



NOTICE OF MEETING

DATE: June 21, 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 – **May 17, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:
 - a) Mr. Joe Neal re. Logging Operations in the Ganaraska Forest - **staff report attached**
6. Presentations:

None
7. Business Arising from Minutes: (yellow)

None

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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 - **June 7, 2018 - attached**
 11. New Business: (yellow)
 - a) 2019 Budget Criteria - **staff report attached**
 - b) Capital Asset Management Plan Funding - **staff report attached**
 12. Other Business: (yellow)
None
 13. In Camera: (Green)
 - a) Follow Up to Land Parcel Adjacent to Thurne Parks Conservation Area - **staff report attached**
 14. Adjourn