randy Momot and John Crossingham be appointed to serve as scrutineers in the event of an election.

"CARRIED"

ELECTION OF CHAIRMAN

The Acting Chairman then called for nominations for the office of Chairman.

Mickey DiFruscio nominated Doug Ransom

The Acting Chairman called once again for nominations for the office of Chairman.

The Acting Chairman called for the third and final time for nominations for the office of Chairman.

Before closing nominations, the Acting Chairman asked Mr. Ransom if he would accept the nomination, which he advised he would.

Annual Meeting Minutes
January 21, 2009 continued

There being no further nominations, the following resolution was presented.

FA-03-09

MOVED BY: M. DiFruscio
SECONDED BY: C. D'Angelo
THAT: nominations for the office of Authority Chairman for 2009 be closed.

"CARRIED"

Mr. Ransom was declared Chairman by acclamation.

ELECTION OF VICE-CHAIRMAN

The Acting Chairman continued and then called for nominations for the office of Vice-Chairman.

Mickey DiFruscio nominated Brian Baty

The Acting Chairman called once again for nominations for the office of Vice-Chairman.

The Acting Chairman called the third and final time for nominations for the office of Vice-Chairman.

Before closing nominations the Acting Chairman asked Mr. Baty if he would be willing to stand for the office of Vice-Chairman. Mr. Baty advised he would.

The following resolution was then presented.

FA-04-09

MOVED BY: A. Fevez
SECONDED BY: M. DiFruscio
THAT: nominations for the office of Authority Vice-Chairman for 2009 be closed.

"CARRIED"

The Acting Chairman advised that Mr. Baty was elected Vice-chairman for the year 2009 by acclamation.

The Chairman then assumed the Chair.

The Chairman thanked everyone for their support. He noted the Authority has a very conscientious board willing to serve the community and conservation and deal with issues. Generations in future will benefit through land acquisitions hopefully in perpetuity. The Chairman indicated it was an honour and privilege to be part of this group. He also thanked Mickey his 15 years as part of the Authority board bringing lots of humour, a feeling for Thorold and always willing to help.

Annual Meeting Minutes
January 21, 2009 continued

ADJOURNMENT

There being no further business, the following resolution was presented.

FA-05-09

MOVED BY: B. Henderson

SECONDED BY: A. Fevez

THAT: this meeting do now adjourn.

Received at 7:17 p.m. **"CARRIED"**

"L. Sawatzky, Recording Secretary

D. Ransom, Chairman"