



**FULL AUTHORITY  
SPECIAL MEETING  
FRIDAY February 15, 2019  
3:00pm  
Ball's Falls Centre for Conservation  
3292 Sixth Avenue, Jordan, ON**

**A G E N D A**

**1. ADOPTION OF AGENDA**

1.1 Adopt Agenda

NOTE: Excerpt from Section 6.10 of NPCA Administrative By-Law:

6.10 The Chair may, at his/her pleasure, call a special meeting of the Authority on three days' written notice. That notice shall state the business of the Special meeting and only that business shall be considered unless permission is granted by two-thirds of the members present.

**2. DECLARATION OF CONFLICT OF INTEREST**

**3. BUSINESS – In Camera**

3.1 Motion to move in to Closed Session:

That the NPCA Full Authority meeting **DO NOW MOVE** in to Closed Session, as per NPCA Administrative Bylaw section 11.1, for the purposes of:

*11.1 A Meeting or part of a Meeting may be closed to the public if the subject matter being considered is: (b) personal matters about an identifiable individual(s), including NPCA employees; (d) labour relations, Human Resource, or employee negotiations; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

3.2 Motion to reconvene in Open Session:

That the NPCA Full Authority meeting **RECONVENE** in Open Session.

3.3 Business Arising from Closed Session

**4. ADJOURNMENT**