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Subject: NPCA Board of Directors' 2023 Meeting Schedule
Date: February 24, 2023 3:00:20 PM
Attachments: [NPCA 2023 Meeting Schedule.pdf](#)
[2023 NPCA Meeting Calendar.pdf](#)

Good afternoon,

Please be advised that at its Annual General Meeting of February 17, 2023, the Board of Directors of the Niagara Peninsula Conservation Authority adopted the following resolution:

Resolution No. FA-16-2023

Moved by Member Clark

Seconded by Member Huson

1. **THAT** Report No. FA-01-23 RE: Board of Directors' 2023 Meeting Schedule **BE RECEIVED**.
2. **THAT** Appendices 1 and 2 to Report No. FA-01-23 RE: Board of Directors' 2023 Meeting Schedule **BE APPROVED** with amendment to denote a 9:00 am start time to meetings.
3. **AND THAT** the meeting schedule **BE MADE** available on the NPCA website and **PROVIDED** to the participating and local area municipalities.

CARRIED

Accordingly, for your reference, please find attached the NPCA Board of Directors' 2023 Meeting Schedule and the 2023 NPCA Board of Directors' Meeting Calendar representing Appendices 1 and 2 to the aforementioned Report No. FA-01-23. If you have any questions, please feel free to contact me directly.

Sincerely,

Grant Bivol

Grant Bivol

NPCA Clerk / Board Secretariat

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in error, please notify the sender and permanently delete the original and any copy from your computer system. Thank-you. Niagara Peninsula Conservation Authority.