



**PUBLIC ADVISORY COMMITTEE
IN-PERSON MEETING
A G E N D A**

**NPCA Main Office
250 Thorold Road West, 3rd Floor, Welland**

**Wednesday, July 5, 2023
5:00 PM**

CALL TO ORDER – ROLL CALL

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiownderonk (Neutral), and the Anishinaabeg, including the Mississaugas of the Credit—many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties (No. 3, 4, and 381) and is within the land protected by the Dish with One Spoon Wampum agreement. Today, the watershed is home to many First Nations, Métis, and Inuit peoples. Through the 2021-2031 Strategic Plan, we re-confirm our commitment to shared stewardship of natural resources and deep appreciation of Indigenous culture and history in the watershed.

1. OPENING WELCOME FROM CINDILEE ECKER-FLAGG

2. APPROVAL OF AGENDA

3. DECLARATIONS OF CONFLICT OF INTEREST

4. APPROVAL OF MINUTES (NONE)

5. CORRESPONDENCE (NONE)

6. PRESENTATIONS

- a) PowerPoint Presentation by Leilani Lee-Yates, Director of Planning and Development/Interim Director, Watershed Strategies and Climate Change, Overview of NPCA Programs and Services and NPCA Administrative By-Law (For Receipt)
- b) PowerPoint Presentation by Kerry Royer, Community Outreach and Engagement Specialist, PAC Terms of Reference: Roles and Responsibilities of Members and Election Process (For Receipt)

7. DELEGATIONS (NONE)

8. CONSENT ITEMS

- a) REPORT NO: PAC-01-23 RE: Public Advisory Committee 2023 Meeting Dates (*For Approval*)

9. DISCUSSION ITEMS

- a) Roundtable Discussion: How do you want to be engaged? (*For Input*)
- Community engagement opportunities
 - Volunteer mailing list
 - Conservation Awards
 - How to best engage with your sector?
 - Upcoming projects/agenda items
 - Feedback: Watershed/conservation area tour for PAC members?

10. COMMITTEE REPORTS (NONE)

11. NEW BUSINESS

- a) Member Updates (Verbal) – Information/Issues/Items of Interest (*For Receipt*)

12. ADJOURNMENT

Report To: NPCA Public Advisory Committee

Subject: Public Advisory Committee 2023 Meeting Dates

Report No: PAC-01-23

Date: July 5, 2023

Recommendation:

1. **THAT** Report No. PAC-01-23 RE: Public Advisory Committee 2023 Meeting Dates **BE APPROVED.**

Purpose:

The purpose of this report is to establish the 2023 Public Advisory Committee (PAC) meeting schedule for internal business planning purposes, member scheduling as well as public awareness and transparency of upcoming meetings for 2023.

Background:

The calendar of the PAC meetings for the year is typically approved in advance as members have various obligations and schedules. The proposed schedule below continues the existing practice of convening meetings at 5 p.m. on Thursdays, with the exception of the July meeting.

Discussion:

The proposed 2023 meeting dates for the PAC are:

- Wednesday, July 5, 2023 (5 p.m.)
- Thursday, September 14 (5 p.m.)
- Thursday, November 30 (5 p.m.)

Meetings will be held in-person at the NPCA's main office at 250 Thorold Road West, Welland, Ontario. A virtual or hybrid option may be offered as determined by the PAC Chair, Vice-Chair, and staff liaison.

Financial Implications:

There are no financial implications.

Related Reports or Appendices:

None.

Links to Policy/Strategic Plan:

Goal 4.2 Foster relationships with the community, non-governmental organizations, businesses, agriculture, industry, and academic institutions for collective outcomes and impact.

Authored by:

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Submitted by:

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Chandra Sharma, MCIP RPP
Chief Administrative Officer/Secretary-Treasurer