

Open Commission Meeting - April 20, 2018

School of Horticulture Apr 20 2018 - 10:00am to 11:00am

1. PROCEDURAL MATTERS

- 1.1. Members Present J. Thomson, Chair
- 1.2. Chair Thomson's Opening Remarks J. Thomson, Chair
- 1.3. Declarations of Interest All
- 1.4. Approval of Agenda J. Thomson, Chair
- 1.5. Approval of Minutes from February 23, 2018 J. Thomson, Chair
- 1.6. Administration of Oath of Allegiance and Oath of Office: Commissioner Sylvie Chartrand-Rafi
 - J. Thomson, Chair

2. PRESENTATIONS

- 2.1. Signing Ceremony: MOU with Brock University's Environmental Sustainability Research Centre
 - J. Thomson, Chair
- 2.2. Niagara Parks' Recent Initiatives D. Adames

3. INFORMATION ITEMS

- 3.1. Business Highlights Report R. McCullough
- 3.2. Summary of Decisions J. Thomson, Chair

4. OTHER

- 4.1. Other Business All
- 4.2. Date of Next Meeting: June 22, 2018 at 10 a.m. at the School of Horticulture J. Thomson, Chair

5. CLOSED SESSION

- 5.1. Resolution to Move into Closed Session
 - J. Thomson, Chair