



# NOTICE OF MEETING

**DATE:** April 20, 2017

**TIME:** 7:15 pm

**LOCATION:** Administration Office

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## AGENDA

**BOARD:** FULL AUTHORITY

**MEMBERS:** John Fallis, Forrest Rowden, Brian Darling, Raymond Bennis, Mark Lovshin, Heather Stauble, Louise Ferrie-Blecher, Jeff Lees, Wendy Partner, Willie Woo

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting - March 16, 2017 - **attached**
4. Adoption of the Agenda
5. Delegations:  
None
6. Presentations:  
a) Northumberland Cadastral Fabric Project - **staff report attached**
7. Business Arising from Minutes: (yellow)  
None

8. Correspondence: (white)  
None
9. Applications under Ontario Regulation 168/90: (blue)  
Permits approved by Executive - **schedule attached**  
  
Permit applications requiring Full Authority discussion:  
None
10. Committee Reports: (salmon)  
a) Ganaraska Forest Recreation Users Committee Minutes - April 5, 2017
11. New Business: (yellow)  
None
12. Other Business: (yellow)  
None
13. In Camera: (Green)  
None
14. Adjourn

**Please Note:** The entries for the Spring Water Awareness contest will be displayed in the boardroom. You may vote before or after the meeting.