



NOTICE OF MEETING

DATE: April 19, 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 - **March 15, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
 - a) Follow Up to Greenbelt Golden Horseshoe CA Collaborative - **staff report attached**

8. Correspondence: (white)
None
9. Applications under Ontario Regulation 168/06: (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 - **April 5, 2018 - attached**
11. New Business: (yellow)
None
12. Other Business: (yellow)
None
13. In Camera: (Green)
 - a) Update of 4005 Lakeshore Road, Newcastle - **staff report attached**
14. Adjourn

Please Note: The entries for the Spring Water Awareness contest will be displayed in the boardroom. You may vote before or after the meeting.

A Source Water Protection Committee Meeting will follow the Full Authority Meeting