



NIAGARA PENINSULA CONSERVATION AUTHORITY

Welland Office

JANUARY 16, 2013

7:00 p.m.

ANNUAL MEETING MINUTES

MEMBERS PRESENT:

B. Maves (Chairman)
B. Timms(Vice-Chairman)
D. Barrick
B. Baty
S. Beattie
C. D'Angelo
D. DiFruscio
T. Easton
D. Eke
A. Jeffs
D. Joyner
B. Sharpe
B. Steckley

MEMBERS ABSENT:

T. Dalimonte (with regrets)
D. Ransom (with regrets)

STAFF PRESENT:

T. D'Amario, CAO/Secretary-Treasurer
J. Kukalis, Director, Water Management
D. Baker, Director, Land Management
M. Stack, Director Communications
L. Conte, Recording Secretary

OTHERS PRESENT:

G. Robins
M. Neufeld
L. Aarts
J. Sonneveld
R. Momot
K. Young-Chin
B. Lepard
N. Johnson
M. Easton

BUSINESS:

The Chairman called the Annual meeting to order at 7:10 p.m. and welcomed those in attendance.

1) INTRODUCTIONS

The Chairman introduced the guests and staff present, including Mark Neufeld & Randy Momot to assist as scrutineers if required. The Chair also introduced the new AA at NPCA. The following resolution was then presented.

FA-01-13

MOVED BY: Mickey DiFruscio

SECONDED BY: Robert Steckley

THAT: Tony D’Amario be appointed Acting Chairman for the election of the Authority Chairman for 2013.

“CARRIED”

2) ELECTION OF OFFICERS FOR 2013

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-02-13

MOVED BY: Doug Joyner

SECONDED BY: Carmen D’Angelo

THAT: Randy Momot and Mark Neufeld 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.

Barry Sharpe nominated Bruce Timms.

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

Carmen D’Angelo nominated Brian Baty.

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

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

FA-03-13

MOVED BY: Mickey DiFruscio

SECONDED BY: Dave Eke

THAT: nominations for the office of Authority Chairman for 2013 be closed.

"CARRIED"

The Acting Chairman advised that each had 3 minutes to speak.

Bruce Timms agreed to allow his name to stand.

Mr. Timms congratulated Bart Maves for serving on the Board for the past 2 yrs. and thanked him for his leadership. Mr. Timms expects to continue the vision set by Bart Maves and asked for the board's support and open minded direction. Thanked all for their participation in the strategic plan which he expects should be achieved by May. Bruce expressed the urgency for the strategic plan and requires buy-in from the board and stakeholders. Mr. Timms believes NPCA needs to re-establish itself as Niagara Region and as builders. As part of his goals, Mr. Timms intends to address the Welland River-flood plain mapping and climate change in Niagara.

Brian Baty agreed to allow his name to stand.

Mr. Baty believes in the importance of being visible both with the Board and in the Community. In this role, Mr. Baty would be present for all events, memorials, promote fundraising – woodend project, promote Jordan Harbour, and celebrations. He assured the Board that rehabilitation of his accident although lengthy, is on the mend and would be fully capable to fulfill his obligations in this role.

The Acting Chairman thanked everyone for their comments and requested the ballots be distributed to the Board for the purpose of placing their vote.

Mary Stack handed out the ballots.

Randy Momot collected up the ballots.

Upon returning, Randy Momot provided the results to the CAO who advised as follows:

Mr. Bruce Timms was declared Chairman for 2013.

Mr. Bruce Timms thanked everyone for their support and assumed the Chair.

ELECTION OF VICE-CHAIRMAN

The Chairman called for nominations for the office of Vice-Chairman.

David Barrick nominated April Jeffs.

The Chairman called once again for nominations for the office of Vice-Chairman.
Domenic DiFruscio nominated Brian Baty.

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

The Chairman asked Brian Baty if he would stand and Mr. Baty declined.

The following resolution was then presented.

FA-04-13

MOVED BY: Bart Maves
SECONDED BY: Doug Joyner

THAT: nominations for the office of Authority Vice-Chairman for 2013 be closed.

"CARRIED"

April Jeffs was declared Vice-Chairman for 2013 by acclamation.

Chairman asked Ms. Jeffs to express a few words to the Board.
April is looking forward to her new role and is excited about the Strategic plan. She would like to work on the disconnect that exists between Board and Staff. Jeffs is looking forward to an exciting year.

As a side, Ms. Jeffs relayed to the Board the request made from the Tribune to provide a picture of the new Board of Directors.
All concurred to pose for a picture following adjournment.

3) REMARKS – NEWLY ELECTED CHAIRMAN

Chairman Timms is eager to complete the strategic plan by May and working with April Jeffs. He is happy to address and discuss Brian Baty's comments and concerns during the coming term. The Chairman thanked the board for their support and is looking forward to a successful, and challenging 2013.

4) REMARKS – Guests

No comments.

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The Chairman presented the following resolution.

FA-05-13

MOVED BY: David Barrick

SECONDED BY: Dave Eke

THAT: all ballots be destroyed.

"CARRIED"

The CAO destroyed the ballots.

ADJOURNMENT

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

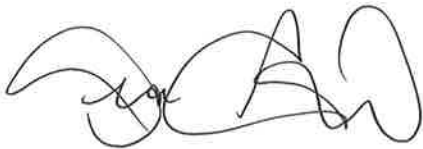
FA-06-13

MOVED BY: Doug Joyner

SECONDED BY: Mickey DiFruscio

THAT: this meeting do now adjourn.

Received at 7:30 p.m. **"CARRIED"**



"L. Conte, Recording Secretary


Bruce Timms, Chairman"