

PUBLIC ADVISORY COMMITTEE
250 Thorold Rd, Welland, ON
MEETING MINUTES

Thursday September 14, 2023
5:00 p.m.

MEMBERS PRESENT: Lennie Aarts
Philip Beale
Tracy Boese
Lageera Chattheechan
David Cribbs
George McKibbon
Jonathan Musso
Naheed Qureshi
William Rapley
Albert Witteveen
David Wyllie

MEMBERS ABSENT: Robert Foster, Committee Chair
Leslie Clarke
Cindilee Ecker-Flagg

STAFF PRESENT: C. Sharma, C.A.O. / Secretary – Treasurer
J. Diamond, Manager, Watershed Monitoring and Reporting
N. Green, Manager, Climate Change & Special Programs
J. Sinibaldi, Manager, Strategic Business Planning and Public Relations
L. Lee-Yates, Director, Watershed Management
K. Royer, Coordinator, Community Outreach

Welcome from CAO Chandra Sharma, acting Chair and the meeting was called to order at 5:02 p.m.

1. OPENING WELCOME FROM TRACY BOESE

- Tracy Boese provided an opening statement.

2. APPROVAL OF THE AGENDA

Recommendation No. PAC-05-2023
Moved by Philip Beale
Seconded by George McKibbon

THAT the Public Advisory Committee agenda dated September 14, 2023 **BE RECEIVED.**
CARRIED

3. DECLARATIONS OF CONFLICT OF INTEREST

None.

4. Approval of the minutes

Public Advisory Committee minutes dated July 5, 2023.

Recommendation No. PAC-06-2023

Moved by Jonathon Musso

Seconded by Tracy Boese

THAT the Public Advisory Committee minutes dated July 5, 2023 **BE RECEIVED**.

5. CORRESPONDENCE

None.

6. PRESENTATIONS

- a) PowerPoint Presentation by Josh Diamond 2022 Annual Water Quality Report by Joshua Diamond, Manager, Watershed Monitoring and Reporting. J. Diamond spoke to this presentation.

- b) PowerPoint Presentation RE: Lyons Creek East Remediation Project by Natalie Green, Manager, Climate Change and Special Programs. N. Green provided comments.

Recommendation No. PAC-07-2023

Moved by Philip Beale

Seconded by Naheed Qureshi

THAT the PowerPoint Presentation RE: 2022 Annual Water Quality Report **BE RECEIVED**.

AND THAT the PowerPoint Presentation RE: Lyons Creek East Remediation Project by Natalie Green, Manager, Climate Change and Special Programs. by N. Green, **BE RECEIVED**.

CARRIED

7. DELEGATIONS

None

8. CONSENT ITEMS

None

9. DISCUSSION ITEMS

- a) Report No: PAC-02-23 RE: NPCA Public Consultation Guidelines. Facilitated by Jeffrey Sinibaldi, Manager, Strategic Business Planning and Public Relations. Jeffrey facilitated a discussion about current and future engagement and the development of NPCA Public Consultation Guidelines. Members provided feedback and input for consideration

Recommendation No. PAC-08-2023

Moved by George McKibbin

Seconded by David Wyllie

THAT Report No: PAC-02-23 RE: NPCA Public Consultation Guideline **BE RECEIVED FOR INPUT**

CARRIED

- b) Report No: PAC-03-23 RE: Volunteer Opportunities and Volunteer Appreciation Event. Kerry facilitated a discussion on current volunteer opportunities and the upcoming volunteer appreciation event to seek feedback on the appreciation gift, sustainability considerations and other elements of the event.

Recommendation No. PAC-09-2023

Moved by Len Aarts

Seconded by Willaim Rapley

THAT Report No: PAC-03-23 RE: NPCA Public Consultation Guideline **BE RECEIVED FOR INPUT**

CARRIED

- c) Roundtable Discussion: How do you want to be engaged?
- Sector-specific engagement options and opportunities were discussed.
 - Members provided insights on how to best engage with their organizations, groups and communities.

10. COMMITTEE REPORTS

None.

11. NEW BUSINESS

Members' Updates (Verbal) – Information / Issues / Items of Interest –

Members provided updates and information on items of interest to them.

11. ADJOURNMENT

The Public Advisory Committee meeting of September 14, 2023 was adjourned at 7:02 p.m.

Rob Foster
Public Advisory Committee Chair

Chandra Sharma, MCIP RPP
Chief Administrative Officer / Secretary –
Treasurer