

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday September 9, 2010  
1:00 pm – 4:30 pm  
NPCA Boardroom**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Presentation on the Project Background and the NHS Process  
Including an introduction to the NHS Planning Manual (D. Lindblad and G.  
Verkade, NPCA)**
- 3. Overview of the Terms of Reference and Vision and Goals (P. Hubbard)**
- 4. Finalize Roles and Responsibilities of the Scenario Development Team P.  
Hubbard with SDT)**
- 5. Rules of Engagement (P. Hubbard with SDT)**
- 6. Next meeting**

**Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday October 7, 2010  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Rules of Engagement (P. Hubbard)**
  - 3. Consensus Building Exercise (P. Hubbard)**
  - 4. Presentation on the NHS Approach (S. Strobl)**
  - 5. Overview of the Project Deliverables (G. Verkade)**
  - 6. Overview of Important Terminology (S. Strobl)**
  - 7. Socio-Political Constraints – Conservation Lands**
  - 8. Wrap up**
  - 9. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday November 4, 2010  
9:00 pm – 4:00 pm  
Public Health Building, 200 Division Street, Welland**

## **AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from October 7, 2010 (P. Hubbard)**
  - 3. Review of Decisions from October 7, 2010 (P. Hubbard)**
  - 4. Overview of the Project Deliverables and Marxan Example (G. Verkade)**
  - 5. Socio-Political Constraints – Conservation, Urban, Cultural Lands**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday November 25, 2010  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of the Rules of Engagement and Consensus Building (P. Hubbard)**
  - 3. Review of Minutes from November 4, 2010 (P. Hubbard)**
  - 4. Review of Decisions from November 4, 2010 (G. Verkade)**
  - 5. Socio-Political Constraints – Conservation, Urban, Cultural, Agricultural, Aggregates Lands**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday January 6, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from November 25, 2010 (P. Hubbard)**
  - 3. Review of Decisions from November 25, 2010 (G. Verkade)**
  - 4. Updated Timeline and Workplan (D. Lindblad)**
  - 5. Socio-Political Constraints –Urban, Cultural, Agricultural, Aggregates  
Lands**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday January 20, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Review of Minutes from January 6, 2011 (P. Hubbard)**
- 3. Review of Decisions from January 6, 2011 (G. Verkade)**
- 4. Socio-Political Constraints**
  - Agricultural, Urban, Cultural**
  - A refresher on cost analysis (G. Verkade)**
- 5. An Introduction to Target Setting (D. Lindblad)**
- 6. Wrap up**
- 7. Next Meeting**

**Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday February 24, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Review of Minutes from January 6, 2011 and January 24, 2011 (P. Hubbard)**
- 3. Review of Decisions from January 20, 2011 (G. Verkade)**
- 4. Target setting**
  - Hydrologic Function (G. Verkade/ J. Campbell)**
- 5. Wrap up**
- 6. Next Meeting**

**Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday March 3, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

## **AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Review of Minutes from January 6, 2011, January 24, 2011 and February 24, 2011 (P. Hubbard)**
- 3. Review of Decisions from February 24, 2011 (G. Verkade)**
- 4. Target setting**
  - Hydrologic Function (G. Verkade)**
  - Fine Scale Habitat (D. Lindblad/G. Verkade)**
- 5. Wrap up**
- 6. Next Meeting**

**Adjournment**



**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday April 7, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Review of Minutes from March 3, 2011 (P. Hubbard)**
- 3. Review of Decisions from March 3, 2011 (G. Verkade)**
- 4. Target setting**
  - Hydrologic Function (G. Verkade)**
  - Course Scale Habitat (D. Lindblad/G. Verkade)**
  - Fine Scale Habitat (D. Lindblad/G. Verkade)**
- 5. Wrap up**
- 6. Next Meeting**

**Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday May 5, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
- 2. Review of Minutes from April 7, 2011 (P. Hubbard)**
- 3. Review of Decisions from April 7, 2011 (G. Verkade)**
- 4. Target setting**
  - Ecological Function - Course Scale Habitat (D. Lindblad/G. Verkade)**
  - Ecological Function - Fine Scale Habitat (D. Lindblad/G. Verkade)**
- 5. Review of Communications Plan with input from Steering Committee (D. Draper)**
- 6. Wrap up**
- 7. Next Meeting**

**Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday June 2, 2011  
9:00 pm – 4:00 pm  
Ball's Falls Centre for Conservation**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from May 19, 2011 (P. Hubbard)**
  - 3. Review of Decisions from May 19, 2011 (G. Verkade)**
  - 4. Biodiversity Representation Target Setting (D. Lindblad, G. Verkade)**
  - 5. A Review of the “What-if” Scenarios**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday September 8, 2011  
1:00 pm – 4:00 pm  
200 Division Street, Welland**

**AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from June 2, 2011 (P. Hubbard)**
  - 3. Learning Scenarios Primer (D. Lindblad)**
  - 4. Follow Up on Decisions on Data (G. Verkade)**
  - 5. A Review of the “What-if” Scenarios**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday October 13, 2011  
9:00 am – 4:00 pm  
200 Division Street, Welland**

## **AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from Sept 8<sup>th</sup>, 2011 (P. Hubbard)**
  - 3. Presentation on Vision/Objectives of Project (P. Hubbard)**
    - a. Diagram of Process for Evaluation Meetings**
    - b. Discussion Scenario Evaluation Questionnaire**
  - 4. Baseline Scenarios (G. Verkade)**
    - a. Baselines (2) High level Overview Presentation**
    - b. Breakout Session**
    - c. Group Discussion**
  - 5. Today's Learning Scenarios (G. Verkade)**
    - a. Best of Best (2) and Best Half (4) Overview Presentation**
    - b. Breakout Session**
    - c. Group Discussion**
  - 6. Review of remaining Learning Scenarios. Any omissions, additions?**
  - 7. Wrap up**
  - 8. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday October 27, 2011  
9:00 am – 4:00 pm  
200 Division Street, Welland**

## **AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from Oct 13<sup>th</sup> (P. Hubbard)**
  - 3. Review of Discussions from October 13<sup>th</sup> (G. Verkade/ D. Lindblad)**
  - 4. Today's Learning Scenarios (G. Verkade)**
    - a. Overview Presentation**
    - b. Breakout Session**
    - c. Group Discussion**
  - 5. Review of remaining Learning Scenarios. Any omissions, additions?**
  - 6. Wrap up**
  - 7. Next Meeting**
- Adjournment**

**Natural Heritage System for the Niagara Watershed  
Scenario Development Team**

**Thursday November 10, 2011  
9:00 am – 4:00 pm  
NPCA Boardroom 3<sup>rd</sup> floor  
250 Thorold Road West, Welland**

## **AGENDA**

- 1. Welcome and Introductions (P. Hubbard)**
  - 2. Review of Minutes from Oct 27<sup>th</sup> (P. Hubbard)**
  - 3. Review of Discussions from October 27<sup>th</sup> (G. Verkade/ D. Lindblad)**
  - 4. Today's Learning Scenarios (G. Verkade)**
    - a. Overview Presentation**
    - b. Breakout Session**
    - c. Group Discussion**
  - 5. Discussion and Decision on a Preferred Scenario (P. Hubbard)**
  - 6. Wrap up**
- Adjournment**