

Board of Directors Meeting

November 17, 2023, 9 a.m.

Ball's Falls Centre for Conservation

3292 Sixth Avenue, Jordan, ON

MINUTES

CALL TO ORDER – ROLL CALL

Chair Foster called the meeting to order at 9:04 a.m.

MEMBERS PRESENT:

- R. Foster (Chair)
- S. Beattie
- D. Cridland
- B. Grant
- P. O'Neill
- D. Huson
- J. Metcalfe
- M. Seaborn
- M. Tadeson

REGRETS:

- B. Clark

OTHERS:

STAFF PRESENT:

- C. Sharma, CAO / Secretary – Treasurer
- E. Baldin, Manager Land Planning
- A. Christie, Director, Conservation Areas
- D. Deluce, Senior Manager Environmental Planning & Policy
- M. Ferrusi, Manager, People and Performance
- L. Gagnon, Director, Corporate Services
- E. Gervais, Manager, Corporate Support Services
- L. Lee-Yates, Director, Planning and Development
- A. Parks, Manager, Planning Ecology
- G. Shaule, Administrative Assistant Corporate Resources
- S. Shah, Accounting Coordinator
- J. Sinibaldi, Manager, Strategic Business Planning and Public Relations

1. APPROVAL OF AGENDA

Addition of item:

Item# 6.1 Presentation RE: 30 by 30 Program and Canada Target 1

Resolution No. FA-112-2023

Moved by Stew Beattie

Seconded by Donna Cridland

THAT the Full Authority Board Agenda on November 17, 2023 **BE ADOPTED** as amended.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

3. APPROVAL OF MINUTES

3.1. Minutes of the Full Authority Meeting dated, October 20, 2023

3.2. Closed Session Minutes of the Full Authority Meeting dated October 20, 2023

Resolution No. FA-113-2023

Moved by John Metcalfe

Seconded by Patrick O'Neill

THAT the following Minutes **BE APPROVED**:

- **Minutes of the Full Authority Meeting dated, October 20, 2023**
- **Closed Session Minutes of the Full Authority Meeting dated October 20, 2023**

CARRIED

4. CHAIR'S UPDATE

- **CAO Chandra Sharma was recognized as the finalist for Women in Business Corporate Leadership at the Greater Niagara Chamber of Commerce (GNCC) event.**
- **Town of Lincoln Heritage Committee is working on Heritage Designation of Balls Falls Conservation Area.**
- **NPCA Chair and CAO attended the announcement as invited partners in a Great Lakes Innovation Initiative by MP Vance Badawey, Mayors of Port Colborne and Thorold as well as the Hamilton Oshawa Ports Authority (HOPA). The proposed initiative aims at building a facility for innovative programming and business through remediation of brownfield lands transferred by Seaway Authority to HOPA.**

5. CORRESPONDENCE

5.1 Correspondence dated October 23, 2023, from City of Niagara Falls RE: Statutory Public Meeting for a Regional Official Plan Amendment Application (Proposed Uppers Quarry, City of Niagara Falls) PDS 33-2023

Resolution No. FA-114 -2023

Moved by Mark Tadeson

Seconded by Diana Huson

THAT Correspondence dated October 23, 2023, from City of Niagara Falls RE: Statutory Public Meeting for a Regional Official Plan Amendment Application (Proposed Uppers Quarry, City of Niagara Falls) PDS 33-2023 **BE RECEIVED**

CARRIED

6. PRESENTATIONS

6.1 Presentation RE: 30x30 Program and Canada Target 1. Eric Baldin, Manager, Land Planning spoke to this.

Resolution No. FA-115-2023

Moved by Brian Grant

Seconded by Diana Huson

THAT Presentation RE: 30x30 Program and Canada Target 1 BE RECEIVED

CARRIED

7. DELEGATIONS

8. CONSENT ITEMS

- 8.1 Report No. FA-49-23 RE: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024. Chandra Sharma, CAO / Secretary – Treasurer and Eric Baldin, Manager Land Planning provided comments. Discussion ensued.**

Resolution No. FA-116-2023

Moved by Donna Cridland

Seconded by Stewart Beattie

THAT Report No. FA-49-23 RE: Conservation Authority Act Transition Requirement for Programs and Services for the year 2024 BE RECEIVED.

CARRIED

9. DISCUSSION ITEMS

10. COMMITTEE REPORTS

- 10.1 Governance Committee Meeting Minutes dated Thursday November 9, 2023.**

Resolution No. FA-117-2023

Moved by Michelle Seaborn

Seconded by Donna Cridland

THAT Governance Committee Meeting Minutes dated Thursday November 9, 2023 BE APPROVED

CARRIED

- 10.2 Report No. FA-47-23 RE: NPCA Insurance Coverage. Lise Gagnon, Director Corporate Services spoke to this report.**

Resolution No. FA-118-2023

Moved by Patrick O'Neill

Seconded by John Metcalfe

THAT Report No. FA-47-23 RE: NPCA Insurance Coverage BE RECEIVED

CARRIED

11. MOTIONS

12. NOTICES OF MOTION

13. NEW BUSINESS

- 13.1 Verbal update RE: Niagara Peninsula Conservation Foundation (NPCF)**

- **Director's Challenge to support The Niagara Peninsula Conservation Foundation. Members were encouraged to Donate to the Foundation.**

- Winter Solstice concert will be December 20, 2023, at Balls Falls- donated prizes are welcome for silent auction
- Video of Comfort Maple being created with Niagara College
- Volunteer appreciation event in recognition of NPCF at the Town of Pelham
- Table was sponsored by NPCF at National Philanthropy Event in Hamilton
- Social media campaign to raise awareness.

14. CLOSED SESSION

Resolution No. FA-119-2023

Moved by Mark Tadeson

Seconded by Donna Cridland

THAT The Full Authority Board meeting dated November 17, 2023 **MOVE INTO** closed session at 9:44 a.m.

CARRIED

14.1 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of The Full Authority Board of Directors (Confidential Report No. FA-48-23 RE: NPCA Lease Agreement- to be circulated under separate cover)

14.2 Labour Relations, Human Resource or Employee Negotiations - (Confidential Report No. FA-50-23 RE: Compensation Review and Assessment- to be circulated under separate cover)

Resolution No. FA-120-2023

Moved by Donna Cridland

Seconded by Stewart Beattie

THAT the meeting **RECONVENE** in open session at 10:38 a.m.

CARRIED

15. ADJOURNMENT

The Chair **ADJOURNED** The Full Authority Board Meeting on November 17, 2023 at 10:39 a.m.