

NIAGARA PENINSULA CONSERVATION AUTHORITY

FULL AUTHORITY

WELLAND

AGENDA

April 15, 2009 – 7:00 p.m.

ROLL CALL

DECLARATION OF CONFLICT OF INTEREST

BUSINESS:

(1) MINUTES

(a) FULL AUTHORITY MEETING – MARCH 18, 2009

Attached are the Minutes of the Full Authority Meeting held March 18, 2009.

**(b) NIAGARA REGION TREE AND FOREST CONSERVATION BY-LAW
ADVISORY COMMITTEE MEETING – MARCH 26, 2009**

Attached are the minutes of the Niagara Region Tree and Forest By-law Advisory Committee meeting held March 26, 2009.

(2) BUSINESS ARISING FROM MINUTES

**(3) INFORMATION – NEWSPAPER ARTICLES CONCERNING THE NIAGARA LAND
TRUST**

Attached are three newspaper articles with respect to the Niagara Land Trust for your information.

(4) DELEGATION

Representatives from the Niagara Land Trust requested the opportunity to address the Board.

**(5) HEARING UNDER SECTION 28(3) – APPLICATION BY EMILE SAINE - REPORT NO.
24-09**

Enclosed is Report No. 24-09 together with documentation pertaining to this matter as well as a copy of the power point presentation to be made on behalf of Emile Saine.

(6) 2008 FINANCIAL STATEMENTS – REPORT NO. 25-09

Attached is Report No. 25-09 together with a copy of the Draft 2008 Financial Statements. The Auditors will be in attendance to present the Financial Statements.

(7) **CHAIRMAN'S REMARKS**

(8) **CAO'S REPORT**

(9) **BUDGET STATUS REPORT TO MARCH 31, 2009 - REPORT NO. 26-09**

Attached is Staff Report No. 26-09 together with a copy of the Current Budget Summary to March 31, 2009.

(10) **PROJECT STATUS REPORT – REPORT NO. 27-09**

Attached is Staff Report No. 27-09 outlining the status of Authority projects and programs.

(11) **IN-CAMERA**

(a) Complaint and Violation Status Report – Report No. CR-8-09

(b) Tree By-Law Status Report – Report No. CR-9-09

(12) **OTHER BUSINESS**

ADJOURNMENT