



**NIAGARA PENINSULA CONSERVATION AUTHORITY**

**WELLAND**

**JANUARY 20, 2010**

**7:00 p.m.**

**ANNUAL MEETING MINUTES**

**MEMBERS PRESENT:**

D. Ransom (Chairman)  
B. Baty (Vice-Chairman)  
B. Bentley  
B. Butters  
T. Dalimonte  
C. D'Angelo  
D. DiFruscio  
A. Fevez  
D. Goulbourne  
B. Greenwood  
B. Heit  
B. Henderson  
N. Johnson

**MEMBERS ABSENT:**

G. Burroughs (with regrets)  
B. Steckley (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

**OTHERS PRESENT:**

Randy Momot, MacGillivray Partners  
John Crossingham, Crossingham, Brady  
Don Pearson, Conservation Ontario

**BUSINESS:**

The Chairman called the Annual meeting to order at 7:03 p.m. and welcomed those in attendance.

1) **INTRODUCTIONS**

The Chairman acknowledged Mickey DiFruscio's many years as a member of the Authority and congratulated and thanked him for his great contributions over the years.

The Chairman then introduced, Mark Neufeld, Chair of the Source Water Protection Committee, John Crossingham, the Authority's solicitor, Randy Momot the Authority's auditor and Don Pearson, General Manager of Conservation Ontario, in charge of the 36 CA's in Ontario. He then asked Don Pearson to say a few words.

Don Pearson, thanked the chairman, noting it was a pleasure to be in attendance. He advised that Conservation Ontario is an organization that assists the 36 Conservation Authorities in Ontario to bring them together to develop positions to present to senior governments. He noted at this time environmental protection is an increasing priority to all 36 Conservation Authorities. He indicated that Conservation is a good deal for the taxpayers costing approximately \$100 per household all over Ontario. He congratulated the Authority on their successes in 2009 and noted that he perceived 2010 will be equally successful. He also advised that he was only a phone call away if we required any assistance.

After the introductions, the following resolution was presented.

**FA-01-10**

**MOVED BY:** T. Dalimonte

**SECONDED BY:** M. DiFruscio

**THAT:** Tony D'Amario be appointed Acting Chairman for the election of the Authority Chairman and Vice-Chairman for 2010.

**“CARRIED”**

2) **ELECTION OF OFFICERS FOR 2010**

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

The following resolution was presented.

**FA-02-10**

**MOVED BY:** B. Butters

**SECONDED BY:** T. Dalimonte

**THAT:** John Crossingham and Randy Momot 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

Annual Meeting Minutes  
January 20, 2010, continued

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.

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

**FA-03-10**

**MOVED BY:** B. Baty

**SECONDED BY:** B. Butters

**THAT:** nominations for the office of Authority Chairman for 2010 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-04-10**

**MOVED BY:** B. Henderson

**SECONDED BY:** B. Baty

**THAT:** nominations for the office of Authority Vice-Chairman for 2010 be closed.

**"CARRIED"**

The Acting Chairman advised that Mr. Baty was elected Vice-chairman for the year 2010 by acclamation.

The Chairman then assumed the Chair.

The Chairman thanked Tony for being assuming the Chair for the election.

Annual Meeting Minutes  
January 20, 2010 continued

The Chairman then thanked the members of the NPCA for their support and cooperation during the past year and for year ahead. He thanked Brian Baty for his assistance in the past and for the future. He noted that Brian has been instrumental in financial issues and in directing the NPCA now and in the future.

Finally, he thanked Tony for his continued leadership. He advised that Tony ensures everyone is informed at all times. He is very conscientious with the staff and thankful for the work they do. The Chairman noted he too is pleased with staff and grateful to them for promoting public awareness of the NPCA. He also thanked staff too for their commitment of policies and working as a team, which is very evident. He noted that all departments of the NPCA work together to achieve the results necessary to carry out the projects and programs of the Authority. He indicated he is very proud to be have been a part of the Niagara Peninsula Conservation Authority for another exciting and successful year and looks forward 2010.

**ADJOURNMENT**

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

**FA-05-10**

**MOVED BY:** C. D'Angelo  
**SECONDED BY:** T. Dalimonte  
**THAT:** this meeting do now adjourn.

Received at 7:12 p.m. **"CARRIED"**

**"L. Sawatzky, Recording Secretary**

**D. Ransom, Chairman"**