

PUBLIC ADVISORY COMMITTEE
Thursday, March 12 2020
5:00 p.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

A G E N D A

1. APPROVAL OF AGENDA

2. WELCOME AND INTRODUCTIONS

3. DECLARATION OF CONFLICT OF INTEREST

4. APPROVAL OF MINUTES

- 4.1 Approval of Minutes of the NPCA Public Advisory Committee meeting dated November 28, 2019

5. PRESENTATIONS

- 5.1 Presentation by Steve Miller RE: Floodplain Mapping Process and Public Consultation Process
- 5.2 Presentation by Kerry Royer RE: NPCA Conservation Awards and 2019 Year in Review video

6. BUSINESS FOR INFORMATION

- 6.1 NPCA Climate Change Statement
- 6.2 Public Advisory Committee Member Appointment – Board Report FA-03-20
- 6.3 Strategic Planning Process (Verbal Update)

7. DISCUSSION ITEMS

- 7.1 Restoration Project outlook 2020 RE: Community Involvement (Restoration Team)
- 7.2 Partnerships, Community Engagement and Events (Kerry Royer)
- 7.3 Review of Co-Chair Election Process
a. Exert of NPCA Administration By-law RE: Election of Chairs
b. Motion to Select Election Date
c. Statement of Intent

8. NEW BUSINESS

9. ADJOURNMENT