

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

**Wednesday, November 28, 2018**

**9:30 a.m.**

**Staybridge Suites Niagara-on-the-Lake  
524 York Road Niagara-On-The-Lake**

**A G E N D A**

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**1. ROLL CALL**

**2. ADOPTION OF AGENDA**

**3. DECLARATION OF CONFLICT OF INTEREST**

**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 Respecting Personal Matters About an Identifiable Individual(s), including NPCA Employees – NPCA Administrative By-Law, Section 11(1)(b);

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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