



PUBLIC ADVISORY COMMITTEE MEETING MINUTES

Thursday, November 28th 2019
5:00 p.m.
Ball's Falls Centre for Conservation
Glen Elgin Room
3292 Sixth Avenue, Jordan, ON

MEMBERS PRESENT:	D. Bylsma, Committee Chair J. Ariens S. Bousseau D. Dick H. Korosis D. Pont
MEMBERS ABSENT:	A. Kirkby
STAFF PRESENT:	G. Wood, Chief Administrative Officer / Secretary – Treasurer G. Bivol, Executive Co-ordinator to the CAO and Board K. Royer, Co-ordinator, Volunteer and Community Outreach
OTHERS:	E. Furney C. McShane J. Oblak J. Schonberger

The Committee Chair called the meeting to order at 5:05 p.m. and introductions were made.

1. **ADOPTION OF AGENDA**

Recommendation No. PAC-10-19

Moved by Member Pont

Seconded by Member Bousseau

THAT the agenda for the meeting of the NPCA Public Advisory Committee dated November 28, 2019 meeting **BE APPROVED**.

CARRIED

2. **DECLARATIONS OF CONFLICT OF INTEREST**

None declared.

3. PRESENTATIONS

There were no presentations or delegations at the meeting.

4. ADMINISTRATIVE BUSINESS

- a) Minutes of the Public Advisory Committee – September 25, 2019

Recommendation No. PAC-11-19

Moved by Member Bousseau

Seconded by Member Pont

THAT the minutes of the Public Advisory Committee meeting dated September 25, 2019 **BE RECEIVED.**

CARRIED

- b) Chair's Remarks - The Chair spoke on the purpose, role and value of the Committee to the NPCA.
- c) Chief Administrative Officer Comments - Ms. Wood introduced herself and spoke on the appointment of new members and updates to the Committee's Terms of Reference. Discussion ensued.

5. BUSINESS FOR INFORMATION

- a) Update on member recruitment process for Public Advisory Committee - K. Royer, Co-ordinator, Volunteer and Community Outreach spoke about vacancies on the Committee, appointment recommendations to the board, the public-at-large seat, agricultural positions and the option of advertising versus reviewing existing applications.

Recommendation No. PAC-12-19

Moved by Member Korosis

Seconded by Member Pont

THAT the appointment sub-committee **MEET** to review existing applicants for vacancies on the Committee and to report back to the Committee with any issues, failing which, recommended appointments be presented to the Board for approval by means of a report from K. Royer.

CARRIED

- b) Climate Change Presentation by CAO Gayle Wood – Ms. Woods addressed questions on her presentation from Members

6. BUSINESS FOR CONSIDERATION

- a) 2020 Calendar – Ms. Royer initiated discussion on meeting dates and times for the new year. By consensus, the Committee decided to keep the 5:00 p.m., Thursday time slot

and tentatively selected the following meeting dates: March 12, June 18, September 24 and November 26.

7. NEW BUSINESS

Ramsar Designation – Tabled by Member Dick, the NPCA Board’s resolution in support of the Ramsar designation was discussed relative to the issues concerning Niagara-on-the-Lake. Discussion ensued.

8. ADJOURNMENT

Chair Bylsma thanked outgoing C.A.O. Gayle Wood for her service to the NPCA.

Recommendation No. PAC-13-19

Moved by Member Pont

Seconded by Member Korosis

THAT this meeting of the NPCA Public Advisory Committee be hereby adjourned at 6:53 p.m.

CARRIED

Dave Bylsma
Public Advisory Committee Chair

D. Gayle Wood, CMM III
Chief Administrative Officer / Secretary –
Treasurer