NOTL Residents Association
Our Town! Our Future!

Board Meeting Agenda

Date: Tuesday June 16, 2026
Time: 2:00 PM
Location: Kai Wiens Family Farm - 921 Concession 2 Road, upstairs board room inred barn

1. Call to Order

Confirmation of quorum

2. Attendance

Present

Regrets - Phil Bergen and Richard Connelly

3. Approval of Agenda

Motion to approve the agenda as circulated

4. Declarations of Conflict of Interest

Directors to declare any conflicts with respect to items on the agenda

5. Approval of Previous Minutes

Motion to approve minutes of the previous Board meeting

6. Chair's Report (10 minutes)

- Update regarding Transportation Master Plan Update - Ron Simkus
- Update regarding Old Hospital Site (Change in Town's direction) - Ron Simkus

7. Treasurer's Report

8. Committee and Working Group Updates

- Update regarding Niagara District Airport Expansion - Rod Tennyson (please see attached report)
- Parliament Oak and Randwood Applications - Infrastructure Concerns - Ron Simkus
- St Davids / Sandalwood EA Update and Discussion - Kip Voege

9. Priority Advocacy Files (Discussion & Direction)

10. Correspondence

11. New Business

12. In-Camera Session (if required)

13. Next Meeting – July 21, 2:00pm – 3:00pm Location TBD

14. Adjournment