

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

Monday, December 3, 2018

10:00 a.m.

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

A G E N D A

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
