

Administration

Office of the Regional Clerk

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July 19, 2019

Council Session CL 13-2019, July 18, 2019

Gayle Wood
 Interim Chief Administrative Officer
 Niagara Peninsula Conservation Authority
 250 Thorold Road West; 3rd Floor
 Welland, ON L3C 3W2

SENT ELECTRONICALLY

**RE: Niagara Region's Representation on the NPCA Board of Directors
 RC 01-2019**

Regional Council at its meeting held on Thursday, July 18, 2019, passed the following resolution:

That Memorandum RC 01-2019, being a memorandum from Regional Chair Bradley, dated July 18, 2019, respecting Niagara Region's Representation on the NPCA Board of Directors, **BE RECEIVED** and the following recommendations **BE APPROVED**:

1. That the Regional Chair **BE DIRECTED** to inform the Mayors of Hamilton and Haldimand that Niagara Region will be increasing their NPCA Board of Directors membership from 12 to 15 in order to ensure an appropriate mix of elected representatives on the Board; and
2. That Niagara Regional Council **APPOINT** three Regional Councillors to the NPCA Board of Directors effective immediately.

Council subsequently passed the following resolution:

That Councillors Bylsma, Foster and Steele **BE APPOINTED** to the Niagara Peninsula Conservation Authority Board of Directors effective immediately.

A copy of Memorandum RC 01-2019 is attached for your reference.

Contact information for the newly appointed Councillors is attached. If you have any questions regarding these appointments, don't hesitate to contact me at 905-980-6000 Ext 3220 or by email ann-marie.norio@niagararegion.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'Ann-Marie' followed by a stylized flourish.

Ann-Marie Norio
Regional Clerk

CLK-C 2019-174

Cc: J. Pilon, Acting City Clerk, City of Hamilton
E. Eichenbaum, Clerk, Haldimand County

CONTACT INFORMATION FOR COUNCILLORS APPOINTED TO THE
NIAGARA PENINSULA CONSERVATION AUTHORITY BOARD

David Bylsma (Mayor)

Township of West Lincoln
5313 Sixteen Rd.
St. Anns, ON L0R 1Y0

Cell 905-984-1515

E-mail dave.bylsma@niagararegion.ca

Robert Foster

Town of Lincoln
4579 Cedarbrook Lane
Beamsville, ON L0R 1B5

Residence 905-563-7219

E-mail robert.foster@niagararegion.ca

Bill Steele (Mayor)

City of Port Colborne
66 Charlotte Street
Port Colborne, ON L3K 3C8

Work 905-835-2900 ext 301

E-mail bill.steele@niagararegion.ca



Office of the Regional Chair | Jim Bradley
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MEMORANDUM

RC 01 - 2019

Subject: Niagara Region's Representation on the NPCA Board of Directors

Date: July 18, 2019

To: Regional Council

From: Jim Bradley, Regional Chair

Councillors,

At the May 16 Special Meeting of Council, a motion was passed that directed the Regional Chair to enter into negotiations with Hamilton and Haldimand regarding the composition of the NPCA Board of Directors. As a direct result of this motion, talks were held on June 10 with representatives from the three municipalities at which time I committed to determining Council's preference regarding board composition.

At our June 20 meeting of Regional Council, an informal survey of council's membership was taken that indicated the will of Council was to increase Niagara Region's membership on the NPCA Board of Directors from 12 members to 15. Based on the discussion that occurred regarding this poll, as well as the debate that arose from CL-C 46-2019, it appears that Regional Council is eager to both increase Niagara's membership on the Board and make the necessary appointments as soon as possible.

In listening to the June 20 discussion, it was also suggested that Niagara's three additional members would be Regional Councillors to ensure an appropriate mix of elected representatives and citizen appointments.

To this end, I propose that Regional Councillors consider approving the following two actions this evening:

1. That the Regional Chair **BE DIRECTED** to inform the Mayors of Hamilton and Haldimand that Niagara Region will be increasing their NPCA Board of Directors membership from 12 to 15 in order to ensure an appropriate mix of elected representatives on the Board; and
2. That Niagara Regional Council **APPOINT** three Regional Councillors to the NPCA Board of Directors effective immediately.

Should council approve these motions, the intent is that the selection of the three Regional Councillors would occur this evening.

The legacy issues surrounding the NPCA and the membership of the Board have rightfully been of a keen interest to this term of Council. Based on the significant debate that has transpired at Council, as well as numerous conversations I have had with members of Council, I believe it is in the best interest of Council to move forward these two actions this evening.

Sincerely,

Original signed by:

Jim Bradley
Regional Chair