

**GOVERNANCE COMMITTEE MEETING
ON-LINE VIDEO CONFERENCE
AND IN-PERSON MEETING**

**Niagara Peninsula Conservation Authority
Main Office Boardroom
250 Thorold Road, Welland, ON**

**Thursday, June 30, 2022
9:30 a.m.**

A G E N D A

1. APPROVAL OF AGENDA

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF THE MINUTES

- a) Minutes of the NPCA Governance Committee Meeting dated May 12, 2022

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4. CORRESPONDENCE

5. PRESENTATIONS

- a) NPCA Section 28 Compliance and Enforcement Procedural Manual – Presentation by Jason Culp, Manager, Compliance and Enforcement (For Receipt)

6. DELEGATIONS

7. CONSENT ITEMS

8. DISCUSSION ITEMS

- a) Report No. GC-08-22 RE: NPCA Section 28 Compliance and Enforcement Procedural Manual (For Approval)
- b) Report No. GC-09-22 RE: Single Source Contracts for the NPCA Policy Review and Procedural Manual Phase 2 Project (For Approval)
- c) Discussion on Niagara Peninsula Conservation Authority Policy Review and Procedural Manual Phase 2 Project: Themes and Key Questions - Workshop to be facilitated by Karen Wianecki, Planning Solutions Inc., Sal Spitale, North-South Environmental Inc., Leilani Lee-Yates, Director, Watershed Management and David Deluce, Senior Manager, Planning and Regulations (For Approval)

9. NEW BUSINESS

- a) Verbal Discussion RE: Training Needs for the Remainder of the Term

10. ADJOURNMENT