



NOTICE OF MEETING

DATE: October 18, 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 – **September 20, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:
None.
6. Presentations:
 - a) Ganaraska Region Monitoring Report 2018 (Jessica Mueller) - **staff report attached**
7. Business Arising from Minutes: (yellow)
 - a) GRCA Administrative By-Law – **staff report attached**

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8. Correspondence: (white)
 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) Employment Policy Update – **staff report attached**
 12. Other Business: (yellow)
None
 13. In Camera: (Green)
None
 14. Adjourn