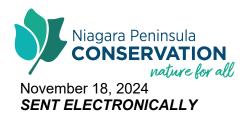
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3350 Merrittville Hwy. Unit 9 Thorold Ontario L2V 4Y6 905.788.3135 | info@npca.ca | npca.ca

City of Hamilton Haldimand County Regional Municipality of Niagara Local Area Municipalities

RE: Board of Directors' 2025 Meeting Schedule

At the Board of Directors meeting held on November 15, 2024, the following resolution was passed:

Resolution No. FA-121-2024 Moved by: Michelle Seaborn Seconded by: Donna Cridland

THAT Report No. FA-56-24 RE: Board of Directors' 2025 Meeting Schedule **BE RECEIVED**;

AND THAT Appendix 1 to Report No. FA-56-24 RE: Board of Directors' 2024 Meeting Schedule **BE APPROVED**;

AND THAT the meeting schedule **BE PUBLISHED** on NPCA's website for public information;

AND FURTHER THAT the meeting schedule **BE CIRCULATED** to participating and local area municipalities.

Full Authority Meetings are to commence at 10:00am on their scheduled date. A copy of the approved 2025 Meeting Schedule is enclosed for your reference.

Sincerely,

A.D.:

Melanie Davis Manager, Office of the CAO & Board Niagara Peninsula Conservation Authority



NPCA Board of Directors' Meeting Calendar 2025

February

January								
S	Μ	Т	W	Т	F	S		
			1	2	3	4		
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26	27	28	29	30	31			

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April								
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July								
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27	28	29	30	31				

October									
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19	20	21	22	23	24	25			
26	27	28	29	30	31				



August									
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31									

November									
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March									
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30	31								

June						
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29	30					-

September								
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21	22	23	24	25	26	27		
28	29	30						

December								
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14	15	16	17	18	19	21		
21	22	23	24	25	26	28		
28	29	30	31					



Full Authority Board Meeting Public Advisory Committee Statutory Holiday / Office Closure



Governance Committee, following Full Authority **Finance Committee**



NPCA Board of Directors' Meeting Calendar 2025

Full Authority Board Meetings,

10:00am start, Hybrid Meetings

Friday, February 21 – **Annual General Meeting** Friday, March 21 Friday, April 25 Friday, May 23 Friday, June 27 Friday, July 25 Friday, September 19 Friday, October 24 Friday, November 21 Friday, December 12 *(if required)

Note: there will be a Source Protection Authority Board meeting scheduled for February 21, 2025 to coincide with the Full Authority Board meeting.

Committees of the Board

Finance Committee Meetings

10:00am start, Hybrid Meetings

Wednesday, April 16 Wednesday, July 16 Wednesday, September 17

Governance Committee Meetings

Immediately following the Full Authority Board, Hybrid Meetings

Friday, March 21 Friday, June 27 Friday, November 21

Public Advisory Committee Meetings

5:00pm start, Hybrid Meetings

Tuesday, February 11 Tuesday, May 13 Tuesday, August 12 *(if required) Tuesday, November 25

> Appendix 1 Report No. FA-56-24 Approved November 15, 2024