

**Niagara Peninsula Conservation Authority
FULL AUTHORITY MEETING MINUTES**

May 21, 2014; 7:00 pm.
250 Thorold Road, 3rd floor; Welland, ON Boardroom

MEMBERS PRESENT:

B. Timms (Chairman)

M. Bagu
B. Baty
S. Beattie
T. Dalimonte
D. Dick
D. DiFruscio
D. Ransom
B. Sharpe
B. Steckley

MEMBERS ABSENT:

A. Jeffs –Vice Chair (regrets)
D. Joyner (regrets)
B. Maves (regrets)
D. Zimmerman (regrets)

STAFF PRESENT:

C. D'Angelo, CAO/Secretary-Treasurer
J. Hagar, HR Specialist & Interim Corp. Services Manger
B. Wright, Coordinator, Source Water Protection
D. Barrick, Sr. Manager, Operations
M. Brickell, Project Manager
C. Kaufmann, Accounting Administrator
G. Furtney, CA Supervisor,
S. McInnes, Manager Plan Review & Regulations
J. Baker, Supervisor Restoration
D. Lindblad, Project Lead Restoration
Mike Boyko, Superintendent Binbrook
Moriah Tempest, Assistant Superintendent (Binbrook)
M. MacIntyre, Assistant Superintendent (Long Beach)
L. Conte, Recording Secretary

OTHERS PRESENT:

Glen Robins, Lennie Aarts, Gerry Prentice, John E. Henderson,
Cathy Henderson, Klara Young-Chin, Jim Wamsley, John
Gauvreau, Sally Turner, Lindsay Cudmore

ROLL CALL:

Meeting called to order at 7:10 pm.

DECLARATION OF CONFLICT OF INTEREST

No conflict of interest declared

BUSINESS:

(1) **APPROVAL OF MINUTES**

- **Special Board Meeting April 16, 2014**

The following resolution was presented;

Resolution No. FA-88-14

Moved by: M. Bagu

Seconded by: D. Dick

THAT: the minutes of the Full Authority SPECIAL BOARD Meeting held April 16, be approved as printed.

CARRIED

- **Full Authority Board Meeting April 16, 2014**

Member Baty noted that item 3 of the Minutes need correcting and clarified that “people do get approval through the Escarpment Commission for development permits” also, Baty wanted his comment to Mr. Honey recorded namely that the Niagara Landowners Association will have a seat on the (CLAC) Community Liaison Advisory Committee.

The following resolution was presented;

Resolution No. FA-89-14

Moved by: D. Ransom

Seconded by: S. Beattie

THAT: the minutes of the Full Authority Meeting held April 16, be approved with noted adjustments.

CARRIED

- **Special Board Meeting April 24, 2014**

The following resolution was presented;

Resolution No. FA-90-14

Moved by: T. Dalimonte

Seconded by: D. Dick

THAT: the minutes of the Full Authority SPECIAL BOARD Meeting held April 24, be approved as printed.

CARRIED

(2) Business Arising from the Minutes

Chair noted an error on the November 20, 2013 minutes that were brought to staff's attention by Doug Elliott's daughter regarding the donation funds to be directed to the re-development project at St. Johns Centre and not the Jordan Harbour. Chairman asked for a motion to reconsider the minutes.

Resolution No. FA-91-14

Moved by: B. Sharpe

Seconded by: B. Baty

THAT: there be a reconsideration of the approved meeting minutes of November 20, 2013.

CARRIED

Resolution No. FA-92-14

Moved by: D. Ransom

Seconded by: D. DiFruscio

THAT: the Board adopt and revise the November 20, 2013 Full Authority meeting minutes item 13, to reflect the donation funds received from Doug Elliott's estate be directed towards the re-development project at St. Johns Centre.

CARRIED

(3) Chairman's Remarks

- Chairman, Timms welcomed Carmen D'Angelo to his new role as CAO & Secretary Treasurer.
- Timms made reference to the accidental disclosure to the media prematurely about our CAO hire. Baty explained to the board members that he twice told the reporter to "wait for a press release" and inadvertently stated that "we've known the candidate for a number of years." The premature disclosure "should not have happened" stated Baty. Timms thanked Baty for his explanation and hopes this is now a closed matter.
- Monday May 19th the Citizenship Ceremony was held at Ball's Falls with 22 countries represented. Members Baty and DiFruscio were also in attendance. The new citizens were invited to visit all the Conservation Authority's properties.
- Timms toured some of our sites including Chippawa Creek following the heavy rainfall we had over the past weekend. Through the use of PowerPoint presentation, (attached) pictures were taken of the flooding in Pelham, Chippawa Creek and the damage resulting. Timms commended the staff for their great Customer Service over the Victoria weekend flood as Timms personally witnessed customers leaving the park and thanking our staff for the great assistance provided.

(4) CAO Remarks

- Referencing the participants at the Board meetings, Carmen explained that P. Graham is away today and has arranged for S. McInnes as acting watershed manager. This arrangement to place staff members in the “acting” role will continue moving forward in the absence of a chief role.
- The Board reports in June will be structured differently, more timely and accurately providing options and recommendations. The author of the report will attempt to be present at the board meeting for the purpose of answering the board’s questions and explain how decisions came about. An example of this new structure is Report No. 40-14
- The Project Status Report will be separated in three reports, watershed, operations and corporate services which includes communications. Performance measures will be included with quarterly reporting to the municipalities. D’Angelo thanked S. Miller for putting together the Storm Water Summary for May 12-15; also the staff for their great customer service this past holiday weekend. The campers thanked our team for accommodating them.
- Staff is meeting with the Region next week to bring Wi-Fi to our building
- The Morrison property has been acquired; 24 acres \$360,000 to assist Ball’s Falls operations and thanked Crossingham, C. Kaufmann and D. Barrick for their assistance in closing this deal.

Member Baty stated he likes the staff reporting the pros and cons and by offering the board options helps the authority members and allows for greater involvement. He also likes that staff will report to the municipalities.

Member Ransom thanked all the staff involved in acquiring the Morrison property and explained that this was acquired thanks to the staff at Ball’s Falls who were good neighbours, cooperated with the owner and commended them on their public relations.

Member Bagu inquired as to the location of the Morrison property. Barrick responded, “adjacent to Ball’s Falls; south/east, this portion of the property has been utilized during our Thanksgiving Festival.” D’Angelo will circulate a map to the board members.

(5) Delegation – Hamilton Amateur Astronomy Group

Jim Wamsley, Chair of the Hamilton Amateur Astronomers presented to the board the attached PowerPoint presentation (attached)

The HAA is a non-profit group dedicated to the advancement and enjoyment of astronomy. HAA is the largest independent astronomy club in the country. All contributors to the HAA are volunteers, who oversee the club’s treasury, publish the club newsletter Event Horizon (attached) and organize various club activities. Activities include hosting monthly public lecture series, two telescope clinics held in the spring and fall. Weather permitting, the club holds monthly public observing sessions, getting views of craters on the moon, the rings of Saturn or the moons of Jupiter. These events attract hundreds of people. The largest and best public event is held at Binbrook Conservation Area in mid-August when the Perseid Meteor Shower can be one of the

most interesting and accessible night sky events of the year with up to 800 people in attendance.

The Binbrook C.A. has benefitted in revenues from the large attendance. Binbrook's natural environment offers our members many sights that just can't be viewed from the city. In appreciation of the great care taken to maintain this CA in its natural state, many HAA members have volunteered at Binbrook and make a nominal financial donation to the park each year.

Board Comments:

- Member Baty enjoyed the photographs and sees the need to maintain the dark sky, however, the Binbrook area is getting new lights with new development, which will hurt astronomers. As a member of the NEC, Baty asked Mr. Wamsley to go to the NEC website and look at the information offered on dark skies.
- S. Beattie thanked Mr. Wamsley for the information provided and noted the reference made to Binbrook on the last page of their newsletter Event Horizon.

Mr. Wamsley thanked and acknowledged the Binbrook staff for being extremely accommodating to his group.

Chairman Timms requested a copy of Mr. Wamsley's presentation and **script (attached)**

The following motion was presented;

Resolution No. FA-93-14

Moved by: S. Beattie

Seconded by: D. Dick

THAT: the presentation by the Hamilton Amateur Astronomy Group be received for information.

MOTION CARRIED

(6) Binbrook Master Plan Final Approval – Report No. 34-14

S. Beattie moved to receive Report No 34-14 and approve the Final Master Plan as follows;

Resolution No. FA-94-14

Moved by: S. Beattie

Seconded by: B. Baty

THAT: the NPCA Board receive Report No. 34-14 for information; and that the NPCA Board approve the Binbrook Conservation Area Master Plan Draft Final Report.

S. Beattie thanked the committee and staff for all their hard work and dedication to this project. They brought knowledge and perspective to the committee. Beattie explained that the committee met with consultants and the community twice, asked for input and on March 22nd the draft plan was taken back to the public. Through this public outreach, Beattie observed that many are unaware of the Binbrook CA. We have 1000 acres with a 430 acre lake and many don't know it's there. The public outreach helped raised awareness. A Master Plan was initiated in 1991 with a projected cost of \$1.1 million. The funding formula 92.5% to be funded by Hamilton, 5% Haldimand and 2.2% by Niagara.

Beattie assured the members that the new plan, will not sit on the shelf as was done in the past and further highlighted the needs versus the wants for this project. Focusing on the needs of Binbrook, \$1.5 million is estimated to bring it back to the standard we need to operate and bring infrastructure. The “wants” are to better the park and bring it to next level, if funds are available and fundraising will be a significant component. C. D’Angelo will be presenting to new council in Hamilton. It was also suggested that a bike trail be created to allow residents to bike to the park. S. Beattie commended the M. Stack for the complimentary passes offered.

D. Barrick stated that S. Beattie is the main driver of this plan with the continued involvement of G. Furtney, M. Boyko and M. Tempest.

Andy Harris, President of LEV8 put together a video of the park; which shows the current layout / landscape. <http://youtu.be/XirQ8PW0v4Q>

- **Presentation:** Lindsay Cudmore, Planner / Project Coordinator with EDA Collaborative Inc.

Lindsay explained that the project went through a process of three phases. The concepts were developed and went to the community; the preferred was brought back for validation and finalizing.

The overall assets of Binbrook are the fishing and boating opportunities offered by Lake Niapenco, and its wide range of family-friendly activities including a swimming beach, splash pad, and canoe/ kayak rentals. Currently site development occurs in the southeast corner while the remaining site is maintained in a natural state. There are a number of forested areas surrounding the Lake, providing habitat for wildlife. The shoreline around the entire Lake is identified as a sensitive ecological wetland area, providing fish spawning grounds and habitat for aquatic life. The Conservation Authority continues to aid in the creation of additional spawning areas and expanded ideal habitat areas for aquatic life. A number of waterfowl hunting blinds are located throughout the site, with the opportunity for more to be added, which ideally should be maintained as natural lands. The plan is to upgrade and improve visitor experience and new attractions with wind curtain, splash pad, new picnic pavilions and outdoor performances.

- **Presentation:** Sally Turner of Sierra Planning & Management described that the implementation is to prioritize the different concepts and invest in what is necessary to upgrade infrastructure, and increase visitation, improve visitor experience; then focus on marketing and invest in the implementation strategy.

D. Barrick commented that this process is community and committee driven. Align resources and go forward for additional funding opportunities. The steering committee will meet once a year.

Questions from the Board:

- M. DiFruscio asked if we have first aid stations. Sally responded that first aid stations are not specifically designed however, each glamping house and the main building will carry first aid.
- C. D’Angelo noted there will be 24 hour staff supervision at the gate house, our staff is trained in CPR and First aid responses and we have a “defib” station in place. Furthermore,

when a group comes in, we enter in agreement, who in turn bring in their own health and safety and there will also be an indemnification clause in the agreement.

- S. Beattie that staff be alert to government funding programs available.
- M. Bagu expressed concern over the wild corridor for deer, geese and ducks and asked if we are keeping forested areas. D'Angelo responded that the concept on the east is geared towards recreational whereas the west is more passive with wildlife and with the land acquisition we intend to increase the wildlife corridor. M. Bagu stated we need to keep what we have there. Lindsay showed how the development is in the south/east corner and the environment is important and will be maintained and allow for increase where possible.

APPROVAL OF BINBROOK MASTER PLAN CARRIED

(7) Budget Status for Period Ending April 30 – Report No. 35-14

C. D'Angelo stated that the overall budget is in good standing however there are some funding gaps in the 2014 operating. Of significance is St. Johns Centre. The intent is to reconvene the budget steering committee and bring level of awareness and come back to the board with an overall budget strategy.

C. Kaufmann went over the budget and explained that 33% of the budget has been spent and further earmarked some areas that are currently over 50%.

The following resolution was presented;

Resolution No. FA-95-14

Moved by: S. Beattie
Seconded by: B. Sharpe

THAT: the Budget Status Report No. 35-14 for the period ending April 30, 2014 be received.

CARRIED

(8) CLAC – Community Liaison Advisory Committee- Report No. 36-14

C. D'Angelo updated the board with the intent to recruit and select the committee, as this is a cornerstone of our strategic plan. We will come back to the board with applicants.

- B. Baty asked if there is anything in place to have representation from Hamilton, Haldimand and Niagara equally proportioned to have balance. C. D'Angelo remarked that the terms of reference were adopted in February. Baty stated these need to be addressed by the committee.
- B. Steckley asked how will we recruit. He expressed concerns that some members felt they weren't kept in the loop regarding the strategic plan. Could the list be made available to members and bring to respective council meeting and televised. List available to board members.
- M. DiFruscio asked if it is a conflict of interest should a board member apply. C. D'Angelo explained that the purpose is to get cross section from various community organizations

look at the issues and bring recommendations to the board. By having a board member on the committee, may duplicate the effort.

- M. Bagu inquired about a remuneration to be on the CLAC. C. D'Angelo responded that the board can if they choose, however, there is a modest budget of \$2,500.00 and are looking at a volunteer committee.
- B. Baty inquired what determines a significant application and will interviews be held? C. D'Angelo and M. Stack will be making the selection and will ensure the results are submitted to the board.
- B. Sharpe noted that the draft policy provides a clear broad outline. Clear qualifications are expected using a matrix to rank those who apply. Sharpe prefers staff are involved in shortlisting and the board is left with making a final selection.
- D. Ransom commented that as was the case with the Source Water Protection, people should know what the expectations are and some did not feel qualified. We should let them know from the outset what is required and choose accordingly.

Resolution No. FA- 96 -14

Moved by: S. Beattie

Seconded by: M. Bagu

THAT: Report Number 36-14 entitled "Community Liaison Advisory Committee – Update" be received for information.

CARRIED

(9) Monarch Butterfly Initiatives – Report No. 37-14

Brian Wright commended staff for the team effort with D. Lindblad & K. Frohlich in determining the best NPCA properties to accommodate the Monarch butterfly, namely Morgan's Point, Wainfleet Bog, Smith-ness and Stevensville Conservation Areas. Although these would not be a monoculture but there would be various native species as well.

- D. Dick pointed out the challenge that exists with the Milkweed plant when broken; the substance discharged is poisonous; some animals eat it and they're ok, also it serves as a defence mechanism for the butterfly. However, the challenge is with the agricultural community. Farmers don't want the milkweed plant due to the fact that they attract aphids and these in turn attract the asian lady bug that emits an odour. This would be a potential problem to the farmers especially to wine growers. From a staff perspective, the intent is to enhance population of the butterfly and commended member DiFruscio's interest in doing something to help however, member Dick recommends that planting occur south of the escarpment and further suggested that as an alternate, the St. Lawrence Seaway has much land that could potentially be used to accommodate in this respect.
- B. Wright commented that NPCA has safeguards in place; it does not promote a field of milkweed (monoculture), but its aim is to promote a variety of species, usually the swamp milkweed is used. Morgan's Point is surrounded by urban area and an appropriate staging point for the butterfly and to promote plants as there is no agriculture in the area.
- J. Baker commented that when NPCA undertakes stewardship projects, they consider adjacent land use as part of the decision making process. The common milkweed is coming

off the provincial noxious list; however, we still need to conform to bylaws such as, property standards and clean yards.

- S. Beattie has a video on the Monarch Butterfly he wished to share at the next board meeting.
- C. D'Angelo suggested that the communications link in to / with farmers and let them know that we have safeguards in place.

The following motion was presented.

Resolution No. FA- 97 -14

Moved by: D. DiFruscio

Seconded by: B. Baty

THAT: the Monarch Butterfly Initiatives Report No. 37-14 be received for information purposes.

MOTION CARRIED

(10) 2014 Vehicle Program – Report No. 38-14

D. Barrick explained that a full review was performed by staff and the report before the board provides the background with options. Staff is recommending option 5.

- B. Steckley commented that he appreciates the new format of reports and likes the 3 year agreement, however, asked is there an out and if so is there a penalty? D. Barrick responded that we have an option to rent or lock in prices after 3 year term; but indicated there are other options. NPCA would not own vehicles, they would be rented. There are efficiencies in this. Currently, stated Barrick, we have a 5 year life cycle, and at the next meeting we will have a vehicle and disposal policy to present to the board.
- D. Ransom asked whether staff will have to use their own vehicles and mileage. Barrick stated that mileage usage is uncertain at this time, if we can rent, it will be based on current needs.
- S. Beattie inquired as to the number of fleet and referred to report stating “currently 11 and add 5 in peak time” however indicated that the replacement chart shows 13 in fleet and 5 in peak time. G. Furtney clarified it is 13 + 5; the report of 11 is incorrect.
- B. Sharpe asked what happens when we don't operate? D. Barrick responded it is month to month. Will there be branding allowed, asked B. Sharpe. Barrick confirmed our logo will be allowed on the vehicles.
- M. Bagu asked if we have a choice of make/model? G. Furtney responded that currently the vehicles provided are Ford. M. Bagu asked since Thomas Solutions will service the fleet, where do you go to get serviced? Barrick replied that Thomas Solutions will allow NPCA to service our vehicles with whomever we want, Thomas Solutions will set up relationship with service station and pay for it.

Resolution No. FA- 98 -14

Moved by: S. Beattie

Seconded by: D. Dick

THAT: the NPCA Board authorize staff to enter into an agreement with Thomas Solutions to supply the additional vehicle needs of the Authority for 2014; and

That the NPCA Board proceed with Option 5 and authorize staff to enter into a rental program agreement with Thomas Solutions for 3 years.

CARRIED

(11) Welland River Flood Plain Update - Report No. 39-14

S. McInnes explained that the Welland River Floodplain Review and Implementation Committee met on April 7th, presented the findings of the Peer Review to the Committee and decided to make the Peer Review report available for public consumption.

D. Barrick provided a copy of the May 14, resolution by the Township of Wainfleet, indicating that the Welland River Floodplain Association agrees with the Township to share information between each organization including information the Township has received from Ontario Power Generation.

Resolution No. FA- 99 -14

Moved by: B. Sharpe

Seconded by: M. Bagu

THAT: the WRFRIC update Report No. 39-14 be received for information purposes; and

That the resolution from the Township of Wainfleet be received and referred to the Welland River Floodplain Review and Implementation Committee; and

That the information from the Wainfleet Drainage Committee regarding OPG (Ontario Power Generation) response to the FOI (Freedom of Information) be received and referred to the Welland River Floodplain Review and Implementation Committee.

CARRIED

(12) MNR Grant Funding – C.A. Operating Section 39 – Report No. 40-14

D'Angelo stated that NPCA has over \$174,000 in allocated grants from MNR for 2014-2015, consisting of Flood & Erosion Operations and Hazard Prevention. It necessitates the legal agreement be signed.

Furthermore, NPCA has submitted additional grant funding requests to MNR for the Binbrook projects; monitoring wells and dam control.

- Chairman Timms asked what the difference is between the grant and the actual costs. D'Angelo will have to locate the gaps and get back to the board with findings.

Resolution No. FA- 100 -14

Moved by: T. Dalimonte
Seconded by: D. Ransom

THAT: the Chief Administrative Officer be authorized to sign the legal agreement as attached for the 2014-2015 Operating Grant.

CARRIED

(13) Watershed Status - Report No. 41-14

S. McInnes highlighted the development permits and the canopies for kids in the watershed report

- B. Sharpe expressed interest in learning more about the hunting permits issued and details what is being hunted, seasons, etc.
- D. Ransom noted an application for road / incline in his municipality and knows that the permit had been turned down; now the road is going up. As a member of NPCA, Ransom commented that he would like to have known of this change, and further asked that staff bring members up-to-speed when it involves their jurisdiction. S. McInnes to follow up with Ransom on the application in question.

Resolution No. FA- 101 -14

Moved by: D. DiFruscio
Seconded by: B. Baty

THAT: the Watershed Status Report No. 41-14 be received for information

CARRIED

(14) Operations Status – Report No. 42-14

D. Barrick stated that all site operations are on track and gearing up for the season and summer staff in place and have been receiving site specific training.

- B. Steckley commented on the Cineflix Filming Crew requesting to film at the Binbrook CA and asked if we expect any revenue from this. D. Barrick responded that there is a revenue stream when they utilize our facilities.
- S. Beattie inquired about the completion of stairs at Jordan Harbour. D. Barrick responded they are complete. Beattie would like to see photos of the completed stairs.

Resolution No. FA- 102 -14

Moved by: T. Dalimonte
Seconded by: D. Ransom

THAT: the Operations Status Report No. 42-14 be received for information.

CARRIED

(15) **Community Relations – Report No. 43-14**

Resolution No. FA- 103 -14

Moved by: D. Dick

Seconded by: B. Steckley

THAT: Community Relations Status Report No. 43-14 be received for information.

CARRIED

(16) **Other Business**

1. **Neonicotinoids** - D. Dick circulated a news article from the Grower – Perspective which indicated that the Neonicotinoid issue is far from over (attached). In summary the Province created a 33 member working group to try to get to the bottom of the bee mortality and identify approaches to better bee health. The group filed its report citing 13 options moving forward and banning neonicotinoids was not on the list. Actions put forth by the group included improving growing practices and communications, environmental enhancements, technology advancements and training as well as regulatory approaches.
2. **Cave Springs** - Member Baty asked the reason for having the “Cave Springs” report as an In-Camera item? D’Angelo stated that the report is to bring members up-to-date with the Master Plan, however some items in the report are confidential in nature, and staff is seeking direction from the board.

Baty commented that the previous report went in-camera because it was a request for the sale of property, but having rejected the request, it remains as historical information and are just interested in receiving pertinent information related to the Master Plan. C. D’Angelo concurs, however, asked that the board please consider redacting the appraised values.

M. DiFruscio noted that the Strategic Plan demands more accountability and transparency with the public and we not hide anything. Why is this being revisited when the sale was rejected in 2012 asked DiFruscio and then moved to take the report out of camera and into open session. Timms explained that we are not revisiting the sale, we are considering past reports for the purpose of the Master Plan. D’Angelo further commented that we have extracted these confidential reports from 2012 as a result of the board’s request to staff to provide information on the Master Plan for Cave Springs, however, these past reports contain personal and financial information that cannot go public.

The board resolved the following;

Resolution No. FA- 104 -14

Moved by: D. DiFruscio

Seconded by: D. Ransom

THAT: Confidential Report No. CR-46-14 regarding Cave Springs Master Plan be considered in open session with the exception of the confidential financial and personnel matters and refer to the next board meeting for consideration.

DiFruscio read some excerpts from articles on Cave Springs. Timms directed that DiFruscio's comments from previous media items be received and referred for consideration of the Cave Springs Report.

MOTION CARRIED

3. **Lakewood Property** - Member Baty stated that the purchase and sale of Lakewood property is on public domain. Carmen noted that in response to an FOI request, legal option reported that legislation says if intended to release to the public, we have 90 days to do so. We intend to do that **except** for the appraisal of the other party. We will release peer review, pledge agreements, title of transfer and mortgage. We asked the previous land owner for permission and the proponent said no.

D. Barrick stated that the board received the appraisal and peer review and it was kept in-camera. We don't have to provide the peer review but will provide full disclosure. The appraisal includes entire site.

With no further business, the following resolution was presented;

Resolution No. FA- 105 -14

Moved by: B. Steckley

Seconded by: B. Sharpe

THAT: the meeting move in-camera to discuss regulations and forestry status.

CARRIED

(17) In Camera

1. Regulation Status Report No. CR-44-14

Resolution No. FA- 106 -14

Moved by: D. Dick

Seconded by: D. Ransom

THAT: Report No. CR-44-14 regarding the status of outstanding violations be received for information.

MOTION CARRIED

2. Forestry By-law Status Report No. CR-45-14

Resolution No. FA- 107 -14

Moved by: M. Bagu

Seconded by: B. Baty

THAT: Report No. CR-45-14 regarding the status of the Tree and Forest Conservation By-law be received for information.

MOTION CARRIED

The following motion was presented:

Resolution No. FA- 108 -14

Moved by: B. Steckley

Seconded by: M. Bagu

THAT: the meeting rise from in-camera.

CARRIED

ADJOURNMENT

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

Resolution No. FA- 109 -14

Moved by: S. Beattie

Seconded by: D. Dick

THAT: the meeting adjourn.

Received at 10:41 pm



Lisa Conte, Recording Secretary



D. Bruce Timms, Chairman