



**NIAGARA PENINSULA CONSERVATION AUTHORITY (NPCA)  
SPECIAL - FULL AUTHORITY  
MEETING MINUTES**

Wednesday, November 28, 2018  
9:30 a.m.  
Staybridge Suites – Niagara-on-the-Lake  
Unite Room  
524 York Road  
Niagara-on-the-Lake, ON L0S 1J0

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- MEMBERS PRESENT:** S. Annunziata (Chair)  
B. Baty  
S. Beattie  
F. Champion  
P. Dart  
D. DiFruscio  
J. Diodati (via teleconference @ 9:42 a.m.)  
J. Kaspersetz (Vice-Chair)  
P. MacPherson  
J. Maloney  
T. Quirk  
R. Shirton  
B. Timms
- ABSENT:** F. Champion  
A. Jeffs  
D. Joyner
- STAFF PRESENT:** L. McManus, Clerk to the Authority  
M. Reles, Manager, Communications

## 1. ROLL CALL

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The Board Chair called the Special Full Authority Board meeting to order at 9:34 a.m. and welcomed those Board members present.

## 2. ADOPTION OF AGENDA

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### 1.1 Additions to the Agenda

Resolution No. FA 218-18

Moved by Board Member Quirk

Seconded by Board Member Baty

That the Agenda **BE AMENDED** *to add a resolution for consideration.*

**CARRIED (2/3rds majority)**

Resolution No. FA 219-18

Moved by Board Member Quirk

Seconded by Board Member Baty

1. That the NPCA Administrative By-law **BE WAIVED**; and
2. That Board Member Diodati **BE PERMITTED** to participate, and have full Board Member privileges respecting items listed on the Special Full Authority Board meeting agenda for the meeting being held on November 28, 2018, via telephone conference or other conferencing technology.

**CARRIED (2/3rds majority)**

### 1.2 Changes in Order of Agenda Items

There were no changes in order of agenda items.

### 1.3 Adoption of Agenda

Resolution No. FA 220-18

Moved by Board Member Dart

Seconded by Board Member Timms

1. That the Agenda **BE APPROVED** *as amended.*

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

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There were no declarations of Conflict of Interest.

## 4. BUSINESS – IN CAMERA

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### 4.1 Motion to Move into Closed Session

Resolution No. FA 221-18

Moved by Board Member Shirton

Seconded by Board Member DiFruscio

That the Niagara Peninsula Conservation Full Authority Special Board meeting **DO NOW MOVE** into Closed Session for the purposes of receiving information of a confidential nature respecting:

- 4.1.1 A Matter Respecting Personal Matters About an Identifiable Individual(s), including NPCA Employees – NPCA Administrative By-Law, Section 11(1)(b).

**CARRIED**

### 4.2 Motion to Reconvene in Open Session

Resolution No. FA 222-18

Moved by Board Member Quirk

Seconded by Board Member Kaspersetz

1. That the Niagara Peninsula Conservation Full Authority Special Board meeting **RECONVENE** in Open Session.

**CARRIED**

### 4.3 Business Arising from Closed Session

Resolution No. FA 223-18

Moved by Board Member Quirk

Seconded by Board Member Timms

1. That the Board Chair and Vice-Chair **PROCEED** as directed in Closed Session.

Recorded vote on Resolution FA-223-18, members voted as follows:

Yes (11): S. Annunziata, B. Baty, P. Darte, D. DiFruscio, J. Diodati, J. Kaspersetz, P. MacPherson, J. Maloney, T. Quirk, R. Shirton, B. Timms.

No (1): S. Beattie

The Board Chair called the question on Resolution FA-223-18 and declared it was,

**CARRIED**

## 5. ADJOURNMENT

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There being no further business, the Full Authority Board Special meeting adjourned at 11:20 p.m. with the following resolution;

Resolution No. FA 224-18

Moved by Board Member MacPherson

Seconded by Board Member Maloney

1. That the Full Authority Special Board Meeting **BE NOW ADJOURNED.**

**CARRIED**

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Sandy Annunziata  
Board Chair  
Niagara Peninsula Conservation Authority

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Lisa McManus  
Clerk  
Niagara Peninsula Conservation Authority