

**FULL AUTHORITY  
SPECIAL MEETING  
FRIDAY, September 7, 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**

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**1. ADOPTION OF AGENDA**

1.1 Adopt Agenda

NOTE: Excerpt from Section 7.10 of NPCA Policy Handbook – Regulation #2 - Meeting Procedures:

7.10 The Chair may, at his/her pleasure, call a special meeting of the Authority on three days' written notice. That notice shall state the business of the special meeting and only that business shall be considered unless permission is granted by two-thirds of the members present.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. RESOLUTION FOR CONSIDERATION**

3.1 Resolution No. FA 165-18

That the rule stated under Section 13.4, specific to 'no written record shall be kept in a closed meeting', of NPCA Policy Handbook – Regulation #2 - Meeting Procedures **BE WAIVED** to permit the recording secretary designate to take written record in Closed Session.

**2/3rds Majority Required**

NOTE: Excerpt from Appendix A (Section I.1) – Common Motions of NPCA Policy Handbook – Regulation #2 - Meeting Procedures:

Motion to Suspend the Rules (Waive the Rules)

I.1 A motion to suspend the rules:

- a) is not debatable;
- b) is not amendable; and
- c) requires a 2/3 majority to carry;
- d) takes precedence over any motion if it is for a purpose connected with that motion and yields to a motion to table.

**4. BUSINESS – In Camera**

4.1 Motion to move in to Closed Session:

That the NPCA Full Authority meeting **DO NOW MOVE** in to Closed Session for the purposes of:

4.1.1 A matter in respect of which a council, board, committee or other body may hold a closed meeting under another act – *Auditor General of Ontario Act* – Auditor General Review

4.2 Motion to reconvene in Open Session:

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

4.3 Business Arising from Closed Session

**5. ADJOURNMENT**

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