



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

BOARD OF DIRECTORS MEETING

FND–BOD-02-22

April 7, 2022

9:00 a.m. to 11:00 p.m.

Video Meeting

MINUTES

Chair Insinna called the meeting to order at 9:00 a.m. and welcomed everyone to the first meeting of 2022. The Chair provided an Indigenous acknowledgment and recognized both Board Members and NPCA staff present.

"The Niagara Peninsula watershed is situated within the traditional territory of the Haudenosaunee, Attiwonderonk (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."

ROLL CALL

BOARD OF DIRECTORS

Donna Cridland, Vice-Chair

Robert Foster, Secretary-Treasurer

Tom Insinna, Chair

REGRETS

Mike Balsom, Director

NPCA

Adam Christie, Director, Land Operations

Lise Gagnon, Director, Corporate Services, NPCF Assistant Treasurer

Rebecca Hull, Manager, Strategic Business Planning and Public Relations, NPCF Assistant Secretary

Gina Shaule, NPCA Administrative Assistant

Chandra Sharma, CAO

1. ADOPTION OF AGENDA

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

Resolution No. BOD-11-22:

Moved by: R. Foster
Seconded by: D. Cridland

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

CARRIED

2. DECLARATION OF CONFLICT OF INTEREST

No conflicts of interest were declared.

3. APPROVAL OF FOUNDATION MINUTES

- 3.1 Minutes of the NPCF Board of Directors Meeting dated February 3, 2022

Resolution No. BOD-12-22:

Moved by: D. Cridland
Seconded by: R. Foster

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

CARRIED

4. COMMENTS FROM THE CHAIR

- 4.1 Foundation Chair Insinna comments

Foundation Chair Insinna stated that the NPCF had come a long way, and there are exciting times ahead for the Foundation.

5. COMMENTS FROM NPCA CHIEF ADMINISTRATIVE OFFICER

- 5.1 NPCA Chief Administrative Officer Chandra Sharma updates

- NPCF Board approved hiring ASG to work on phase 1 of fundraising strategy
- NPCA's AGM in February confirmed Chair Rob Foster's appointment

6. CORRESPONDENCE

There is no correspondence to be considered during this meeting.

7. DEPUTATIONS AND PRESENTATIONS

There is 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

Resolution No. BOD-13-22:

Moved by: D. Cridland

Seconded by: R. Foster

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

CARRIED

9. ITEMS FOR APPROVAL

9.1 Report No. FDN-BOD-02-2022 Appointment to fill vacant seat

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

Resolution No. BOD-14-22:

Moved by: R. Foster

Seconded by: D. Cridland

That Barbara Greenwood be appointed to the NPCF Board of Directors position currently vacant due to the passing of Board Member Dominic "Mickey" DiFruscio.

CARRIED

9.2 2022 Events

9.2.1 St. Johns' Pond Opening

Resolution No. BOD-15-22:

Moved by: D. Cridland

Seconded by: R. Foster

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

CARRIED

9.2.2 Chair's Event & Golf Tournament

Resolution No. BOD-16-22:

Moved by: R. Foster

Seconded by: D. Cridland

That the Foundation consider booking Whiskey Run as the location for the Chair's proposed golf tournament in the Fall and develop a sub-committee to plan the event.

CARRIED

9.2.3 Director's Challenge

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

10. ITEMS FOR INFORMATION

10.1 Annual Report 2021

Resolution No. BOD-17-22:

Moved by: D. Cridland

Seconded by: R. Foster

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.

CARRIED

10.2 Fundraising Strategy Update

Resolution No. BOD-18-22:

Moved by: D. Cridland

Seconded by: R. Foster

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.

CARRIED

10.3 Foundation Financial Reporting

Resolution No. BOD-19-22:

Moved by: R. Foster

Seconded by: D. Cridland

That the update on finances provided by Lise Gagnon, NPCA Director and NPCF Assistant Treasurer, be received for information and further that the newly appointed Treasurer to meet to establish the proposed 2022 budget by the end of May.

CARRIED

10.4 Foundation Financial Reporting

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

Resolution No. BOD-20-22:

Moved by: R. Foster

Seconded by: D. Cridland

That future meetings dates are to be determined by the availability of all Foundation members.

CARRIED

11. NEW BUSINESS

None.

12. CLOSED SESSION

None.

13. ADJOURNMENT

Resolution No. BOD-21-22:

Moved by: R. Foster
Seconded by: D. Cridland

That the FND-BOD-02-22 meeting held April 7, 2022, be adjourned at 10:44 and further that the Board reconvenes at the Chair's call.

CARRIED