

**STRATEGIC PLANNING COMMITTEE MEETING
ON-LINE VIDEO CONFERENCE
MEETING MINUTES
Friday July 16, 2021
12:30 p.m.**

- MEMBERS PRESENT:** K. Kawall (Chair)
S. Beattie
R. Brady
J. Hellinga
B. Johnson
W. Rapley
M. Woodhouse
B. Wright
- MEMBERS ABSENT:** D. Huson
E. Smith
- STAFF PRESENT:** C. Sharma, C.A.O. / Secretary – Treasurer
G. Bivol, Clerk
A. Christie, Director, Operations
M. Ferrusi, Manager, Human Resources
L. Gagnon, Director, Corporate Services
N. Green, Project Manager
L. Lee-Yates, Director, Watershed Management
- OTHERS PRESENT:** K. Baker, StrategyCorp. Inc.
D. Cridland, NPCA Board Member
L. Feor, NPCA Board Member
J. Ingrao, NPCA Board Member
J. Matheson, StrategyCorp Inc.

Chair Kawall called the meeting to order at 12:35 p.m..

1. APPROVAL OF AGENDA

Recommendation No. SPC-12-2021

Moved by Member Hellinga
Seconded by Member Brady

THAT the Strategic Planning Committee Meeting revised agenda dated Friday, July 16 2021 **BE APPROVED** as amended.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPOINTMENT OF CHAIR / VICE CHAIR

Chair Kawall vacated his position with C.A.O. Sharma calling for and presiding over the vote on the following motion.

Recommendation No. SPC-13-2021

Moved by Member Hellinga

Seconded by Member Wright

THAT Member Kawall **BE APPOINTED** Chair of the Strategic Planning Committee and Member Huson **BE APPOINTED** Vice Chair for 2021.

CARRIED

Chair Kawall presided over the remainder of the meeting.

4. APPROVAL OF MINUTES

- a) Minutes of the NPCA Strategic Planning Committee meeting dated May 21, 2021

Recommendation No. SPC-14-2021

Moved by Member Brady

Seconded by Member Rapley

THAT the minutes of the NPCA Strategic Planning Committee meeting dated May 21, 2021 **BE APPROVED**.

CARRIED

5. CORRESPONDENCE

None

6. DELEGATIONS

None

7. PRESENTATIONS

None

8. CONSENT ITEMS

None

9. DISCUSSION ITEMS

- a) Verbal update on Strategic Planning Progress - Natalie Green, Project Manager, provided her update to the Committee. Members posed questions and discussion ensued.
- b) Input on virtual public meeting to gather feedback on draft Strategic Plan - Members provided comment with discussion ensuing on various aspects of public engagement.
- c) Gathering input on NPCA Strategic Plan Key Performance Indicators – Presentation by StrategyCorp Inc. - J. Matheson, StrategyCorp. led the presentation and a facilitated discussion on key components of the draft Strategic Plan including key performance indicators. Members posed questions and offered input. C.A.O. Sharma provided closing comments.

10. NEW BUSINESS

None

11. ADJOURNMENT

By consensus of the membership, the Strategic Planning Committee meeting of July 16, 2021 adjourned at 2:37 p.m..

K. Kawall
Committee Chair

C. Sharma, MCIP, RPP
Chief Administrative Officer / Secretary
- Treasurer