



**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)
SPECIAL - FULL AUTHORITY
MEETING MINUTES**

Friday, September 7, 2018
9:30 a.m.
Ball's Falls
Centre for Conservation – Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

MEMBERS PRESENT: S. Annunziata (Chair)
B. Baty
S. Beattie
F. Campion
D. DiFruscio
A. Jeffs
P. MacPherson
J. Maloney
T. Quirk
B. Timms

**MEMBERS ABSENT/
REGRETS:** P. Darté
J. Diodati
D. Joyner
J. Kaspersetz
R. Shirton

STAFF PRESENT: M. Brickell, Chief Administrative Officer/Secretary-Treasurer
D. Barrick, Senior Director, Corporate Resources

**OFFICE OF THE AUDITOR
GENERAL OF ONTARIO** B. Lysyk, Auditor General of Ontario
G. Chagani, Assistant Auditor General
A. Chan, Audit Director
K. Exaltacion, Manager
A. Benaroya, Senior Auditor
K. May, Senior Auditor
J. Dufour, Audit Supervisor

The Board Chair called the meeting to order at 9:35 a.m. and welcomed those Board, staff and community members present.

*CLERK NOTE: The first few Resolution numbers are out of order purposefully.

1. ADOPTION OF AGENDA

1.1 Adoption of Agenda

Resolution No. FA-166-18

Moved by Board Member DiFruscio

Seconded by Board Member Beattie

1. That the Agenda **BE APPROVED** as presented.

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

3. RESOLUTION FOR CONSIDERATION

3.1 Resolution No. FA 165-18

Moved by Board Member Quirk

Seconded by Board Member Baty

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.

CARRIED (2/3rds majority)

4. BUSINESS – IN CAMERA

4.1 Motion to Move into Closed Session

Resolution No. FA-167-18

Moved by Board Member MacPherson

Seconded by Board Member Jeffs

That the Niagara Peninsula Conservation Full Authority Board meeting **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

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

CARRIED

4.2 Motion to Reconvene in Open Session

Resolution No. FA-168-18

Moved by Board Member Maloney

Seconded by Board Member DiFruscio

That the Niagara Peninsula Conservation Full Authority Board meeting
RECONVENE in Open Session.

CARRIED

4.3 Business Arising from Closed Session

4.3.1 A Matter in respect of which a council, board, committee or other body may hold a closed meeting under another act – Auditor General Act – Verbal Report

Resolution No. FA-169-18

Moved by Board Member MacPherson

Seconded by Board Member DiFruscio

That staff **PROCEED** as directed in Closed Session.

CARRIED

5. ADJOURNMENT

There being no further business, the Full Authority meeting adjourned at 3:20 p.m. with the following resolution;

Resolution No. FA-170-18

Moved by Board Member Baty

Seconded by Board Member MacPherson

That the Full Authority Meeting **BE NOW ADJOURNED.**

CARRIED

Sandy Annunziata
Board Chair

David Barrick
Recording Secretary Designate