



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

FDN-BOD-02-22

Date | **Time** 4/7/2022 9:00 AM | **Location** Virtual Meeting

ROLL CALL

The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiwoonderk (Neutral), and the Anishinaabeg, including the Mississaugas of the Credit—many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties (No. 3, 4, and 381) and is within the land protected by the Dish with One Spoon Wampum agreement. Today, the watershed is home to many First Nations, Métis, and Inuit peoples. Through the 2021-2031 Strategic Plan, we re-confirm our commitment to shared stewardship of natural resources and deep appreciation of Indigenous culture and history in the watershed.

1. ADOPTION OF AGENDA

- 1.1 Addition of items
- 1.2 Change in order of items
- 1.3 Motion to approve agenda

Recommended:

That the agenda for the NPCF Board of Directors' Meeting FDN-BOD-02-22 held April 7, 2022, be approved as printed.

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF FOUNDATION MINUTES

- 3.1 Approval of the NPCF Board of Directors Meeting's minutes dated February 3, 2022.

Recommended:

That the minutes of the NPCF Board of Directors' Meeting FDN-BOD-01-22 held February 3, 2022, be approved as printed.

4. COMMENTS FROM THE CHAIR

4.1 Foundation Chair Tom Insinna will provide comments to the Board of Directors.

5. COMMENTS FROM NPCA CHIEF ADMINISTRATIVE OFFICER

5.1 NPCA Chief Administrative Officer Chandra Sharma will provide the Niagara Peninsula Conservation Authority updates.

6. CORRESPONDENCE

There is no correspondence to be considered during this Meeting.

7. DEPUTATIONS AND PRESENTATIONS

There are no deputations or presentations to be considered during this Meeting.

8. COMMITTEE UPDATES

8.1 The Gallery at Ball's Falls Centre for Conservation Capital Campaign

Adam Christie, NPCA Director of Land Operations, will provide the Board with an update on the Capital Campaign for the Gallery at Ball's Falls Centre for Conservation Capital Campaign.

Recommended:

That the verbal campaign update provided by Adam Christie, NPCA Director of Land Operations, be received.

9. ITEMS FOR APPROVAL

9.1 Report No. FDN-BOD-02-2022 Appointment to fill a vacant seat
(attached)

Chair Tom Insinna to address a member vacancy with the Board of Directors.

Recommended:

That _____ be appointed to the NPCF Board of Direction position for 2022 currently vacant due to the passing of Board Member Dominic "Mickey" DiFruscio.

9.2 2022 Events

9.2.1 St. John's Pond Opening

Adam Christie, Director of Land Operations, to discuss a memorial event for Mickey DiFruscio at St. John's Pond Opening on Saturday, April 23, for Mickey's family, Foundation, and Board members.

Recommended:

That the Foundation invites Mickey DiFruscio's family to attend St. John's Pond Opening on Saturday, April 23, 2022.

9.2.2 Chair's Event & Golf Tournament

Adam Christie, Director of Land Operations, will provide a verbal update about a proposed golf tournament and Chair's event for Fall 2022.

Recommended:

That the update about the Chair's Event & Golf Tournament provided by Adam Christie, Director of Land Operations, be received for information.

9.2.3 Director's Challenge

Chair Tom Insinna to provide a verbal update about the 2022 Director's Challenge.

Recommended:

That the update about the Director's Challenge provided by Chair Tom Insinna be received for information.

10. ITEMS FOR INFORMATION

10.1 Annual Report 2021

Rebecca Hull, Manager of Strategic Business Planning and NPCF Assistant Secretary, will provide a verbal report to the Board of Directors relating to the 2021 Annual Report.

Recommended:

That the update on the 2021 Annual Report provided by Rebecca Hull, Manager of Strategic Business Planning and NPCF Assistant Secretary, be received for information.

10.2 Fundraising Strategy Update

Rebecca Hull, NPCA Manager of Strategic Business Planning and NPCF Assistant Secretary, will provide a verbal report to the Board of Directors relating to the fundraising strategy with ASG.

Recommended:

That the update on the fundraising strategy provided by Rebecca Hull, NPCA Manager of Strategic Business Planning and NPCF Assistant Secretary, be received for information.

10.3 Foundation financial reporting

Lise Gagnon, NPCA Director and NPCF Assistant Treasurer, will provide a verbal report to the Board of Directors relating to the finances.

Recommended:

That the update on finances provided by Lise Gagnon, NPCA Director and NPCF Assistant Treasurer, be received for information.

10.4 Upcoming meetings

Board discussion regarding start time and in-person meetings for July 7 and November 3.

Recommended:

That the remainder of the 2022 meetings convenes in person at 9:30 a.m.

11. NEW BUSINESS

12. CLOSED SESSION

13. ADJOURNMENT

Recommended:

That the FND-BOD-02-22 meeting held April 7, 2022, be adjourned at _____ and further that the Board reconvenes at the Chair's call.