



**PUBLIC ADVISORY COMMITTEE
MEETING MINUTES**

Thursday, June 27, 2019

5:30 p.m.

**Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON**

MEMBERS PRESENT: D. Bylsma, Committee Chair
D. Dick
H. Korosis
D. Pont

MEMBERS ABSENT: J. Ariens
Y. Hopkins
A. Kirby
S. Stea

STAFF PRESENT: G. Wood, C.A.O. Secretary – Treasurer
G. Bivol, Interim Clerk

The Committee Chair called the meeting to order at 5:38 p.m.

1. ADOPTION OF AGENDA

The C.A.O., Gayle Wood was asked informally to speak to the issue of phragmites under the Chief Administrative Officer Comments portion of the meeting.

Recommendation No. PAC-01-19

Moved by Member Pont

Seconded by Member Dick

THAT the agenda for the meeting of the NPCA Public Advisory Committee dated June 27, 2019 meeting **BE APPROVED**.

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

None declared.

3. PRESENTATIONS

There were no presentations or delegations at the meeting.

4. ADMINISTRATIVE BUSINESS

- a) Minutes of the Public Advisory Committee – November 29, 2018

Recommendation No. PAC-02-19

Moved by Member Korosis

Seconded by Member Dick

THAT the minutes of the Public Advisory Committee meeting dated November 29, 2018
BE RECEIVED.

CARRIED

- b) Chair's Remarks

The Chair opted to forgo remarks to allow Ms. Wood additional opportunity to speak.

- c) Chief Administrative Officer Comments

Ms. Wood introduced herself and spoke to the issue of the reinstituted NPCA restoration program and opportunities to partner with other organizations to combat the phragmites issue. Mr. Dick spoke to initiatives by the group in Niagara-on-the Lake and its desire to have the NPCA participate in its initiatives to eliminate phragmites. Discussion ensued and Ms. Wood indicated that she would follow-up on the matter.

5. BUSINESS FOR INFORMATION

- a) NPCA Board Report No. FA-51-19 RE: NPCA Public Advisory Committee (PAC)

Recommendation No. PAC-03-19

Moved by Member Korosis

Seconded by Member Dick

THAT NPCA Board Report No. FA-51-19 RE: NPCA Public Advisory Committee (PAC)
BE RECEIVED for information.

CARRIED

6. BUSINESS FOR CONSIDERATION

- a) Proposed Draft NPCA PAC Terms of Reference

Discussion ensued with respect to the need to include provisions for the determination of quorum, membership, mandate and the number of projects to be endorsed annually.

b) Consideration of New PAC Members and process to select them

Discussion ensued with regards to the need for participation on the Committee from the development sector, homeowner's associations, agricultural representation from both above and below the escarpment and indigenous representation. The Committee asked to be circulated NPCA Board agendas and discussed the use of social media to solicit community involvement. Ms. Wood spoke to public consultation and PAC involvement in the 2020 budget projects and in development of a new strategic plan. Mr. Pont spoke on assistance the Committee may offer in endorsing priority projects and Mr. Dick spoke to the need for the NPCA to have project successes as a means of restoring public faith in the NPCA.

7. NEW BUSINESS

The PAC discussed dates and times for subsequent meetings. Ms. Royer was requested to poll members for a September meeting date.

8. ADJOURNMENT

Recommendation No. PAC-04-19

Moved by Member Pont

Seconded by Member Korosis

THAT this meeting of the NPCA Public Advisory Committee be hereby adjourned at 7:10 p.m.

CARRIED

Dave Bylsma
Public Advisory Committee Chair

Grant Bivol
Interim Clerk