



# NOTICE OF MEETING

**DATE:** May 18, 2017

**TIME:** 7:15 pm

**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 - **April 20, 2017 - attached**
4. Adoption of the Agenda
5. Delegations:
  - a) Ray Bennis (on behalf of Clark Merritt), Sandaraska Horse Riders Club - **staff report attached**
6. Presentations:

None
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) 2017 Budget - **staff report attached**
    - b) Foster Creek Flood Plain Update - Main Branch within the Community of Newcastle - **staff report attached**
  12. Other Business: (yellow)  
None
  13. In Camera: (Green)  
None
  14. Adjourn