



NIAGARA PENINSULA CONSERVATION AUTHORITY
Board of Directors Special Meeting
August 15, 2024, 4:30 p.m.
Carolinian Hall - Hybrid
3350 Merrittville Hwy., Thorold ON

AGENDA

CALL TO ORDER – ROLL CALL

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiwonderonk (Neutral), and the Anishinaabeg, including the Mississaugas of the Credit—many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties (No. 3, 4, and 381) and is within the land protected by the Dish with One Spoon Wampum agreement. Today, the watershed is home to many First Nations, Métis, and Inuit.

1. APPROVAL OF AGENDA

2. DECLARATIONS OF CONFLICT OF INTEREST

3. CLOSED SESSION:

- 3.1. Consideration of personal matters about an identifiable individual, including NPCA employees, municipal or local board employees (CAO recruitment discussion)**

4. ADJOURNMENT