



# NOTICE OF MEETING

**DATE:** March 21, 2019

**TIME:** 7:15 pm

**LOCATION:** Administration Office

## AGENDA

### MEETING:

**BOARD OF DIRECTORS**

### MEMBERS:

Nicole Beatty, Tim Belch, Ray Bennis, Brian Darling, Jeff Lees, Mark Lovshin, Vicki Mink, Joe Neal, Tracy Richardson, Margaret Zwart

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **November 29, 2018 - attached**
4. Adoption of the Agenda
5. Delegations:  
None
6. Presentations:  
None
7. Business Arising from Minutes: (yellow)  
None
8. Correspondence: (white)  
None

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)  
None
11. New Business: (yellow)
  - a) Appointment of Board Member to the Recreational Users Committee – **staff report attached**
12. Other Business: (yellow)  
None
13. In Camera: (Green)  
None
14. Adjourn

**Please Note:**

**A Source Protection Authority meeting will follow the Board of Directors meeting.**