



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

**Thursday April 29<sup>th</sup> 2021  
5:00 p.m.**

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**MEMBERS PRESENT:** B. Johnson, NPCA Board (Acting Committee Chair)  
J. Ariens  
C. Ecker-Flagg  
M. Kauzlaric  
D. Kelly  
H. Korosis  
B. Mackenzie, NPCA Board  
J. Musso  
J. Schonberger  
D. Speranzini

**MEMBERS ABSENT:** J. Oblak (Committee Chair)  
D. Pont

**STAFF PRESENT:** C. Sharma, Chief Administrative Officer / Secretary – Treasurer  
N. Green, Project Manager, Niagara River Remedial Action Plan  
K. Royer, Coordinator, Community Outreach

By consensus, in the absence Committee Chair Oblak, NPCA Board Chair Johnson agreed to Chair the PAC meeting on her behalf. Chair Johnson called the meeting to order at 5:06 p.m.. Chair Johnson welcomed the Members and sent regrets on behalf of Committee Chair Oblak.

## **1. APPROVAL OF AGENDA**

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Recommendation No. PAC-07-2021

Moved by Member Kauzlaric

Seconded by Member Schonberger

**THAT** the agenda for the April 29, 2021 NPCA Public Advisory Committee meeting **BE ADOPTED** with item 8 b) Verbal Discussion RE: Recording of Video Conference Public Advisory Committee meetings during the Pandemic be moved to be directly following the Declarations of Conflict of Interest.

**CARRIED**

## 2. DECLARATIONS OF CONFLICT OF INTEREST

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D. Speranzini declared that her opinions are her own and not that of her employer Agriculture and AgriFood Canada.

## 8. DISCUSSION ITEMS (As per Recommendation No. PAC-07-2021)

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8. b) Verbal Discussion RE: Recording of Video Conference Public Advisory Committee meetings during this Pandemic – This item of business was moved up to be addressed immediately following Declarations of Conflict of Interest as per Recommendation No. PAC-07-2021.

Recommendation No. PAC-08-2021

Moved by Member Korosis

Seconded by Member Musso

1. **THAT** the NPCA Public Advisory Committee meetings **BE RECORDED** for the remainder of the pandemic video conference meetings.
2. **AND THAT** recordings **BE POSTED** to the NPCA website within one (1) week of each meeting.

**CARRIED**

## 3. PRESENTATIONS

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None.

## 4. DELEGATIONS

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None.

## 5. APPROVAL OF MINUTES

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- 5 a) Minutes of the NPCA Public Advisory Committee dated February 25, 2021

Recommendation No. PAC-09-2021

Moved by Member Ecker-Flagg

Seconded by Member Furney

**THAT** the minutes of the NPCA Public Advisory Committee meeting dated February 25, 2021 **BE APPROVED**.

**CARRIED**

## 6. CORRESPONDENCE

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None.

## 7. CONSENT ITEMS

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None.

## 8. DISCUSSION ITEMS (Continued)

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- 8 a) Strategic Planning Progress Update and Input on Draft Strategic Priorities, Natalie Green – Presentation and Discussion - Natalie Green presented the status of the NPCA Strategic Plan, Draft priorities and gave a reminder about the public survey currently open until May 6<sup>th</sup>. She outlined next steps and noted that the Draft Strategic Plan will likely be coming back to the PAC for input in spring 2021 NPCA is aiming for end of June 2021 for next round of public outreach and engagement on the draft Strategic Plan. A roundtable discussion ensued with each member providing input on the draft strategic priorities and direction of the strategic plan to date.

Recommendation No. PAC-10-2021

Moved by Member Ecker-Flagg

Seconded by Member Furney

**THAT** the Strategic Planning Progress Update and Input on Draft Strategic Priorities presentation by Natalie Green **BE RECEIVED**.

8. b) Verbal Discussion RE: Recording of Video Conference Public Advisory Committee meetings during this Pandemic – This item of business was moved up to be addressed immediately following Declarations of Conflict of Interest as per Recommendation No. PAC-07-2021.

## 9. COMMITTEE REPORTS

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None.

## 10. NEW BUSINESS

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None.

## 11. ADJOURNMENT

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Resolution No. PAC-11-2021

Moved by Member Speranzini

Seconded by Member Ariens

**THAT** this meeting of the NPCA Public Advisory Committee **BE** hereby **ADJOURNED** at 6:01 p.m..

**CARRIED**

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Brenda Johnson  
Public Advisory Committee Acting Chair

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Chandra Sharma  
Chief Administrative Officer / Secretary –  
Treasurer