

March 29, 2021

Honourable Jeff Yurek
Minister of the Environment, Conservation and Parks
College Park 5th Floor
777 Bay Street
Toronto, ON M7A 2J3

Via Email (minister.mecp@ontario.ca)

Re: Niagara Peninsula Conservation Authority Board of Directors Composition

Dear Minister Yurek,

Please be advised that the Niagara Peninsula Conservation Authority's (NPCA) current Order in Council is from 1994 and is not consistent with the current composition of NPCA Board. Accordingly, at its meeting of February 18, 2021, the Board of Directors of the Niagara Peninsula Conservation Authority adopted Resolution No. FA-30-2021 with an applicable provision pertaining to participating municipalities as follows:

As per amended CAA Section 14(1), the NPCA requests partner municipalities to initiate the process of determining NPCA Board composition and associated appointments to be completed in time for NPCA's January 2023 Annual General Meeting (AGM). (No membership changes are required for the remainder of the current term until the end of 2022).

Along with the above resolution of the Board of Directors, a comprehensive information package was provided to the NPCA's three participating municipalities on March 9, 2021 to assist in facilitating this process. The NPCA will actively engage its municipal partners as we progress towards implementation of the Conservation Authorities Act (CAA) amendments. As per the legislative requirements, resultant resolutions from participating municipalities and forthcoming agreements with respect to Board size and composition will be provided to the Ministry of the Environment, Conservation and Parks and posted to the NPCA website within 60 days of execution.

In the interim, if your staff has any questions or requires additional information or clarification, please feel free to contact me directly at csharma@npca.ca or 905-788-3135 extension 251.

Respectfully,



Chandra Sharma, MCIP, RPP
Chief Administrative Officer /
Secretary-Treasurer
Niagara Peninsula Conservation Authority