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## ENVIRONMENTAL ADVISORY COMMITTEE MEETING MINUTES

**July 17, 2024, 3:00 p.m.**

Members Present: Norm Arsenault - Chair, Councillor Gary Burroughs, Councillor Sandra O'Connor, Christine Earl, Paul Jurbala, Kyra Simone

Members Absent: Marco Brunato, William Rapley

Staff Present: Darren MacKenzie - Director of Operations, Aimee Alderman-Manager of Planning, Shannon Mista - Legislative and Committees Coordinator

Others Present: Adam Christie – Niagara Peninsula Conservation Authority

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### 1. CALL TO ORDER

The meeting was called to order by Norm Arsenault, Chair at 3:00 p.m.

### 2. ADOPTION OF AGENDA

Moved by Councillor Burroughs that the agenda be adopted as presented.

**APPROVED**

### 3. CONFLICT OF INTEREST

None were declared.

### 4. BUSINESS

#### 4.1 NPCA Memorandum of Understanding - Agreement for Services - OPS-23-066

Darren MacKenzie, Director of Operations gave an overview of the report.

The Committee asked clarifying questions and gave feedback on the MOU.

Moved by Councillor O'Connor that the following recommendations be considered by Council;

1.1 That Council endorses the NPCA Memorandum of Understanding – Agreement for Services and operational parameters for the Virgil Reservoirs attached as Appendix 1;

1.2 That the fee schedule be attached to the MOU;

1.3 That the Chief Administrative Officer names be updated on the agreement and;

1.4 That the wording of Appendix 1 *"its members appointed by participating municipalities in accordance with the Act"* be revised to reflect the current situation that Niagara-on-the-Lake has no voice in appointing a member to Niagara Peninsula Conservation Authority.

### **APPROVED**

#### **5. NEXT MEETING DATE**

It was discussed that a meeting will be held in September.

#### **6. ADJOURNMENT**

Adjournment unanimously took place at 3:44 p.m.