



# NOTICE OF MEETING

**DATE:** November 29, 2018

**TIME:** 7:15 pm

**LOCATION:** Administration Office

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## 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 - **October 18, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:  
None.
6. Presentations:
  - a) Ganaraska Forest Recreational Users Committee (RUC) Annual Report - **staff report attached**
  - b) Closure of Ontario Seed Tree Plant, Melissa Spearing - **staff report attached**

7. Business Arising from Minutes: (yellow)
  - a) 2019 Levy - **staff report attached**
8. Correspondence: (white)
9. Applications under Ontario Regulation 168/06: (blue)  
Permits approved by Executive - **schedule attached**  
  
Permit applications requiring Board of Directors discussion:  
None
10. Committee Reports: (salmon)
  - a) Ganaraska Forest Recreation Users Committee Minutes - November 1, 2018 - **attached**
11. New Business: (yellow)  
None,
12. Other Business: (yellow)
  - a) 2019 Economic Adjustment and Proposed Compensation Plan - **staff report attached**
13. In Camera: (Green)  
None
14. Adjourn