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## MEMORANDUM

PDS-C 15-2019

**Subject: Niagara Peninsula Conservation Authority (NPCA) Board Appointments**

**Date: August 7, 2019**

**To: Planning and Economic Development Committee**

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

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At the Regional Council meeting held on June 20, 2019, staff were requested to consider having NPCA related matters brought forward to the Planning and Economic Development Committee for consideration.

At its meeting held on May 16, 2019, Regional Council 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.*

Pursuant to the *Conservation Authorities Act*, Regional Council is the body responsible for the appointment of members representing Niagara Region on the NPCA Board.

Staff are in receipt of correspondence respecting the outstanding local area municipalities' recommendations for representation on the Board.

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

That Regional Council **APPOINT** Ken Kawall (Lincoln), Mal Woodhouse (Thorold), Deborah Coon-Petersen (West Lincoln) and Jack Hellinga (Port Colborne) to the Niagara Peninsula Conservation Authority Board of Directors effective August 17, 2019; and

That Regional Council **EXTEND** the current appointment of Councillor Zalepa on the Niagara Peninsula Conservation Authority Board of Directors until September 30, 2019 and **APPOINT** William Rapley (Niagara-on-the-Lake) to the Niagara Peninsula Conservation Authority Board of Directors effective October 1, 2019 in accordance with the recommendation of the Council of the Town of Niagara-on-the-Lake.

Respectfully submitted and signed by

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Ann-Marie Norio  
Regional Clerk