



NOTICE OF MEETING

DATE: May 16, 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 – **April 18, 2019 – attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None
7. Business Arising from Minutes: (yellow)
None

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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) Meeting Provincial Priorities for Reducing Regulatory Burden – **staff report attached**
 - b) Appointment of Provincial Offences Officer - **staff report attached**
 - c) 2019 Budget - **staff report attached**
 12. Other Business: (yellow)
None
 13. In Camera: (Green)
None
 14. Adjourn