

FULL AUTHORITY MEETING
Wednesday, June 20, 2018
9:30 a.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

A G E N D A

1. ADOPTION OF AGENDA

- 1.1 Addition of items
- 1.2 Change in order of items
- 1.3 Adoption of Agenda

2. DECLARATION OF CONFLICT OF INTEREST

3. PRESENTATIONS (and/or Delegations)

3.1 Presentations

Board Member Baty to introduce Shirley Lazareth.

3.2 Delegations

3.2.1 Erosion Impact / Request for Assistance
Chuck and Laurie Jansen

3.2.2 Ohnia:kara Aspiring Global Geopark
Darren Platakis, Founder/CEO of Geospatial Niagara

4. ADMINISTRATIVE BUSINESS

4.1 Approval of Draft Minutes

4.1.1 Full Authority Meeting – May 29, 2018

4.2 Business Arising from Minutes

4.3 Correspondence

Vancouver Sun article entitled, “B.C. golf courses part of North American plan to attract Monarch butterflies”

4.4 Chairman's Remarks

4.5 Chief Administrative Officer Comments

5. BUSINESS FOR INFORMATION

5.1 Financial and Reserve Report – Month Ending May 2018
Report No. 50-18

5.2 Ontario Power Generation (OPG) Update
Report No. 51-18

6. BUSINESS FOR CONSIDERATION

6.1 Standing Committee Reports

6.1.1 Strategic Planning Committee – June 11, 2018

- Presentation to precede the discussion of this item.

6.1.2 Budget Steering Committee – June 18, 2018

*To be distributed.

6.2 Reports

None.

7. BUSINESS – In Camera

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:

7.1.1 A Matter respecting advice that is subject to Solicitor-Client Privilege – Update

7.2 Motion to reconvene in Open Session:

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

7.3 Business Arising from Closed Session

8. NOTICE OF MOTION

9. NEW BUSINESS

10. ADJOURNMENT