

Niagara Parks Commission Public Meeting - Thursday August 8, 2024

Start: Thursday, August 08, 2024 at 09:00 AM

End: Thursday, August 08, 2024 at 10:00 AM

Niagara Parks School of Horticulture, Lecture Hall - 2565 Niagara Parkway, Niagara Falls

1. PROCEDURAL MATTERS

1. 1. Call to Order

Chair Gale

1. 2. Declarations of Interest

All

1. 3. Approval of Agenda

All

1. 4. Land Acknowledgement

Chair Gale


1. 5. Chair's Opening Remarks

Chair Gale

1. 6. Approval of Draft Minutes

Chair Gale


 [COMM-2024-07 Public Commission Meeting Minutes June 13 2024.pdf](#)- 131.87 KB

 [COMM-2024-08 Public Commission Meeting Minutes July 11 2024.pdf](#)- 158 KB

2. PRESENTATIONS


2. 1. Progress Update on Vineland Research and Innovation Centre

Ian Potter, President & CEO

 [Vineland NPC MSA presentation_Aug. 8 2024.pdf](#)- 994 KB

2. 2. Exploring Nation-Building - Heritage and Legacy

J. Hill


 Heritage Powerpoint - Aug 8.pdf- 3.71 MB


2. 3. Business Highlights


D. Adames

3. ITEMS FROM FINANCE AND AUDIT COMMITTEE

Chair Gale

 Report 2024-83 Summary of Recommendations from Finance-Audit Committee July 25 2024.pdf- 91.58 KB

 Budget Planning 2025-26 FA - August 2024.pdf- 1.48 MB


 Summary of Changes Procurement Policy_August 2024.pdf- 141.8 KB

 July 15 2024_REVISED_Niagara Parks Procurement Policy - CPM-01-03.pdf- 540.06 KB

4. INFORMATION ITEMS

4. 1. Summary of Decisions - July 11, 2024 Commission Meeting

Chair Gale

 Report 2024-78 Summary of Decisions from July 11_2024 Commission Meeting.pdf- 107 KB

5. OTHER BUSINESS

All

6. DATE OF NEXT MEETING

6. 1. Date of Next Meeting: Thursday, September 12, 2024 at 9:00 a.m. - Niagara Parks School of Horticulture, Lecture Hall

Chair Gale

7. Resolution to move into closed session

Chair Gale