



NOTICE

DATE: June 15, 2017

OF

TIME: 7:15 pm

MEETING

LOCATION: Administration Office

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 - **May 18, 2017 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) Draft Ganaraska Forest Management Plan - **staff report attached**
 - b) Clean Water - Healthy Land 2017 Program Update - **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)
None
11. New Business: (yellow)
a) Punk Rock Produce Proposal - **staff report attached**
12. Other Business: (yellow)
None
13. In Camera: (Green)
None
14. Adjourn