



NOTICE OF MEETING

DATE: April 18, 2019

TIME: 7:15 pm

LOCATION: Administration Office

AGENDA

MEETING:

BOARD OF DIRECTORS

MEMBERS:

Nicole Beatty, Tim Belch, Brian Darling, Jeff Lees, Gail Latchford, 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 – **March 21, 2019 – attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
a) April 2019 Environmental Registry of Ontario Postings – **staff report attached**
7. Business Arising from Minutes: (yellow)
None

8. Correspondence: (white)
 - a) 02-19 Robin van de Moosdyk, CAO/Municipal Clerk, Township of Alnwick/Haldimand, re. Alternate for GRCA Board Until Council Vacancy is Filled – **attached**

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 – April 4, 2019 - **attached**

11. New Business: (yellow)
None

12. Other Business: (yellow)
None

13. In Camera: (Green)
None

14. Adjourn

Please Note: The entries for the Spring Water Awareness contest will be displayed in the boardroom. You may vote before or after the meeting.

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