



PUBLIC ADVISORY COMMITTEE MEETING MINUTES

Thursday, March 12, 2020

5:00 p.m.

Ball's Falls Centre for Conservation

Glen Elgin Room

3292 Sixth Avenue, Jordan, ON

MEMBERS PRESENT:	B. Johnson, Committee Chair J. Ariens E. Furney M. Kauzlaric H. Korosis J. Oblak D. Pont J. Schonberger L. M. Sherry D. Speranzini
MEMBERS ABSENT:	S. Brousseau D. Dick
STAFF PRESENT:	C. Sharma, Chief Administrative Officer / Secretary – Treasurer (arrived 5:25 p.m.) G. Bivol, Executive Co-ordinator to the CAO and Board S. MacPherson, Restoration Project Lead S. Miller, Senior Manager, Water Resources K. Royer, Co-ordinator, Volunteer and Community Outreach G. Verkade, Senior Manager, Integrated Watershed Planning and Information Management

The Committee Chair called the meeting to order at 5:05 p.m. welcoming the Members.

1. APPROVAL OF AGENDA

By general consensus the Membership approved the agenda.

2. WELCOME AND INTRODUCTIONS

All attendees to the proceedings introduced themselves.

3. DECLARATIONS OF CONFLICT OF INTEREST

J. Ariens declared a potential conflict of interest in respect of Item 5.1 Presentation by Steve Miller RE: Floodplain Mapping Process and Public Consultation Process as he represents several clients with floodplain issues.

D. Speranzini alluded to future unspecified conflicts of interest on agenda items by virtue of her employment and expressed that her comments and opinions were her own and not that of her employer, Agriculture and AgriFood Canada or any other Federal or Provincial Government Agency.

M. Kauzlaric alluded to potential for general conflicts of interest relating to the mandate of the Committee and its potential business items.

4. APPROVAL OF MINUTES

4.1 Approval of Minutes of the NPCA Public Advisory Committee meeting dated November 28, 2019

Recommendation No. PAC-01-20

Moved by Member Korosis

Seconded by Member Ariens

THAT the minutes of the Public Advisory Committee meeting dated November 28, 2019 **BE RECEIVED.**

CARRIED

5. PRESENTATIONS

5.1 Presentation by Steve Miller RE: Floodplain Mapping Process and Public Consultation Process – Mr. Miller addressed questions from the Members and Ms. Sharma was introduced to the Committee.

Recommendation No. PAC-02-20

Moved by Member Oblak

Seconded by Member Pont

THAT the presentation by Steve Miller RE: Floodplain Mapping Process and Public Consultation Process **BE RECEIVED.**

CARRIED

5.2 Presentation by Kerry Royer RE: NPCA Conservation Awards and 2019 Year in Review – Ms. Royer provided highlights.

Recommendation No. PAC-03-20

Moved by Member Schonberger

Seconded by Member Sherry

THAT the presentation by Kerry Royer RE: NPCA Conservation Awards and 2019 Year in Review **BE RECEIVED**.

CARRIED

6. BUSINESS FOR INFORMATION

- 6.1 NPCA Climate Change Statement – Ms. Sharma addressed the proceedings speaking on the Climate Change Statement. Members posed questions on the timelines and the strategic plan. Discussion ensued with respect to incentive options for developers.
- 6.2 Public Advisory Committee Member Appointment – Board Report FA-03-20 – Nameplates were requested for the Members.
- 6.3 Strategic Planning Process (Verbal Update) – A chart was tabled and distributed. Ms. Sharma spoke to the issue. Lengthy discussion ensued particularly with respect to public engagement.

Recommendation No. PAC-04-20

Moved by Member Korosis

Seconded by Member Kauzlaric

THAT the following documents **BE RECEIVED** for information:

- NPCA Climate Change Statement;
- Public Advisory Committee Member Appointment – Board Report FA-03-20; and
- The Strategic Planning Process document as tabled.

CARRIED

7. DISCUSSION ITEMS

- 7.1 Restoration Project Outlook 2020 RE: Community Involvement (Restoration Team) – S. MacPherson presented via PowerPoint. Members posed questions.

Recommendation No. PAC-05-20

Moved by Member Sherry

Seconded by Member Furney

THAT the presentation by S. MacPherson regarding the Restoration Project Outlook 2020 RE: Community Involvement **BE RECEIVED**.

CARRIED

- 7.2 Partnerships, Community Engagement and Events – K. Royer presented. The Chair inquired about opportunity for a monthly newsletter.
- 7.3 Review of Co-Chair Election Process – Ms. Royer spoke to the NPCA Administration By-law provisions on Election of Chairs. An Election Date was established as the June 18, 2020 meeting date and Statements of Intent were requested no later than June 4, 2020.

8. NEW BUSINESS

Discussion was heard in respect of upcoming area events, Metis early childhood education camps, low impact development strategies, funding opportunities, the Prudhomme development and the NPCA Restoration Program.

9. ADJOURNMENT

Recommendation No. PAC-06-20

Moved by Member Korosis

Seconded by Member Ariens

THAT this meeting of the NPCA Public Advisory Committee **BE** hereby **ADJOURNED** at 7:18 p.m..

CARRIED

Brenda Johnson
Public Advisory Committee Chair

Chandra Sharma
Chief Administrative Officer / Secretary –
Treasurer