



NOTICE OF MEETING

DATE: September 21, 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 - **June 15, 2017 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) Port Hope Kinsmen Club – **staff report attached**
7. Business Arising from Minutes: (yellow)
 - a) Ganaraska Forest Management Plan – **staff report attached**

8. Correspondence: (white)
FA 2. Heather Penwell and family, re. letter of thanks
Note and file
FA 3. Denise Marshall, Manager, Project Engineering, Northumberland County, re. request for financial assistance – culvert repairs
Note and file
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 7, 2017
11. New Business: (yellow)
a) 2018 Budget Criteria – **staff report attached**
b) Lake Ontario Shoreline Management Plan Update – **staff report attached**
12. Other Business: (yellow)
None
13. In Camera: (Green)
None
14. Adjourn