



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

Monday, December 3, 2018
9:30 a.m.
Staybridge Suites – Niagara-on-the-Lake
Unite Room
524 York Road
Niagara-on-the-Lake, ON L0S 1J0

MEMBERS PRESENT: S. Annunziata (Chair)
B. Baty
S. Beattie
D. DiFruscio
J. Diodati (via teleconference @ 10: 08 a.m.)
D. Joyner
J. Kaspersetz (Vice-Chair)
P. MacPherson
T. Quirk
R. Shirton
B. Timms

ABSENT: A. Jeffs

STAFF PRESENT: M. Ferrusi, Human Resource Generalist
L. McManus, Clerk to the Authority
M. Reles, Manager, Communications

1. ROLL CALL

The Board Chair called the Special Full Authority Board meeting to order at 10:06 a.m. and welcomed those Board members present.

The Board Chair announced that Board Members Campion, Darte and Maloney had presented the Chair with their resignations from the NPCA Board.

2. ADOPTION OF AGENDA

1.1 Additions to the Agenda

Resolution No. FA 225-18

Moved by Board Member Quirk

Seconded by Board Member Kaspersetz

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

CARRIED (2/3rds majority)

Resolution No. FA 226-18

Moved by Board Member Quirk

Seconded by Board Member Kaspersetz

1. That the NPCA Administrative By-law **BE WAIVED**; and
2. That Board Member Diodati to **BE PERMITTED** to participate with full Board Member privileges, at the Special Full Authority Board meeting being held on December 3, 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 227-18

Moved by Board Member Beattie

Seconded by Board Member Shirton

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

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

There were no declarations of Conflict of Interest.

4. BUSINESS – IN CAMERA

4.1 Motion to Move into Closed Session

Resolution No. FA 228-18

Moved by Board Member Baty

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 229-18

Moved by Board Member Quirk

Seconded by Board Member Shirton

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 230-18

Moved by Board Member Beattie

Seconded by Board Member Kaspersetz

1. That the Board Chair **BE AUTHORIZED** to proceed as directed in Closed Session.

Recorded vote on Resolution FA-230-18, members voted as follows:

Yes (9): S. Annunziata, B. Baty, S. Beattie, J. Diodati, D. Joyner, J. Kaspersetz, T. Quirk, R. Shirton, B. Timms.

No (2): M. DiFruscio, P. MacPherson.

The Board Chair called the question on Resolution FA-230-18 and declared it was,

CARRIED

5. ADJOURNMENT

There being no further business, the Full Authority Board Special meeting adjourned at 11:31 p.m. with the following resolution;

Resolution No. FA 231-18

Moved by Board Member Quirk

Seconded by Board Member Shirton

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

CARRIED

Sandy Annunziata
Board Chair
Niagara Peninsula Conservation Authority

Lisa McManus
Clerk
Niagara Peninsula Conservation Authority