



— NIAGARA PENINSULA —  
CONSERVATION FOUNDATION

**BOARD OF DIRECTORS MEETING**  
**Monday February 10, 2020**  
**10:15 a.m. to 12:00 p.m.**  
**250 Thorold Road West – 3<sup>rd</sup> Floor Boardroom**  
**Welland, ON L3C 3W2**  
**A G E N D A**

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## 1. ADOPTION OF AGENDA

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- 1.1 Addition of Items
- 1.2 Change in Order of Items
- 1.3 Motion to approve Agenda

## 2. DECLARATION OF CONFLICTS OF INTEREST

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## 3. APPROVAL OF FOUNDATION MINUTES

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- 3.1 Minutes of the NPCF Board of Directors dated December 12, 2019
- 3.2 Closed Session Board Minutes dated December 12, 2019

## 4. DEPUTATIONS AND PRESENTATIONS

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- 4.1 Presentation on New NPCF Cloud Based System

Geoff Verkade, NPCA Senior Manager of Integrated Watershed Management and IT will provide a presentation on new email addresses for NPCF Board Members as well as access to the NPCF Cloud Based System.

## 5. ITEMS FOR APPROVAL

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- 5.1 Board Member Oath

Foundation Board Members will be requested to sign an Oath, which is attached to this agenda, to abide by confidentiality, security and privacy policies.

**Recommended:**

**THAT the Foundation approve a *Board Member Oath* and that each Member be requested to sign the Oath when appointed to the Board.**

## 6.. BUSINESS FOR INFORMATION

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- 6.1 A copy of the approved ***NPCF Strategic Plan – A Strong Commitment to Conservation – 2020 – 2022*** will be provided to the Members at the meeting.
- 6.2 The Foundation's approved Draft MOU between the NPCF and NPCA is currently under discussion between Board Member Wood and Authority Chief Administrative Officer/Secretary-Treasurer, Chandra Sharma.
- 6.3 The Authority CAO has requested that the Foundation consider providing a presentation to the Authority in either March or April as opposed to February.
- 6.4 The Foundation partnered with WomEnchant for a successful Winter Solstice Event at Ball's Falls Conservation Area in December 2019. The event grossed \$3,341.00, less expenses of \$537.00 which resulted in a net revenue of \$2,804.00.
- 6.5 Renee Bisson, NPCA's Manager of Communications and Public Engagement will provide the Board with an update on a number of items including Nevada Tickets, the Conservation Achievement Awards Event on February 26, 2020, and the Comfort Maple Pens.

## 7. NEW BUSINESS

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- 7.1 Discussion – Foundation Meet and Greet Event – Bench Brewery  
  
Board Member Foster will provide a verbal presentation regarding a discussion held with Bench Brewery and their offer to host a Meet and Greet Event for the Foundation.
- 7.2 The Chair requested a discussion regarding the posting of Foundation agendas and minutes on the NPCF website.

## 8. CLOSED SESSION

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- 7.1 List of Potential Board Candidates

**Recommendation:**

**That the Niagara Peninsula Conservation Foundation move into Closed Session to discuss new Board Member recruitment.**

## 9. ADJOURNMENT

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