



NPCA Governance Committee Meeting

**Monday February 4, 2019
5:00 pm**

**318 Canborough St., Smithville, ON
West Lincoln Municipal Offices**

A G E N D A

- 1. SELECTION of NPCA Governance Committee Chair and Vice-Chair**
- 2. ADOPTION OF AGENDA**
 - 1.1 Addition of items
 - 1.2 Change in order of items
 - 1.3 Adopt Agenda
- 3. DECLARATION OF CONFLICT OF INTEREST**
- 4. PRESENTATIONS (and/or Delegations)**
 - 4.1 None
- 5. BUSINESS FOR INFORMATION**
 - 4.1 NPCA Report 57-17-Strategic Plan (2014-2017) Assessment– next steps
 - 4.2 Evidence Based Progress Evaluation of 2014-2017 Strategic Plan
 - 4.3 Auditor General of Ontario Special Audit of NPCA (2018)
 - 4.4 Auditor General Recommendations Implementation Status
 - 4.5 NPCA 2018-2021 Strategic Plan
 - 4.6 NPCA Scorecard (KPI's)
 - 4.7 NPCA Administrative By-Law
 - 4.8 Conservation Authorities Act
 - 4.9 NPCA Policy Manual
 - 4.10 NPCA Organization Chart
 - 4.11 NPCA Committees (including respective Terms of Reference)
- 6. BUSINESS FOR CONSIDERATION**
 - 5.1 NPCA Governance Committee DRAFT Terms of Reference
- 6. NEW BUSINESS**
- 7. ADJOURNMENT**