

**FULL AUTHORITY MEETING  
Wednesday October 25, 2017  
9:30 a.m.  
Ball's Falls Centre for Conservation  
Glen Elgin Room  
3292 Sixth Avenue, Jordan, ON**

**A G E N D A**

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**1. ADOPTION OF AGENDA**

- 1.1 Addition of items
- 1.2 Change in order of items
- 1.3 Motion to approve the agenda

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. PRESENTATIONS (and/or Delegations)**

- 3.1 Oaths
  - 3.1.1 Board Member MacPherson
  - 3.1.2 Appointments to Standing Committee
- 3.2 Delegations
  - 3.2.1 Preston Haskell respecting an article he wrote

**4. ADMINISTRATIVE BUSINESS**

- 4.1 Approval of Draft Minutes
  - 4.1.1 Full Authority Meeting held September 20, 2017
- 4.2 Business Arising from Minutes
- 4.3 Correspondence
  - 4.3.1 A memorandum, dated October 3, 2017, from Natalie Green, Project Manager, Niagara River Remedial Action Plan respecting the Niagara River Remedial Action Plan Open House Invitation
  - 4.3.2 A letter, dated September 19, 2017, from Laura Bubanko, Regional Clerk respecting the Town of Lincoln Representative on NPCA Board of Directors
  - 4.3.3 An email, dated September 21, 2017, from Domenic Ursini, Manager, Major Accounts, bdc

- 4.4 Chairman’s Remarks
- 4.5 Chief Administrative Officer Comments

**5. BUSINESS FOR INFORMATION**

- 5.1 Financial Report–Month ending September 30, 2017  
Report No. 100-17
- 5.2 Corporate Resources Department Q3 Project Status Report  
Report No. 101-17
- 5.3 Watershed Management Status Report Q3  
Report No. 102-17
- 5.4 Niagara Peninsula Conservation Authority (NPCA) Forestry and Tree and Forest Conservation By-law Status Q3 2017  
Report No. 103-17

**6. BUSINESS FOR CONSIDERATION**

- 6.1 Standing Committee Reports
  - 6.1.1 Budget Steering Committee – October 11, 2017

THAT, the Full Authority Board of Directors **APPROVE** the minutes for the Budget Steering Committee meeting held October 11, 2017 and the recommendations contained therein; and further,

THAT, the following 2018 apportionment costs identified in Chart #1 **BE FORWARDED** to the participating municipalities in accordance with Section 2.(1)(b) of Ontario Regulation 670/00.

CHART #1					
2018 Levy		Niagara	Hamilton	Haldimand	Total
Regular Levy		4,848,695	1,282,780	114,643	6,246,118
Special Levy		2,128,851	123,315	0	2,252,166
Total		6,977,546	1,406,095	114,643	8,498,284

- 6.2 Reports
  - 6.2.1 Announcement/Plan Report  
Report No. 104-17

## 7. CLOSED SESSION

### 7.1 Motion to move in to Closed Session:

That the NPCA Full Authority meeting **DO NOW MOVE** in to Closed Session for the purposes of receiving information of a confidential manner respecting:

7.1.1 A Matter of receiving advice that is subject to Solicitor-Client Privilege

### 7.2 Motion to reconvene in Open Session:

That the NPCA Full Authority meeting **DO NOW RECONVENE** in Open Session.

### 7.3 Business Arising from Closed Session

## 8. NOTICE OF MOTION

### 8.1 Board Member Beattie advised that he would bring forward the following motion to the Full Authority Board meeting to be held October 25, 2017:

That the NPCA Board **DIRECT** staff to prepare a plan, to move the S.S. No 6 Glanford (Hannon) School from 685 Nebo Road, Mount Hope to the Binbrook Conservation Area at 5050 Harrison Road Binbrook.

The Plan should include;

1. A cost estimate to lift, load, transport and relocate the school to a new site at the Binbrook CA
2. A cost estimate to rebuild, restore and winterize the school. The restored school will have a dedicated electrical service, lighting, heat, water service, plumbing and septic service. The winterized school will be usable twelve months of the year.
3. A cost estimate of all permits required to transport, relocate and rebuild the school.
4. A cost estimate for road improvements, to the entrance of the Binbrook CA, to allow the school to be moved on site.
5. A list of possible funding sources to complete the plan.

### 8.2 Board member DiFruscio advised that he would be bringing forward a motion respecting the Niagara Region's Proposed International Gardens at Niagara Region Headquarters to the Niagara Peninsula Conservation Authority - Full Authority Board meeting to be held on November 15, 2017.

## 9. NEW BUSINESS

## 10. ADJOURNMENT