

56th ANNUAL GENERAL MEETING

Wednesday January 21, 2015; 6:30 PM

Ball's Falls Centre of Conservation – Elgin Room
3292 Sixth Avenue, Jordan ON

A G E N D A

- **INTRODUCTIONS**

- **BUSINESS**

- 1) Election of Chair
- 2) Election of Vice-Chair
- 3) Remarks from Newly Elected Chair and Vice-Chair
- 4) Selection of Board Members to Standing Committees;
 - a) **CLAC** (Community Liaison Advisory Committee)
 - b) **NPCF** (Niagara Peninsula Conservation Foundation)
 - c) **Budget Steering Committee**
 - d) **Audit Committee**
 - e) **Watershed Flood Plain Committee**
 - f) **Cave Springs Master Plan Committee**
- 5) Approval of 2015 Meeting Schedule

- **ADJOURNMENT**

VOTING AND ELECTION PROCEDURES

1. The order for elections shall be as follows:
 - a) Authority Chair
 - b) Authority Vice-Chair
2. The CAO/Secretary-Treasurer as Acting Chair will conduct the election for the office of Chair in accordance with NPCA's Regulation No. 1 – Governance and Administration Policies.
3. Acting Chair then declares all offices vacant and requests a resolution to appoint two (2) scrutineers in the event of an election.
4. The CAO / Acting Chair advises that the election will be conducted in accordance with Section 10 of the Conservation Authorities Act as follows:
 - a) Only current members of the Authority may vote.
 - b) Nominations will be called three (3) times and will only require a mover.
 - c) The closing of nominations will require both a mover and a seconder.
 - d) Each member nominated will be required to accept the nomination. The member must be present to accept the nomination.
 - e) In the event of an election, each nominee will be permitted not more than three (3) minutes to speak for the office, in the order of the alphabetical listing of his or her surnames.
 - f) Upon the acceptance by nominees for the position of office, ballots will be distributed to the Members for the purpose of election. A Member's choice for a nominee will be written on the ballot and the appointed scrutineers for the counting of the ballots will collect the ballots.
5. Where only one (1) person stands for the office, the office is declared to be elected by acclamation.
6. **A majority vote will be required for election.** If there are more than two nominees, and upon the first vote no nominee receives the majority required for election, the name of the person with the least number of votes will be removed from further consideration for the office and new ballots will be distributed. In the case of a vote where no nominee receives the majority required for election and where two or more nominees are tied with the least number of votes, a special vote shall be taken to decide which one of such tied nominees' names shall be dropped from the list of names to be voted on in the next vote.

Should there be a tie vote between two remaining candidates, new ballots will be distributed and a second vote held. Should there still be a tie after the second ballot a third vote shall be held. Should there be a tie after the third vote, the election of the office shall be decided by lot drawn by the CAO.
7. At the completion of the elections the Acting Chair requests a motion to destroy all ballots.

2015 FULL AUTHORITY BOARD MEETINGS

Annual General Meeting:
January 21, 2015

Board Meeting:
January 21, 2015
February 18, 2015

March 11, 2015 (1 wk before March Break)

April 15, 2015
May 20, 2015
June 17, 2015
July 15, 2015

August 12, 2015 (1 wk before AMO)

September 16, 2015
October 21, 2015
November 18, 2015
December 16, 2015

Board of Directors

Niagara Region

Sandy Annunziata	Town of Fort Erie
Brian Baty	Town of Pelham
Frank Campion	City of Welland
Pat Darte	Town of Niagara-On-The-Lake
Dominic DiFruscio	City of Thorold
Jim Diodati	City of Niagara Falls
Bill Hodgson	Town of Lincoln
April Jeffs	Township of Wainfleet
Douglas Joyner	Township of West Lincoln
John Maloney	City of Port Colborne
Tony Quirk	Town of Grimsby
D. Bruce Timms	City of St. Catharines

Haldimand County

Rob Shirton	County of Haldimand
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City of Hamilton

J. Stewart Beattie	City of Hamilton
VACANT	City of Hamilton