



NOTICE OF MEETING

DATE: September 20, 2018

TIME: 7:15 pm

LOCATION: Administration Office

AGENDA

MEETING: BOARD OF DIRECTORS

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 21, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
 - a) 2019 Preliminary Budget and Municipal Levy - **staff report attached**

8. Correspondence: (white)
FA 1. Maddison Ellis, Deputy Clerk/Executive Assistant to the CAO,
Northumberland County re. Resolution 2017-07-18-188
Note and file
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)
None
11. New Business: (yellow)
 - a) Appointment of Officers to Enforce Conservation Authority Act and Regulations
- **staff report attached**
 - b) GRCA Administrative By-Law - **staff report attached**
 - c) Updated Alcohol Policy - **staff report attached**
12. Other Business: (yellow)
None
13. In Camera: (Green)
None
14. Adjourn

PLEASE NOTE: A Source Water Protection meeting will follow the Board of Directors meeting.