



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

FDN-BOD-03-22

Date | **Time** 7/7/2022 11:00 AM | **Location** Virtual Meeting

ROLL CALL

LAND ACKNOWLEDGEMENT

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.

1. ADOPTION OF AGENDA

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

2. DECLARATION OF CONFLICT OF INTEREST

3. APPROVAL OF FOUNDATION MINUTES

- 3.1 Approval of the NPCF Board of Directors Meeting's minutes dated April 7, 2022.

4. COMMENTS FROM THE CHAIR

5. COMMENTS FROM NPCA CHIEF ADMINISTRATIVE OFFICER

6. CORRESPONDENCE

There is no correspondence to be considered during this Meeting.

7. DEPUTATIONS AND PRESENTATIONS

7.1 Draft audited financial statements presented by Root Bissonette Walker LLP

Kristy-Anne Wytenburg, Manager, Root Bissonette Walker LLP, presentation of the draft audited financial statements from the 2021 fiscal year.

8. COMMITTEE UPDATES

8.1 Conservation Legacy Golf Tournament

Adam Christie, NPCA Director of Land Operations, will provide the Board with an update on the Conservation Legacy Golf Tournament.

9. ITEMS FOR APPROVAL

9.1 Draft audited financial statements

Draft audited financial statements and audit findings communication for the 2021 fiscal year.

9.2 Fundraising strategy update – Draft case statement and key interview list

Draft case statement and key interviews for Planning Study for NPCF Fundraising Strategy.

9.3 NPCF draft 2022 workplan

Rebecca Hull, Manager of Strategic Business Planning and NPCF Assistant Secretary, will review the draft workplan for 2022 for discussion and input from the Board of Directors.

10. ITEMS FOR INFORMATION

10.1 Draft 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 Draft Annual Report.

10.2 Draft NPCA Land Securement Strategy

Draft NPCA Land Securement Strategy 2022-2032 to guide the securement of lands within the Niagara Peninsula watershed over the next decade.

10.3 Foundation financial reporting

Lise Gagnon, NPCA Director and NPCF Assistant Treasurer, will provide a verbal report regarding the May/June interim financial report and discuss the draft 2022 budget with the Board of Directors.

11. NEW BUSINESS

12. CLOSED SESSION

13. ADJOURNMENT
