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## Memorandum

**CL-C 73-2024**

**Subject:** Niagara Peninsula Conservation Authority (NPCA) Board of Directors  
Vacancy

**Date:** August 29, 2024

**To:** Regional Council

**From:** Ann-Marie Norio, Regional Clerk

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The Council Weekly Correspondence Distribution issued on August 2, 2024 contained a memo (CWCD 2024-135 attached), indicating that the Clerk's Office was notified on July 29, 2024, that Councillor Huson resigned from the NPCA Board of Directors, effective immediately.

Niagara Region representation on the NPCA Board is four (4) Regional Councillors and one (1) public member. The following Councillors sit on the Board: Councillors Foster, Grant, and Seaborn.

Members of Council interested in filling the vacant Board position were requested to email the Regional Clerk no later than Friday, August 16. Councillors Bateman and Witteveen have expressed interest in filling the vacancy.

To ensure that no other Members are interested in serving, a call for further expressions of interest will be done at the Council meeting being held on August 29, 2024, after which time Council will proceed with voting to select the Council Member to be appointed to the Board.

Respectfully submitted and signed by

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Ann-Marie Norio  
Regional Clerk