
MEMORANDUM

CL-C 46-2019

Subject: Niagara Peninsula Conversation Authority (NPCA) Board Appointments

Date: June 20, 2019

To: Regional Council

From: Ann-Marie Norio, Regional Clerk

Regional Council, at its meeting held May 16, 2019, passed the following resolution:

1. *That Correspondence Item CL-C 39-2019, being a memorandum from A.-M. Norio, Regional Clerk, dated May 16, 2019, respecting Niagara Peninsula Conservation Authority Board Appointments, **BE RECEIVED**;*
2. *That Regional Council **APPOINT** the community representatives selected by Fort Erie, Grimsby, St. Catharines, and Welland to the Niagara Peninsula Conservation Authority Board effective immediately;*
3. *That Regional Council **REQUEST** that the remaining eight local area municipalities submit their recommendations for representatives on the Niagara Peninsula Conservation Authority Board by July 31, 2019; and*
4. *That Regional Council **EXTEND** the appointments of Councillors Bylsma, Foster, Gibson, Greenwood, Huson, Steele, Whalen and Zalepa, on the Niagara Peninsula Conservation Authority Board for an additional three months from today's date unless the local area municipality appoints another representative before that date.*

In accordance with Council's resolution, specifically recommendations 3 and 4, the Clerk's Office is in receipt of correspondence from the City of Niagara Falls, Town of Pelham and the Township of Wainfleet respecting their recommended representatives for appointment to the Board.

A resolution of Council is required for these Board appointments. Suggested wording is as follows:

That Regional Council **APPOINT** Rick Brady (Niagara Falls), Donna Cridland (Township of Wainfleet), and Diana Huson (Pelham) to replace Regional Councillors Greenwood and Gibson on the Niagara Peninsula Conservation Authority Board effective immediately.

The remaining municipalities of Lincoln, Niagara-on-the-Lake, Port Colborne, Thorold and West Lincoln either are in the process of advertising for representatives to the NPCA Board or have completed an advertisement process.

Respectfully submitted and signed by

Ann-Marie Norio
Regional Clerk