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November 18, 2024
SENT ELECTRONICALLY

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,

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

NPCA Board of Directors' Meeting Calendar 2025

January						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

May						
S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June						
S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

July						
S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		




August						
S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						



September						
S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

October						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

November						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

December						
S	M	T	W	T	F	S
	1	2	3	4	5	7
7	8	9	10	11	12	14
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

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