

December 3, 2020

Regional Chair Bradley and Council
Regional Municipality of Niagara
1815 Sir Isaac Brock Way
Thorold, ON
L2V 4T7

Dear Regional Chair Bradley and Council,

Please be advised that at its meeting of November 19, 2020, the Board of Directors of the Niagara Peninsula Conservation Authority adopted the following as Resolution No. FA-163-20:

*Moved by Board Member Kawall
Seconded by Board Member Bylsma*

1. **THAT** Report No. FA-59-20 RE: 2021 Draft Operating and Capital Budgets **BE RECEIVED**.
2. **THAT** Report No. A&BC-11-20 RE: 2021 Draft Operating and Capital Budgets **BE APPROVED** for discussion with participating municipal staff, in accordance with Board approved Budget Assumptions.
3. **THAT** Staff **INCLUDE** a request in 2021 budget discussions with the Regional Municipality of Niagara for a contribution of \$500,000 to replenish capital reserves.
4. **THAT** Staff continue to discuss the possibility of re-instating the Land Acquisition Reserve contributions with municipal funding partners.
5. **THAT** the list of 2021 unfunded pressures **BE PROVIDED** to partner municipalities for any future opportunities outside the 2021 budget through collaborative projects or external funding.
6. **THAT** NPCA staff **REPORT** the results of discussions with participating municipal staff to the 2021 Q1 Finance Committee meeting.

CARRIED

Included herewith for reference is a copy of the aforementioned Report No. FA-59-2020. Should you have any questions on this matter, please feel free to contact CAO, Chandra Sharma at csharma@npca.ca or 905-788-3135.

Respectfully,



Brenda Johnson
Chair, NPCA