



**GOVERNANCE COMMITTEE
ONLINE VIDEO CONFERENCE
MEETING MINUTES**

**Friday, October 14, 2022
9:30 a.m.**

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- MEMBERS PRESENT:** J. Ingrao, Chair
B. Mackenzie
E. Smith
M. Woodhouse
- MEMBERS ABSENT:** R. Brady
B. Clark
B. Johnson
K. Kawall
- STAFF PRESENT:** C. Sharma, Chief Administrative Officer / Secretary - Treasurer
G. Bivol, Clerk
D. Deluce, Senior Manager, Planning and Development
M. Ferrusi, Manager, People and Performance
L. Lee-Yates, Director, Watershed
- ALSO PRESENT:** J. Hellinga, NPCA Board Member
K. Wiannecki, Director of Practice, Planning Solutions Inc.
S. Spitale, Principal, North-South Environmental Inc.

Chair Ingrao called the meeting to order at 9:33 a.m..

1. APPROVAL OF AGENDA

Recommendation No. GC-29-2022
Moved by Member Smith
Seconded by Member Woodhouse

THAT the Governance Committee agenda dated Friday, October 14, 2022 **BE APPROVED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF THE MINUTES

- a) Minutes of the NPCA Governance Committee Meeting dated September 15, 2022

Recommendation No. GC-30-2022
Moved by Member Mackenzie
Seconded by Member Smith

THAT the minutes of the meeting of the NPCA Governance Committee dated September 15, 2022 **BE ADOPTED**.

CARRIED

4. CORRESPONDENCE

None.

5. PRESENTATIONS

- a) PowerPoint Presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc. and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction - The presentation was in conjunction with Agenda Item 7. a) Report No. GC-11-22 RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction. Members posed questions. Discussion ensued.

Recommendation No. GC-31-2022
Moved by Member Smith
Seconded by Member Woodhouse

THAT PowerPoint presentation by Karen Wianecki, Director of Practice, Planning Solutions Inc. and Leilani Lee-Yates, NPCA Director, Watershed Management, RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction **BE RECEIVED**.

CARRIED

6. DELEGATIONS

None.

7. CONSENT ITEMS

- a) Report No. GC-11-22 RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction – This report was provided under separate cover. Discussion ensued.

Recommendation No. GC-32-2022
Moved by Member Woodhouse
Seconded by Member Smith

THAT Report No. GC-11-22 RE: NPCA Policy Document Review and Procedural Manual Phase 2 Project – Engagement Summary Report and Policy and Procedural Manual Direction **BE RECEIVED**.

CARRIED

- b) Report No. GC-12-22 RE: Electronic Monitoring Policy – Misti Ferrusi, Manager of People and Performance spoke to the report.

Recommendation No. GC-33-2022

Moved by Member Mackenzie

Seconded by Member Woodhouse

THAT Report No. GC-12-22 RE: Electronic Monitoring Policy **BE RECEIVED.**

CARRIED

8. DISCUSSION ITEMS

None.

9. NEW BUSINESS

- a) Chair Ingrao spoke on the NPCA producing and providing pamphlets on Acts and Regulations that are enforced by the Conservation Authority.

10. ADJOURNMENT

Recommendation No. GC- 34-2022

Moved by Member Woodhouse

Seconded by Member Smith

THAT the Governance Committee meeting **BE** hereby **ADJOURNED** at 10:45 a.m..

CARRIED

John Ingrao,
Committee Chair

Chandra Sharma, MCIP, RPP
Chief Administrative Officer /
Secretary - Treasurer