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
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
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)


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
1. Welcome and Introductions (P. Hubbard)

2. Review of Minutes from March 3, 2011 (P. Hubbard)


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
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
AGENDA

1. Welcome and Introductions (P. Hubbard)

2. Review of Minutes from Sept 8th, 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 13th (P. Hubbard)

3. Review of Discussions from October 13th (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
AGENDA

1. Welcome and Introductions (P. Hubbard)

2. Review of Minutes from Oct 27th (P. Hubbard)

3. Review of Discussions from October 27th (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