



**WATERSHED FLOODPLAIN SUB-COMMITTEE
ONLINE VIDEO CONFERENCE
MEETING MINUTES**

**Thursday, October 5, 2021
4:00 p.m.**

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- MEMBERS PRESENT:** J. Oblak (Sub-Committee Chair)
E. Furney
B. Johnson, NPCA Board Chair
D. Kelly
H. Korosis
J. Schonberger
- MEMBERS ABSENT:** D. Speranzini
- STAFF PRESENT:** C. Sharma, Chief Administrative Officer / Secretary – Treasurer
G. Bivol, Clerk
S. Miller, Senior Manager, Water Resources
K. Royer, Coordinator, Community Outreach
- OTHERS PRESENT:** D. Cridland, NPCA Board

The Committee Chair called the meeting to order at 4:02 p.m..

1. APPROVAL OF AGENDA

Recommendation No. WFSC-06-21
Moved by Member Kelly
Seconded by Member Furney

THAT the agenda for the October 5, 2021 Watershed Floodplain Sub-Committee meeting
BE ADOPTED as presented.

CARRIED

2. DECLARATIONS OF CONFLICT OF INTEREST

None declared.

3. APPROVAL OF MINUTES

None

4. CORRESPONDENCE

None

5. PRESENTATIONS

- a) PowerPoint Presentation by Steve Miller, NPCA Senior Manager, Water Resources RE: Summary of Beaver Creek and Big Forks Creek Public Information Session - Steve Miller presented the results of the public information sessions via PowerPoint. Members posed questions and discussion ensued.

Recommendation WFSC-07-21:

Moved by Member Korosis

Seconded by Member Schonberger

THAT the PowerPoint presentation by S. Miller, Senior Manager, Water Resources, RE: Summary of Beaver Creek and Big Forks Creek Public Information Session **BE RECEIVED.**
CARRIED

6. DELEGATIONS

None

7. CONSENT ITEMS

None

8. DISCUSSION ITEMS

None

9. COMMITTEE REPORTS

None

10. NEW BUSINESS

None

11. ADJOURNMENT

Recommendation No. WFSC-08-21

Moved by Member Schonberger

Seconded by Member Kelly

THAT the meeting **BE ADJORNED** at 4:26 pm..

CARRIED

Jackie Oblak
Public Advisory Committee Chair

Chandra Sharma, MCIP, RPP
Chief Administrative Officer / Secretary –
Treasurer