



NOTICE OF MEETING

DATE: September 17, 2020

TIME: 7:15 pm

LOCATION: Via Zoom

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 18, 2020 – attached**
4. Adoption of the Agenda
5. Delegations:
None.
6. Presentations:
a) Natural Hazards Presentation Series – Part 1: Flood Plains – **staff report attached**
7. Business Arising from Minutes:
None.

Business Arising from email Motions:

- a) Appointment of Provincial Offences Officers – Universal Protection Agency July 27, 2020 – **attached**
 - b) Amendments to Administrative By-Laws – September 2, 2020 – **attached**
8. Correspondence:
- a) 06-20 MECP – Amendments to Minister’s Direction for Conservation Authorities – **note and file**
9. Applications under Ontario Regulation 168/06:
Permits approved by Executive - **schedule attached**
- Permit applications requiring Board of Directors discussion:
None
10. Committee Reports:
- a) Ganaraska Forest Recreation Users Committee – September 3, 2020 - **attached**
11. New Business:
- a) 2021 Budget Criteria – **staff report attached**
12. Other Business:
13. In Camera:
- a) Request for Proposal Financial Auditing Services – **confidential staff report attached**
14. Adjourn