



NOTICE OF MEETING

DATE: November 21, 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 - **October 17, 2019 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) Ganaraska Forest Recreational Users Committee (RUC) Annual Report - **staff report attached**
7. Business Arising from Minutes: (yellow)
 - a) Response to a Natural Waterfront Park for Cobourg Presentation - **staff report attached**

- b) 2020 Levy - **staff report attached**
- 8. Correspondence: (white)
 - a) 14-19 Letter from Jeff Yurek, Minister of the Environment, Conservation and Parks re. GRCA Chair Lees' Letter, October 22, 2019 - **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)
 - a) Ganaraska Forest Recreation Users Committee Minutes - November 7, 2019 - **attached**
- 11. New Business: (yellow)
None
- 12. Other Business: (yellow)
 - a) 2020 Economic Adjustment - **staff report attached**
- 13. In Camera: (Green)
None
- 14. Adjourn