

## FULL AUTHORITY MEETING

Wednesday April 16, 2014; 7:00 PM  
250 Thorold Road; 3<sup>rd</sup> Floor, Welland, ON  
NPCA Boardroom

# A G E N D A

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- **ROLL CALL**
- **DECLARATION OF CONFLICT OF INTEREST**
- **BUSINESS:**
  - (1) Draft Meeting Minutes – Full Authority Meeting – March 19, 2014
  - (2) Business Arising From Minutes
  - (3) Chairman’s Remarks
  - (4) CAO’s Remarks
  - (5) Delegations:
    - *Mr. David Honey*
    - *Niagara Region Wind Farm*
  - (6) Niagara Region Wind Corp. ----- **Report No. 25-14**
    - *Gord Harry Fig. 1 (attached)*
    - *Memo – Gord Harry (attached)*
  - (7) 2013 Financial Statements ----- **Report No. 26-14**
    - **Draft** 2013 Financial statements
  - (8) Crown Land Claims ----- **Report No. 27-14**
    - *MNR – What you need to know (attached)*
  - (9) Water Adaptation Management Quality Initiative ----- **Report No. 28-14**
  - (10) St. Johns Master Plan update (no report)
  - (11) Project Status Report ----- **Report No. 29-14**
    - *Canopies for Kids planting schedule (attached)*

(12) Correspondence

- Letter from Cindy Forster (attached)
- BrockUniversity (attached)
- UofT Faculty of Forestry (attached)
- Newspaper article - Monarch butterfly & milkweed (attached)
- Conservation Ontario – Annual Report 2013 (attached)

(13) Other Business

(14) In-Camera

- A. Proponent Update ----- [Report No. CR-30-14](#)
  - Photos attached
- B. Violations Summary (attached)
- C. NPCA correspondence on Violation File (attached)
- Forestry By-law Status ----- [Report No. CR-31-14](#)
  - Communications Summary attached
- NPCA HQ Site Evaluation Scoring Criteria ----- [Report No. CR-32-14](#)
  - Scoring criteria
- Personnel Matter

▪ **ADJOURNMENT**

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