

Minutes

**Tuesday, January 08, 2019
Burgoyne Woods Room at 3:15 p.m.**

Councillors: Carlos Garcia, Greg Miller, Bruce Williamson

Staff: Kristen Sullivan, Deputy City Clerk

1. **Call meeting to order**

The Deputy Clerk called the meeting to order at 3:20 p.m.

2. **Appointment of Chair / Vice-Chair**

Moved by: Councillor Williamson

That Councillor Garcia be appointed the Chair of the NPCA Nominating Committee.

CARRIED UNANIMOUSLY

Moved by: Councillor Williamson

That Councillor Miller be appointed the Vice-Chair of the NPCA Nominating Committee.

CARRIED UNANIMOUSLY

3. **Additions / deletions to the agenda**

There were none.

4. **Motion to approve the agenda**

Moved by: Councillor Williamson

That the agenda for January 8, 2019, be adopted as presented.

CARRIED UNANIMOUSLY

5. **Business**

5.1 Decision making process

The committee discussed the process and decisions that led to the creation and role of the NPCA Nominating Committee, the applications received, experience that would be valuable on the NPCA Board, and the importance of waiting for

more information to be provided by the Niagara Region or the NPCA before forwarding the committee's recommendation to Council for consideration.

Moved by: Councillor Williamson

Seconded by: Councillor Garcia

That Ed Smith be recommended for appointment to the Niagara Peninsula Conservation Authority Board as a representative of the City of St. Catharines for the remainder of the 2018 – 2022 Term of Council.

CARRIED UNANIMOUSLY

6. **Date of next meeting**

A future meeting is not required.

7. **Motion to adjourn**

Moved by: Councillor Miller

That the meeting be adjourned at 3:50 p.m.

CARRIED UNANIMOUSLY