



**PUBLIC ADVISORY COMMITTEE
ONLINE VIDEO CONFERENCE
MEETING MINUTES**

**Thursday, November 25, 2021
5:00 p.m.**

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- MEMBERS PRESENT:** J. Oblak (Committee Chair)
C. Ecker-Flagg
E. Furney
K. Huxley
D. Kelly
H. Korosis
B. Mackenzie, NPCA Board Vice Chair
J. Musso
J. Schonberger
N. Seniuk
D. Speranzini
- MEMBERS ABSENT:** J. Ariens
M. Kauzlaric
- STAFF PRESENT:** G. Bivol, Clerk
R. Hull, Manager, Strategic Business Planning and Public Relations
K. Royer, Coordinator, Community Outreach
G. Verkade, Senior Manager, Integrated Watershed Planning / Information Management
- OTHERS PRESENT:** G. Ford, Niagara Coastal Community Collaborative

Chair Oblak called the meeting to order at 5:02 p.m..

1. APPROVAL OF AGENDA

Recommendation No. PAC-30-2021

Moved by Member Musso

Seconded by Member Furney

THAT the agenda for the November 25, 2021 NPCA Public Advisory Committee meeting **BE ADOPTED** as amended with the deferral of agenda item 10. a) C.A.O. Update – Status of NPCA’s Climate Change Response and Plans for Next Year.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

Member Speranzini stated for the record that her opinions as expressed are her own and not that of her employer.

3. APPROVAL OF MINUTES

- a) Minutes of the Public Advisory Committee Meeting dated October 5, 2021

Recommendation No. PAC-31-2021

Moved by Member Schonberger

Seconded by Member Korosis

THAT the minutes of the NPCA Public Advisory Committee meeting dated October 5, 2021 **BE APPROVED**.

CARRIED

- b) Minutes of the Watershed Floodplain Sub-Committee Meeting October 5, 2021

Recommendation No. PAC-32-2021

Moved by Member Schonberger

Seconded by Member Korosis

THAT the minutes of the NPCA Watershed Floodplain Sub-Committee Committee meeting dated October 5, 2021 **BE APPROVED**.

CARRIED

4. CORRESPONDENCE

None

5. PRESENTATIONS

- a) Presentation by Gregary Ford, Niagara Coastal Community Collaborative RE: VAST – Visual Assessment Survey Tool - Geoffrey Verkade, the NPCA's Senior Manager, Integrated Watershed Planning / Information Management highlighted the partnership with Niagara Coastal Community Collaborative and introduced Gregary Ford who spoke and presented via PowerPoint and a subsequent a short video. Discussion ensued.

Recommendation No. PAC-33-2021

Moved by Member Seniuk

Seconded by Member Speranzini

THAT the PowerPoint presentation and video presented by Gregary Ford, Niagara Coastal Community Collaborative RE: VAST – Visual Assessment Survey Tool **BE RECEIVED**.

CARRIED

6. DELEGATIONS

None

7. CONSENT ITEMS

- a) Report No. FA-57-21 RE: NPCA Water Well Decommissioning Grant Program – Discussion ensued with Members posing questions to be forwarded to appropriate staff.

Recommendation No. PAC-34-2021

Moved by Member Huxley

Seconded by Member Kelly

THAT Report No. FA-57-21 RE: NPCA Water Well Decommissioning Grant Program **BE RECEIVED**.

CARRIED

8. DISCUSSION ITEMS

- a) Report No. PAC-04-21 RE: Public Advisory Committee Meeting Dates 2022 - Kerry Royer, Coordinator, Community Outreach presented the report.

Recommendation No. PAC-35-2021

Moved by Member Speranzini

Seconded by Member Seniuk

1. **THAT** Report No. PAC-04-21 RE: Public Advisory Committee Meeting Dates 2022 **BE RECEIVED**.

2. **AND THAT** the Public Advisory Committee **APPROVE** the 2022 meeting dates found in Appendix 1.

CARRIED

- b) Report No. PAC-05-21 RE: Draft Public Advisory Committee Meeting Plan 2022 - Ms. Royer presented.

Recommendation No. PAC-36-2021

Moved by Member Seniuk

Seconded by Member Musso

1. **THAT** Report No. PAC-05-21 RE: Draft Public Advisory Committee Meeting Plan 2022 **BE RECEIVED**.

2. **AND THAT** the Public Advisory Committee **ENDORSE** the 2022 Meeting Plan found in Appendix 1.

CARRIED

9. COMMITTEE REPORTS

None

10. NEW BUSINESS

- a) C.A.O. Update (Verbal) – Status of NPCA’s Climate Change Response and Plans for Next Year -This item was deferred to a future meeting.
- b) Members’ Updates (Verbal) – Information / Issues - None

11. ADJOURNMENT

Resolution No. PAC-37-2021

Moved by Member Ecker-Flagg

Seconded by Member Kelly

THAT this meeting of the NPCA Public Advisory Committee **BE ADJOURNED** at 5:56 p.m..

CARRIED

Jackie Oblak
Public Advisory Committee Chair

Chandra Sharma
Chief Administrative Officer / Secretary –
Treasurer