



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

**Tuesday, October 5, 2021
5:00 p.m.**

MEMBERS PRESENT:	J. Oblak (Committee Chair) J. Ariens E. Furney B. Johnson, NPCA Board Chair (departed at 6:06 p.m.) D. Kelly H. Korosis B. Mackenzie, NPCA Board Vice Chair (arrived at 5 :17 p.m.) J. Musso J. Schonberger N. Seniuk
MEMBERS ABSENT:	C. Ecker-Flagg K. Huxley M. Kauzlaric D. Speranzini
STAFF PRESENT:	C. Sharma, Chief Administrative Officer / Secretary – Treasurer G. Bivol, Clerk N. Green, Project Manager, Strategic Plan R. Hull, Manager, Strategic Business Planning and Public Relations A. Powell, Manager, Conservation Area Services K. Royer, Coordinator, Community Outreach
OTHERS PRESENT:	J. Hellinga, NPCA Board

Chair Oblak called the meeting to order at 5:04 p.m..

1. APPROVAL OF AGENDA

Recommendation No. PAC-21-2021

Moved by Member Ariens

Seconded by Member Schonberger

THAT the agenda for the October 5, 2021 NPCA Public Advisory Committee meeting **BE ADOPTED** as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

- a) Minutes of the Public Advisory Committee meeting dated June 17, 2021

Recommendation No. PAC-22-2021

Moved by Member Furney

Seconded by Member Korosis

THAT the minutes of the NPCA Public Advisory Committee meeting dated June 17, 2021 **BE APPROVED**.

CARRIED

4. CORRESPONDENCE

- a) Correspondence dated September 24, 2021 from G. Bivol, NPCA Clerk RE: Report No. FA-56-2021 Vaccination Policy - C.A.O. Sharma spoke on the report.

Recommendation No. PAC-23-2021

Moved by Member Seniuk

Seconded by Member Schonberger

THAT the correspondence dated September 24, 2021 from G. Bivol, NPCA Clerk RE: Report No. FA-56-2021 Vaccination Policy **BE RECEIVED**.

CARRIED

- b) Correspondence dated September 24, 2021 from G. Bivol, NPCA Clerk RE: Report No. SPC-03-21 Public Engagement #2 Results and Draft Strategic Plan – Natalie Green, Project Manager, Strategic Plan spoke about the report and Strategic Plan.

Recommendation No. PAC-24-2021

Moved by Member Schonberger

Seconded by Member Furney

1. **THAT** the correspondence dated September 24, 2021 from G. Bivol, NPCA Clerk RE: Report No. SPC-03-21 Public Engagement #2 Results and Draft Strategic Plan **BE RECEIVED**.

2. **AND THAT** the Public Advisory Committee **ENDORSES** the recommendations contained in Report No. SPC-03-21 Public Engagement #2 Results and Draft Strategic Plan.

CARRIED

5. PRESENTATIONS

- a) PowerPoint Presentation by A. Powell, Manager of Conservation Area Services, RE: 2021 Ball's Falls Festival Update - Alicia Powell presented and addressed questions from the Committee.

Recommendation No. PAC-25-2021

Moved by Member Kelly

Seconded by Member Korosis

THAT the PowerPoint presentation by A. Powell, Manager of Conservation Area Services, RE: 2021 Ball's Falls Festival Update **BE RECEIVED**.

CARRIED

6. DELEGATIONS

None

7. CONSENT ITEMS

None

8. DISCUSSION ITEMS

- a) Report No. PAC-03-21 RE: NPCA Pollinator Initiatives - Kerry Royer, Coordinator, Community Outreach presented. Lengthy discussion ensued.

Recommendation No. PAC-26-2021

Moved by Member Furney

Seconded by Member Kelly

1. **THAT** Report No. PAC-03-21 RE: NPCA Pollinator Initiatives **BE RECEIVED**.

2. **AND FURTHER THAT** members of the Public Advisory Committee **PROMOTE** planting of pollinator habitat through their networks and **COLLABORATE** with NPCA to advance the planting of Native Pollinator species.

CARRIED

Recommendation No. PAC-27-2021

Moved by Member Ariens

Seconded by Member Schonberger

THAT the Public Advisory Committee **REQUESTS** C.A.O. to develop additional requirements to ensure the planting of native vegetation that supports pollinator species through the development process at the discretion of the NPCA staff.

CARRIED

- b) NPCA Public Advisory Committee Discussion Paper – Chair Oblak advised of her willingness and intention to be present at the Board meeting where this paper was to be

discussed. It was noted that the version of the discussion paper contained within the agenda package was not the final copy. Ms. Royer brought forward the final version at the meeting for discussion.

Recommendation No. PAC-28-2021

Moved by Member Schonberger

Seconded by Member Furney

THAT the final version of the NPCA Public Advisory Committee Discussion Paper as presented at the meeting by Kerry Royer **BE RECEIVED** and **APPROVED** for submission to the Board of Directors.

CARRIED

9. COMMITTEE REPORTS

None

10. NEW BUSINESS

None

11. ADJOURNMENT

Resolution No. PAC-29-2021

Moved by Member Kelly

Seconded by Member Seniuk

THAT this meeting of the NPCA Public Advisory Committee **BE ADJOURNED** at 6:17 p.m..

CARRIED

Jackie Oblak
Public Advisory Committee Chair

Chandra Sharma
Chief Administrative Officer / Secretary –
Treasurer