



NOTICE OF MEETING

DATE: September 19, 2019

TIME: 7:15 pm

LOCATION: Administration Office

AGENDA

MEETING:

BOARD OF DIRECTORS

MEMBERS:

Nicole Beatty, Tim Belch, Brian Darling, Jeff Lees, Greg Booth, 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 – **June 20, 2019 – attached**
4. Adoption of the Agenda
5. Delegations:
 - a) Sandaraska Park Social Committee Presentation – **staff report attached**
 - b) Positively Green, Ed McDonnell, CEO, Greenbelt Foundation – **staff report attached**
 - c) A Natural Waterfront Park for Cobourg, Richard Pope and Margaret Bain – **staff report attached**
6. Presentations:
 - a) Lake Ontario Flooding and Plan 2014 – **staff report attached**

7. Business Arising from Minutes: (yellow)
 - a) Review of 2018 Financial Statements – **staff report attached**
 - b) 2020 Preliminary Budget and Municipal Levy – **staff report attached**

8. Correspondence: (white)
 - a) 09-19 Letter from Jeff Yurek, Minister of the Environment, Conservation and Parks – **attached**
 - b) 10-19 cc email to Kim Gavine, Conservation Ontario from Jeff Yurek, MECP - **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 – September 5, 2019 - **attached**

11. New Business: (yellow)
 - a) Response to Minister Yurek's August 16, 2019 letter – **staff report attached**

12. Other Business: (yellow)
None

13. In Camera: (Green)
None

14. Adjourn