

Central Administration Building 53 Thorburn St. S. Cayuga, ON NOA 1E0 www.HaldimandCounty.ca

September 6, 2022

Niagara Peninsula Conservation Authority c/o CAO Chandra Sharma 250 Thorold Road West, 3rd Floor, Welland, ON L3C 3W2

Dear Ms. Sharma

RE: NPCA Board Composition

Please be advised that on August 29, 2022, Haldimand County Council adopted the following resolution:

- 1. THAT Report CDS-02-2022 NPCA Board Composition be received;
- 2. AND THAT Haldimand County representation on the Board of the Niagara Peninsula Conservation Authority (NPCA) shall be established at two (2), with both being appointed members of Council.

Should you require further information, please contact the undersigned at 905-318-5932, 6349.

Sincerely,

Evelyn Eichenbaum

Manager, Clerks Division / Municipal Clerk

EE/Im

cc Andrea Holland, City Clerk, City of Hamilton

Ann-Marie Norio, Regional Clerk, City of Niagara Falls