## Open Commission Meeting - Friday, June 22, 2018



(i)

Start: Friday, June 22, 2018 - 10:00am

Legends on the Niagara

End: Friday, June 22, 2018 - 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 April 20, 2018 J. Thomson, Chair

1

COMM-2018-06 April Commission Minutes Open.pdf

## 2. PRESENTATIONS

2.1. Niagara Parks' Recent Initiatives

D. Adames

## 3. ITEMS FROM FINANCE & AUDIT COMMITTEE MEETING



Report 2018-114 Summary of Recommendations from Finance & Audit Committee to Open Commission.pdf

3.1. Culinary Services - Update on Quality Management Program

D. Adames



report 2018-

110\_-\_culinary\_services\_update\_on\_quality\_management\_program\_merged.pdf

3.2. Update to Report 2018-37 Re: Eco-Friendly Alternatives to Bottled Water - Transition Plan

D. Adames



Memo 2018-10 - Update on Eco-Friendly Alternatives to Bottled Water MERGED.pdf

3.3. Commemoration of the Centenary of the 1918 D. Adames Iron Scow Rescue

1

Report 2018-108 - Commemoration of the Centenary of the 1918 Iron Scow Rescue.pdf

3.4. Police Association of Ontario (PAO) 2019 Winter Conference R. McCullough

Report 2018-107 REVISED - Police Association of Ontario (PAO) 2019 Winter Conference.pdf

- 4. ACTION ITEMS none at this time
- 5. INFORMATION ITEMS

5.1. Business Highlights Report R. McCullough

5.2. Summary of Decisions J. Thomson, Chair

1

Report 2018-106 Summary of Decisions.pdf

- 6. OTHER
  - 6.1. Other Business All
  - 6.2. Date of Next Meeting: Friday, August 24, 2018 J. Thomson, Chair at 10 a.m. at the School of Horticulture
- 7. CLOSED SESSION

7.1. Resolution to Move into Closed Session J. Thomson, Chair