

Administration 1815 Sir Isaac Brock Way, Thorold, ON L2V 4T7 905-980-6000 Toll-free: 1-800-263-7215

Memorandum

CWCD 2024-135

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

Vacancy

Date: August 2, 2024 **To:** Regional Council

From: Ann-Marie Norio, Regional Clerk

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 are on the Board: Councillors Foster, Grant, and Seaborn.

Any Member of Council who is interested in filling the vacant position on the Board is requested to email the Regional Clerk no later than Friday, August 16. Those Members expressing interest will have their names put forward for consideration by Council at its meeting being held on August 29, 2024.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk