

Niagara Parks Commission Public Meeting - June 13, 2024

Start: Thursday, June 13, 2024 at 09:00 AM

End: Thursday, June 13, 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

2. PRESENTATIONS

2.1. Business Highlights Presentation

D. Adames

2.2. Indigenous Programming Overview

J. Hill

3. ITEMS FROM GOVERNANCE, ETHICS AND HUMAN RESOURCES COMMITTEE

Chair Gale



Report 2024-55 Summary of Recommendations from GEHR Committee June 4_2024.pdf

3.1. Travel, Meal and Hospitality Policy Update



CPM-02-01 Travel Meals and Hospitality Directive Redline Version.pdf

3.2. Corporate Purchasing and Travel Cards Policy



CPM-03-02 Procurement Purchasing Card Policy V1 MERGED.pdf

3.3. Red Light and Automated Speed Enforcement Procedure



Report 2024-48 Red Light and Automated Speed Camera MERGED.pdf

3.4. Service Animals



Report 2024-49 Service Animals.pdf

3.5. Proposed Bill 190 - Working for Workers Five Act, 2024



Report 2024-46 Bill 190 Working for Workers Five Act.pdf

3.6. Niagara Parks Police Service Quarterly Report



Report 2024-47 Quarterly to PSB January to March 2024 MERGED.pdf

4. ITEM FROM FINANCE AND AUDIT COMMITTEE

Chair Gale



Report 2024-57 Summary from Finance_Audit Committee June 6_2024.pdf

4.1. Special Olympics Ontario - 2024 Niagara Golf Program



Report 2024 Special Olympics.pdf

5. INFORMATION ITEMS

5.1. Summary of Decisions - May 16, 2024 Commission Meeting

Chair Gale



Report 2024-44 Summary of Decisions from May 16_2024 Commission Meeting.pdf

6. OTHER BUSINESS

All

7. DATE OF NEXT MEETING

7.1. Date of Next Meeting: Thursday, July 11, 2024 at 9:00 a.m. - Niagara Parks School of Horticulture, Lecture Hall

Chair Gale

8. Resolution to move into closed session

Chair Gale