

SPECIAL FULL AUTHORITY MEETING Friday, June 28, 2019 9:30 a.m. Ball's Falls Centre for Conservation Glen Elgin Room 3292 Sixth Avenue, Jordan, ON

AGENDA

In accordance with Section 6.10 of the Niagara Peninsula Conservation Authority Administrative By-law, only the following matters of business shall be considered unless permission is otherwise granted by two thirds of the members present.

1. ADOPTION OF AGENDA

a) Adoption of Agenda

2. DECLARATION OF CONFLICT OF INTEREST

- 3. BUSINESS In Camera
 - a) <u>Motion to move in to Closed Session for the consideration of personal matters about</u> <u>an identifiable individual including NPCA employees</u>
 - b) Business Arising from the Closed Session
- 4. ADJOURNMENT