



**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)
CAO SELECTION COMMITTEE
MEETING MINUTES**

Tuesday, March 13, 2019
2:00 p.m.
NPCA Main Office 3rd Floor – Boardroom
250 Thorold Road West, Welland, ON

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- MEMBERS PRESENT:** D. Bylsma (Chair)
T. Insinna
B. Johnson (Committee Vice-Chair)
- MEMBERS ABSENT:** P. Chiocchio
D. Huson (Vice-Chair)
B. Steele (Committee Chair)
- STAFF PRESENT:** E. Gervais, Procurement Specialist
D. Gullett, Designated Clerk

The Committee Vice-Chair called the meeting to order at 2:00 p.m.

1. ADOPTION OF AGENDA

1.1 Addition of Items

There were no additional items.

1.2 Change in order of items

There were no changes in the order of items.

1.3 Motion to adopt Agenda

Resolution No. SC-10-19
Moved by Member Insinna
Seconded by Member Johnson

That the agenda **BE ADOPTED** as presented.

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

2.1 There were no declarations of conflict of interest.

3. PRESENTATIONS (and/or Delegations)

3.1 Presentations and interviews.

Resolution No. SC-11-19
Moved by Member Bylsma
Seconded by Member Insinna

That the presentations be accepted as presented.

CARRIED

4. BUSINESS FOR INFORMATION

4.1 There was no business for information.

5. BUSINESS FOR CONSIDERATION

5.1 There was no business for consideration.

6. NEW BUSINESS

6.1 There were no new business items.

7. ADJOURNMENT

There being no further business, the CAO Selection Committee meeting adjourned at 3:45 p.m. with the following resolution:

Resolution No. SC-12-19
Moved by Member Johnson
Seconded by Member Bylsma

That the CAO Selection Committee Meeting **BE NOW ADJOURNED.**

CARRIED

Bill Steele
CAO Selection Committee Chair

Debbie Gullett
Designated Clerk