



**PUBLIC ADVISORY COMMITTEE
MEETING MINUTES**

**Thursday, September 24 2020
5:00 p.m.
Virtual meeting via Zoom**

MEMBERS PRESENT: B. Johnson, Acting Committee Chair
J. Ariens
E. Furney
M. Kauzlaric
H. Korosis
J. Oblak
D. Pont
J. Schonberger
L. Sherry

MEMBERS ABSENT: S. Brousseau
D. Speranzini
B. Mackenzie

STAFF PRESENT: C. Sharma, Chief Administrative Officer / Secretary – Treasurer
N. Green, Project Manager – Niagara River Remedial Action Plan
K. Royer, Coordinator, Community Outreach
G. Verkade, Senior Manager, Integrated Watershed
Planning/Information Management

The Committee Chair called the meeting to order at 5:05 p.m. welcoming the Members.

1. APPROVAL OF AGENDA

Recommendation No. PAC-13-20

Moved by Member Ariens

Seconded by Member Pont

THAT the agenda for the September 24, 2020 NPCA Public Advisory Committee meeting **BE ADOPTED** as presented

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

none

3. PRESENTATIONS

3 a) Presentation by Sean Norman RE: Niagara Region Official Plan and Natural Environment Work Program Update

Discussion ensued with questions for Sean from the members regarding the difference between the different options presented, goals/targets, links to natural heritage strategy, science used and the difference between language used in the document (e.g. can/may) when it comes to protection of natural features and restrictions on development.

Recommendation No. PAC-14-20

Moved by Member Furney
Seconded by Member Korosis

THAT the Presentation RE: Niagara Region Official Plan and Natural Environment Work Program Update **BE RECEIVED.**

CARRIED

3 b) Presentation by Natalie Green RE: Niagara River Remedial Action Plan Fish Consumption Survey

Niagara River Remedial Action Plan Fish Consumption Survey

Recommendation No. PAC-15-20

Moved by Member Oblak
Seconded by Member Kauzlaric

THAT the Presentation RE: Niagara River Remedial Action Plan Fish Consumption Survey **BE RECEIVED.**

CARRIED

4. ADMINISTRATIVE BUSINESS

4 a) Election of Committee Chair

Brenda Johnson called for nominees for the position of Chair of the NPCA Public Advisory Committee and noted that Jackie Oblak was the only member to submit a letter of intent. There were no nominees after the first call for nominations. Ms. Johnson called a second and third time for nominees, with no further nominations coming forward she enacted the following resolution.

Resolution No. PAC-01-20

Moved by Member Korosis
Seconded by Member Pont

THAT member Jackie Oblak **BE APPOINTED** as Chair of the NPCA Public Advisory Committee for a term of one year.

CARRIED

4 b) Minutes of the NPCA Public Advisory Committee dated June 18, 2020

Recommendation No. PAC-16-20

Moved by Member Ariens

Seconded by Member Kauzlaric

THAT the minutes of the NPCA Public Advisory Committee meeting dated June 18, 2020 NPCA Public Advisory Committee **BE APPROVED**.

CARRIED

5. BUSINESS FOR CONSIDERATION

5 a) Presentation by Natalie Green RE: NPCA Strategic Planning Update

Recommendation No. PAC-17-20

Moved by Member Pont

Seconded by Member Ariens

1. **THAT** the presentation RE: NPCA Strategic Planning Update **BE RECEIVED**.
2. **THAT** the Communication and Engagement Plan presented and circulated to member in the agenda package **BE ENDORSED** by the NPCA Public Advisory Committee.

CARRIED

6. ADJOURNMENT

Recommendation No. PAC-18-20

Moved by Member Ariens

Seconded by Member Furney

THAT this meeting of the NPCA Public Advisory Committee **BE** hereby **ADJOURNED** at 6:47 p.m..

CARRIED

Brenda Johnson
Acting Public Advisory Committee Chair

Chandra Sharma
Chief Administrative Officer / Secretary –
Treasurer