



NOTICE OF MEETING

DATE: October 17, 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 - **September 19, 2019 - attached**
4. Adoption of the Agenda
5. Delegations:
 - a) Off Road Vehicle (ORVs) and Bill 107 Delegation - Jane Zednik - **staff report attached**
 - b) Off Road Vehicle (ORVs) and Bill 107 Delegation - Marg Dickson - **staff report attached**
6. Presentations:
 - a) Lake Ontario Shoreline Hazard Management Plan Update - **staff report attached**

7. Business Arising from Minutes: (yellow)
None.
8. Correspondence: (white)
 - a) 11-19 Letter from Chris J. Collins re. Ganaraska Forest Membership - East Forest - **note and file**
 - b) 12-19 Letter from Olga Chernuck re. Ganaraska Forest Membership - East Forest - **note and file**
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) Partnership with Highway of Heroes Tree Campaign - **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.