



In the absence of formal NPCA minutes for the Special Board Meeting of February 15, 2019, the following summation of the meeting is presented:

**FULL AUTHORITY
SPECIAL MEETING
Friday, February 15, 2019
3:00pm
Ball's Falls Centre for Conservation
3292 Sixth Avenue, Jordan, ON**

MEMBERS PRESENT:

D. Bylsma (Chair)
S. Beattie
P. Chiocchio
B. Clark
R. Foster
K. Gibson
B. Greenwood
B. Heit
D. Huson (Vice Chair)
T. Insinna
J. Johnson
J. Metcalfe
B. Steele
R. Shirton
B. Wright
G. Zalepa

STAFF PRESENT:

David Barrick, Interim CAO/Secretary-Treasurer
Gregg Furtney, Interim Senior Director of Corporate Resources
Nathaniel Devos, Superintendent, Ball's Falls Conservation Area
K. Caputo, Designated Clerk
J. Scimes, Designated Clerk

OTHERS:

D. Jeffries, Rae Christen Jeffries LLP

3. NEW BUSINESS:

3.1 Closed Session:

The NPCA Full Authority meeting convened a Closed Session, as per NPCA Administrative Bylaw, Section 11.1, for the consideration of:

1. Personal matters about an identifiable individual(s), including NPCA employees;
2. Labour relations, Human Resource, or employee negotiations; and
3. Advice that is subject to solicitor client privilege, including communications necessary for that purpose.

3.2 Motion to Reconvene in Open Session:

Resolution:

Moved by Member Steele

Seconded by Member Metcalfe

THAT the Niagara Peninsula Conservation Authority Board now go into open session at the hour of 5:56 pm.

CARRIED

3.3 Business Arising from Closed Session

Resolution:

Moved by Member Steele

Seconded by Member Metcalfe

THAT Mr. Daryn Jeffries be and is hereby authorized to proceed as directed in closed session regarding a personnel matter relating to an identifiable individual.

CARRIED (14-2)

Recorded Vote:	Yea	Nay
Dave Bylsma (Chair)	X	
Stewart Beattie		X
Pat Chiocchio	X	
Brad Clark	X	
Rob Foster	X	
Kevin Gibson	X	
Barbara Greenwood	X	
Brian Heit	X	
Diana Huson (Vice Chair)	X	
Tom Insinna	X	
Brenda Johnson	X	
Jeff Jordan		
John Metcalfe	X	
Bill Steele	X	
Rob Shirton		X
Tim Whalen		
Brian Wright	X	
Gary Zalepa	X	

4. ADJOURNMENT

The Chair adjourned the meeting at the hour of 6:02 p.m.