

**FULL AUTHORITY
ANNUAL GENERAL MEETING
January 16, 2019
9:30 a.m.
Ball's Falls Centre for Conservation
3292 Sixth Avenue, Jordan, ON**

A G E N D A

1. ADMINISTRATIVE BUSINESS

1.1 Selection Process for the Niagara Peninsula Conservation Authority
Board Chair and Vice-Chair

- 1.1.1 Appointment of Scrutineers
- 1.1.2 Call for Nominations for Board Chair
- 1.1.3 Motion to Close the Nominations for Board Chair
- 1.1.4 Voting for Position of Board Chair
- 1.1.5 Call for Nominations for Board Vice-Chair
- 1.1.6 Motion to Close the Nominations for Board Vice-Chair
- 1.1.7 Voting for Position of Board Vice-Chair

1.2 Correspondence

- 1.2.1 A letter, dated December 7, 2018, from the Niagara Region, respecting Interim Appointments to the NPCA Board for a period of three months until it is determined how to proceed with the Board composition.
- 1.2.2 A letter, dated December 20, 2018, from Haldimand County Respecting Appointments to the NPCA Board.
- 1.2.3 A letter, dated January 2, 2019, from the City of Hamilton, respecting Appointments to the NPCA Board

1.3 Selection of Board Members to Committees

- 1.3.1 Governance Committee (4-5 Members)
- 1.3.2 Chief Administrative Officer (CAO) Selection Committee

2. ADJOURNMENT
