



NOTICE OF MEETING

DATE: October 20, 2016

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 - September 15, 2016 - **attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
 - a) 2017 Preliminary Budget and Municipal Levy - **staff report attached**

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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 - September 8, 2016 -
attached
 11. New Business: (yellow)
a) Wesleyville Creek Rehabilitation
 12. Other Business: (yellow)
None
 13. In Camera: (Green)
a) Wilcox Road Parking Lot - **staff report attached**
 14. Adjourn