



NOTICE OF MEETING

DATE: June 20, 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 – **May 16, 2019 – attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) Clean Water - Healthy Land Stewardship Program, 2019 Update - **staff report attached**
7. Business Arising from Minutes: (yellow)
 - a) Update on Bill 108 - **staff report attached**

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8. Correspondence: (white)
 - a) 05-19 Conservation Ontario Correspondence - **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 - June 6, 2019 - **attached**

 11. New Business: (yellow)
 - a) Records Retention & Information Management Policy - **staff report attached**
 - b) 2020 Budget Criteria - **staff report attached**

 12. Other Business: (yellow)
None

 13. In Camera: (Green)
None

 14. Adjourn