

NIAGARA PENINSULA CONSERVATION AUTHORITY
Board of Directors Meeting
June 21, 2024, 9:00a.m.
3350 Merrittville Hwy., Thorold ON
MINUTES

MEMBERS PRESENT: S. Beattie, Vice Chair
D. Cridland
B. Grant
D. Huson
J. Metcalfe, Chair
M. Seaborn
M. Tadeson

REGRETS: B. Clark
R. Foster
P. O'Neill

STAFF PRESENT: C. Sharma, CAO/Secretary–Treasurer
E. Augustino, Water Quality Specialist
J. Culp, Manager, Compliance & Enforcement
M. Davis, Manager, Office of the CAO & Board
J. Diamond, Manager, Watershed Monitoring & Reporting
L. Lee-Yates, Director, Planning & Development
T. Proks, Source Water Protection & Hydrogeology Specialist
G. Shaule, Administrative Assistant
S. Zavarella, Manager, Communications & Public Relations

Chair Metcalfe called the meeting to order at 9:08 a.m.

1. APPROVAL OF AGENDA

Resolution No. FA-67-2024
Moved by: Stewart Beattie
Seconded by: Michelle Seaborn

THAT the agenda for the Full Authority Board meeting held on June 21, 2024 **BE AMMENDED** to address Item 9.2 immediately following Item 6.1.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None.

3. APPROVAL OF MINUTES

3.1. Minutes of the Full Authority Meeting dated, May 17, 2024

Resolution No. FA-68-2024

Moved by: Diana Huson

Seconded by: Brian Grant

THAT the Minutes off the Full Authority Meeting dated May 17, 2024 **BE APPROVED.**

CARRIED

4. CHAIR'S UPDATE

- Chair Metcalfe yielded the floor to Chandra Sharma, CAO/Secretary – Treasurer for staff introductions.
- Introduced new Manager, Communications & Public Relations, Sofia Zavarella.

5. CORRESPONDENCE

Resolution No. FA-69-2024

Moved by: Donna Cridland

Seconded by: Stewart Beattie

THAT the following Correspondence received at the June 21, 2024 Full Authority Board Meeting, **BE RECEIVED**

- Correspondence dated May 14, 2024, from the Regional Municipality of Niagara RE: 2025 Budget Planning Update;
- Correspondence dated May 28, 2024, from the Regional Municipality of Niagara RE: Staff Comments on Proposed Provincial Planning Statement (2024); and
- Correspondence dated June 12, 2024, from the City of Niagara Falls RE: Motion of Support for NPCA's Completion of Land Acquisitions in Niagara Region and Haldimand County.

CARRIED

6. PRESENTATIONS

6.1. 2023 Annual Water Quality Monitoring Report

Eric Augustino, Water Quality Specialist provided a presentation regarding the above noted. Discussion ensued regarding XYZ.

Resolution No. FA-70-2024

Moved by: Brian Grant

Seconded by: Mark Tadeson

THAT presentation RE: 2023 Annual Water Quality Monitoring Report **BE RECEIVED.**

CARRIED

9.2. Report No. FA-29-24 RE: Water Quality Monitoring Program Summary Report for the Year 2023

Resolution No. FA-71-2024

Moved by: Michelle Seaborn

Seconded by: Donna Cridland

THAT Report No. FA-29-24 RE: Water Quality Monitoring Program Summary Report for the Year 2023 **BE RECEIVED**;

AND THAT the Water Quality Fact Sheet 2023 **BE RECEIVED**;

AND THAT the actions identified herein to inform municipalities, stakeholders, and the public about the report findings and best practices to improve local water quality **BE IMPLEMENTED**.

AND FURTHER THAT a copy of this report **BE CIRCULATED** to NPCA watershed municipalities, Ministry of Natural Resources and Forestry (MNR), Ministry of the Environment and Parks (MECP) and the Federal Ministry of Environment and Climate Change Canada (ECCC).

CARRIED

7. DELEGATIONS

None.

8. CONSENT ITEMS

8.1. Report No. FA-30-24 RE: Compliance & Enforcement Q1 Statistics 2024

Resolution No. FA-72-2024

Moved by: Stewart Beattie

Seconded by: Brian Grant

THAT Report No. FA-30-24 RE: Compliance and Enforcement Q1 Statistics 2024 **BE RECEIVED**.

CARRIED

9. DISCUSSION ITEMS

9.1. Report No. FA-31-24 RE: 2023 Annual Report

Resolution No. FA-73-2024

Moved by: Diana Huson

Seconded by: Brian Grant

THAT Report No. FA-31-24 RE: Draft 2023 Annual Report **BE RECEIVED**;

AND THAT the Draft 2023 Annual Report **BE APPROVED**;

AND FURTHER THAT the final report **BE PUBLISHED** online and **DISTRIBUTED** to participating municipalities, government agencies, community stakeholders, the Public Advisory Committee, Drinking Source Water Protection Committee, and the public in various media formats.

CARRIED

10. COMMITTEE REPORTS

10.1. Governance Committee Minutes, dated May 17, 2024

Resolution No. FA-74-2024

Moved by: Stewart Beattie

Seconded by: Donna Cridland

THAT the Governance Committee Minutes, dated May 17, 2024 **BE RECEIVED**.

CARRIED

10.2. Public Advisory Committee Minutes, dated May 28, 2024

Resolution No. FA-75-2024

Moved by: Michelle Seaborn

Seconded by: Mark Tadeson

THAT the Public Advisory Committee Minutes, dated May 28, 2024 **BE RECEIVED**.

CARRIED

11. MOTIONS

None.

12. NOTICES OF MOTION

None.

13. NEW BUSINESS

13.1 Verbal update RE: Niagara Peninsula Conservation Foundation

- The Annual General Meeting for NPCF was held on May 30, where Adam Shoalts was appointed to the Board of Directors.
- Celebrated community achievements at the GNCC's Business Awards as a Dinner Sponsor on June 13 to highlight opportunities for corporate partnerships.
- Held a Fundraising Campaign Committee on June 13 and welcomed Member Tadeson to the Committee.

14. CLOSED SESSION

Resolution No. FA-76-2024

Moved by: Stewart Beattie

Seconded by: Mark Tadeson

THAT the Full Authority Board meeting scheduled June 21, 2024 **MOVE INTO CLOSED SESSION** at 9:53 a.m.

CARRIED

Resolution No. FA-76-2024

Moved by: Donna Cridland

Seconded by: Brian Grant

THAT the Full Authority Board meeting held June 21, 2024 **MOVE INTO OPEN SESSION** at 10:44 a.m.

CARRIED

Resolution No. FA-77-2024

Moved by: Stewart Beattie

Seconded by: Diana Huson

THAT NPCA staff **PROCEED** as directed by Full Authority Board Members while in closed session.

CARRIED

15. ADJOURNMENT

The Full Authority Board meeting on June 21, 2024 adjourned at 10:46 a.m.