



NOTICE OF MEETING

DATE: June 18, 2020

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 21, 2020 – attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
a) Clean Water - Healthy Land Stewardship Program, 2020 Update - **staff report attached**
7. Business Arising from Minutes:
None.

8. Correspondence:
 - a) 04-20 copy Conservation Ontario re: Economic Stimulus Opportunities – **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 - June 11, 2020 - **attached**

11. New Business: (yellow)
None.

12. Other Business: (yellow)
None.

13. In Camera: (Green)
None.

14. Adjourn