



— NIAGARA PENINSULA —
CONSERVATION FOUNDATION

FDN-BOD-04-22

Date | Time 11/3/2022 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. We are committed to shared stewardship of natural resources and a 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 July 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 Fundraising Strategy presentation by Armstrong Strategy Group (*For Approval – To be circulated under separate cover*).
- 7.2 Land Securement Strategy presentation by Eric Baldin, NPCA, Manager, Land Planning (*For Receipt and Discussion – To be circulated under separate cover*).

8. ITEMS FOR INFORMATION

- 8.1 Lise Gagnon, NPCA Director, Corporate Services, will provide a verbal report regarding the interim financial report.

9. DISCUSSION ITEMS

- 9.1 Alicia Powell, Manager of Conservation Areas Programs and Services, will provide a verbal report to the Board of Directors debrief on the Thanksgiving Festival.
- 9.2 Alicia Powell, Manager of Conservation Areas Programs and Services, will provide a verbal report to the Board of Directors relating to the Holiday Trail.
- 9.3 Rebecca Hull, Manager of Strategic Business Planning, will discuss creating a holiday giving campaign.
- 9.4 Rebecca Hull, Manager of Strategic Business Planning, will discuss the development of the draft workplan for 2023 with input from the Board of Directors.

10. NEW BUSINESS

11. CLOSED SESSION

12. ADJOURNMENT
