

**FULL AUTHORITY MEETING  
(MEMBER ORIENTATION WORKSHOP)  
Friday, September 27, 2019  
9:30 a.m.  
Ball's Falls Centre for Conservation  
Glen Elgin Room  
3292 Sixth Avenue, Jordan, ON**

**A G E N D A**

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**1. ADOPTION OF AGENDA**

- a) Addition of items
- b) Change in order of items
- c) Adoption of Agenda

**2. DECLARATIONS OF CONFLICT OF INTEREST**

**3. PRESENTATIONS and DELEGATIONS**

Morning:

- a) Orientation on NPCA - Gayle Wood, Chief Administrative Officer / Secretary - Treasurer
- b) Board Governance Training - John T. Dinner, President, Board Governance Services
  - i) Governance Foundations:
    - a. Governance Defined: seeking a shared sense of meaning
    - b. Governance Principles: elements of a customized governance model
    - c. Governance Outcomes: providing focus for governing well
  - ii) Governing Roles, Responsibilities and Obligations - Using a “decision-making lens”, the focus of the following roles will be considered:
    - a. Owners (as applicable)
    - b. Board of Directors
    - c. Board Committees
    - d. Individual Board members
    - e. Board Chair
    - f. Staff / Management
  - iii) Boardroom Relationships
    - a. Boardroom culture among Directors
    - b. Board / Staff relationships
  - iv) Final Remarks
    - a. Key Boardroom Conversations

Afternoon:

- c) Welland River Floodplain Mapping Project – Darren MacKenzie, Director Watershed Management
  - i) History of the Project - Steve Miller, P.Eng., Senior Manager, Water Resources and Restoration
  - ii) Mapping Project Presentation – Steven Van Haren, P.Eng., Manager, Land Development Infrastructure, WSP Canada
  - iii) NPCA Floodplain Policies – David Deluce, Senior Manager, Planning and Regulations
- d) Board Responsibility as a Hearing Board under Section 28 of the Conservation Authorities Act - Jonathan Wigley, Partner, Gardiner Roberts LLP

**4. BUSINESS – In Camera (As required)**

**5. ADJOURNMENT**