



NOTICE OF MEETING

DATE: March 15, 2018
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 – **November 30, 2017 – attached**
4. Adoption of the Agenda
5. Delegations:
None
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) Greenbelt Golden Horseshoe CA Collaborative - **staff report attached**
 - b) Appointment of Risk Management Official/Inspector - **staff report attached**
 - c) Appointment of Board Member to Recreational User Committee (RUC) - **Staff Report attached**
12. Other Business: (yellow)
None
13. In Camera: (Green)
None
14. Adjourn

Please Note: A Source Protection Authority meeting will follow the Full Authority Meeting.