



**PUBLIC ADVISORY COMMITTEE  
MEETING MINUTES**

**Wednesday, September 25, 2019**

**5:30 p.m.**

**Ball's Falls Centre for Conservation  
Boardroom**

**3292 Sixth Avenue, Jordan, ON**

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<b>MEMBERS PRESENT:</b>	D. Bylsma, Committee Chair J. Ariens S. Bousseau H. Korosis (arrived 5:50 p.m.) D. Pont
<b>MEMBERS ABSENT:</b>	D. Dick Y. Hopkins A. Kirkby
<b>STAFF PRESENT:</b>	G. Wood, C.A.O. Secretary – Treasurer G. Bivol, Interim Clerk K. Royer, Co-ordinator, Volunteer and Community Outreach

The Committee Chair called the meeting to order at 5:33 p.m.

## **1. ADOPTION OF AGENDA**

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Chair Bylsma explained roles and introduced attendees.

Recommendation No. PAC-05-19

Moved by Member Pont

Seconded by Member Bousseau

**THAT** the agenda for the meeting of the NPCA Public Advisory Committee dated September 25, 2019 meeting **BE APPROVED**.

**CARRIED**

## **2. DECLARATIONS OF CONFLICT OF INTEREST**

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None declared.

## **3. PRESENTATIONS**

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There were no presentations or delegations at the meeting.

## 4. ADMINISTRATIVE BUSINESS

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- a) Minutes of the Public Advisory Committee – June 27, 2019

Recommendation No. PAC-06-19

Moved by Member Bousseau

Seconded by Member Pont

**THAT** the minutes of the Public Advisory Committee meeting dated June 27, 2019 **BE RECEIVED** with clerical corrections noted.

**CARRIED**

- b) Chair's Remarks

The Chair spoke on the purpose and role of the Committee and the transformation underway at the NPCA.

- c) Chief Administrative Officer Comments

Ms. Wood introduced herself and spoke on the status of the Auditor General's recommendations and the new 21 Member Board. Discussion ensued.

## 5. BUSINESS FOR INFORMATION

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- a) NPCA Board Report No. FA-120-19 RE: PAC TOR Staff Response – Ms. Royer, Co-ordinator, Volunteer and Community Outreach spoke to report. Members posed questions.

Recommendation No. PAC-07-19

Moved by Member Korosis

Seconded by Member Pont

**THAT** NPCA Board Report No. FA-120-19 RE: PAC TOR Staff Response **BE RECEIVED** for information.

**CARRIED**

- b) Update on PAC recruitment process – Ms. Royer offered a verbal update on the status of the recruitment process. Discussion ensued.

## 6. BUSINESS FOR CONSIDERATION

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- a) NPCA Climate Change Strategy and Action Plan 2019-2020 – Ms. Wood spoke on the Board strategy and potential linkages with the Public Advisory Committee. Members discussed participation in the plan, the best means of engaging the Committee and re-aligning Committee membership to address future involvement in the action plan. Lengthy discussion ensued culminating in the following motion.

Recommendation No. PAC-08-19

Moved by Member Korosis

Seconded by Member Pont

**THAT** Public Advisory Committee **ADVISES** the NPCA Board of Directors that they would be pleased to be part of the Climate Change Strategy and Action Plan; and

**THAT** given the importance of this issue to the overall health of the watershed, the PAC **RECOMMENDS** that its membership be increased by one to allow for the recruitment of a member with climate change expertise related to NPCA watershed.

**CARRIED**

## **7. NEW BUSINESS**

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None.

## **8. ADJOURNMENT**

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Recommendation No. PAC-09-19

Moved by Member Pont

Seconded by Member Korosis

**THAT** this meeting of the NPCA Public Advisory Committee be hereby adjourned at 7:50 p.m.

**CARRIED**

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Dave Bylsma  
Public Advisory Committee Chair

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Grant Bivol  
Clerk to the Committee