



SPECIAL FULL AUTHORITY MEETING MINUTES
Friday, June 28, 2019
9:30 a.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

- MEMBERS PRESENT:** D. Bylsma (Chair)
R. Brady
S. Beattie
B. Clark
L. Feor
R. Foster
D. Huson
J. Ingrao
B. Johnson
J. Metcalfe
E. Smith
B. Steele
R. Shirton
T. Whalen
B. Wright
- MEMBERS ABSENT:** D. Cridland
B. Mackenzie
G. Zalepa
- OTHERS PRESENT:** C. Black, Rae, Christen, Jeffries LLP
- STAFF PRESENT:** G. Wood, CAO / Secretary – Treasurer
G. Bivol, Interim Clerk

The Board Chair called the meeting to order at 9:32 a.m.

1. **ADOPTION OF AGENDA**

a) Adoption of Agenda

Resolution No. FA-148-19
Moved by Board Member Brady
Seconded by Board Member Foster

THAT the agenda for the Special Meeting of the NPCA Full Authority dated June 28, 2019 **BE APPROVED**.

CARRIED

2. **DECLARATION OF CONFLICT OF INTEREST**

None declared.

3. BUSINESS – IN CAMERA

- a) Motion to move in to Closed Session for the consideration of personal matters about an identifiable individual including NPCA employees

Resolution No. FA-149-19

Moved by Board Member Foster

Seconded by Board Member Brady

THAT the meeting of the Board of Directors of the Niagara Peninsula Conservation Authority **CONVENE** in closed session at 9:33 a.m. in accordance with Section 11.1 b) of the NPCA Administrative By-law for the discussion of personal matters about (an) identifiable individual(s) including NPCA employees.

CARRIED

Resolution No. FA-150-19

Moved by Member Feor

Seconded by Member Foster

THAT this meeting of the Board of Directors of the Niagara Peninsula Conservation Authority **RECONVENES** in open session at 11:30 a.m..

CARRIED

- b) Business Arising from the Closed Session

Resolution No. FA-151-19

Moved by Member Metcalfe

Seconded by Member Huson

THAT the Board **REAFFIRMS** direction issued to the C.A.O. in its closed session meeting of June 19, 2019 in respect of labour relations / employee negotiations within the closed agenda of June 19, 2019.

CARRIED

4. ADJOURNMENT

Resolution No. FA-152-19

Moved by Board Member Feor

Seconded by Board Member Foster

THAT the special meeting of the NPCA Board of Directors **BE** hereby **ADJOURNED** at 11:31 a.m.

CARRIED

Dave Bylsma
Board Chair
Niagara Peninsula Conservation Authority

Grant Bivol
Interim Clerk
Niagara Peninsula Conservation Authority