



**PUBLIC ADVISORY COMMITTEE
MEETING MINUTES
Wednesday, September 25, 2019
5:30 p.m.
Ball's Falls Centre for Conservation
Boardroom
3292 Sixth Avenue, Jordan, ON**

MEMBERS PRESENT: D. Bylsma, Committee Chair
J. Ariens
S. Bousseau
H. Korosis (arrived 5:50 p.m.)
D. Pont

MEMBERS ABSENT: D. Dick
Y. Hopkins
A. Kirkby

STAFF PRESENT: G. Wood, C.A.O. Secretary – Treasurer
G. Bivol, Interim Clerk
K. Royer, Co-ordinator, Volunteer and Community Outreach

The Committee Chair called the meeting to order at 5:33 p.m.

1. ADOPTION OF AGENDA

Chair Bylsma explained roles and introduced attendees.

Recommendation No. PAC-05-19
Moved by Member Pont
Seconded by Member Bousseau

THAT the agenda for the meeting of the NPCA Public Advisory Committee dated September 25, 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 – June 27, 2019

Recommendation No. PAC-06-19

Moved by Member Bousseau

Seconded by Member Pont

THAT the minutes of the Public Advisory Committee meeting dated June 27, 2019 **BE RECEIVED** with clerical corrections noted.

CARRIED

- b) Chair's Remarks

The Chair spoke on the purpose and role of the Committee and the transformation underway at the NPCA.

- c) Chief Administrative Officer Comments

Ms. Wood introduced herself and spoke on the status of the Auditor General's recommendations and the new 21 Member Board. Discussion ensued.

5. BUSINESS FOR INFORMATION

- a) NPCA Board Report No. FA-120-19 RE: PAC TOR Staff Response – Ms. Royer, Co-ordinator, Volunteer and Community Outreach spoke to report. Members posed questions.

Recommendation No. PAC-07-19

Moved by Member Korosis

Seconded by Member Pont

THAT NPCA Board Report No. FA-120-19 RE: PAC TOR Staff Response **BE RECEIVED** for information.

CARRIED

- b) Update on PAC recruitment process – Ms. Royer offered a verbal update on the status of the recruitment process. Discussion ensued.

6. BUSINESS FOR CONSIDERATION

- a) NPCA Climate Change Strategy and Action Plan 2019-2020 – Ms. Wood spoke on the Board strategy and potential linkages with the Public Advisory Committee. Members discussed participation in the plan, the best means of engaging the Committee and re-aligning Committee membership to address future involvement in the action plan. Lengthy discussion ensued culminating in the following motion.

Recommendation No. PAC-08-19

Moved by Member Korosis

Seconded by Member Pont

THAT Public Advisory Committee **ADVISES** the NPCA Board of Directors that they would be pleased to be part of the Climate Change Strategy and Action Plan; and

THAT given the importance of this issue to the overall health of the watershed, the PAC **RECOMMENDS** that its membership be increased by one to allow for the recruitment of a member with climate change expertise related to NPCA watershed.

CARRIED

7. NEW BUSINESS

None.

8. ADJOURNMENT

Recommendation No. PAC-09-19

Moved by Member Pont

Seconded by Member Korosis

THAT this meeting of the NPCA Public Advisory Committee be hereby adjourned at 7:50 p.m.

CARRIED

Dave Bylsma
Public Advisory Committee Chair

Grant Bivol
Clerk to the Committee