



NOTICE OF MEETING

DATE: April 16, 2020

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 - **November 21, 2019 - attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
None.
7. Business Arising from Minutes: (yellow)
 - a) Closing East Forest to Motorized Traffic - **staff report attached**

8. Correspondence: (white)
 - a) 01-20 Letter from Susan M. Stone, CAO/Clerk-Treasurer, Township of Amaranth, re. Nottawasaga Valley Conservation Authority Levies - **note and file**
 - b) 02-20 Letter from Susan M. Stone, CAO/Clerk-Treasurer, Township of Amaranth, re. Conservation Authority Exit Clauses - **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) Appointment of Recreational User Committee Chair - **staff report attached**
 - b) 2020 Capital Asset Management Levy Reallocation – **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.**