



# NOTICE OF MEETING

**DATE:** October 15, 2020

**TIME:** 7:15 pm

**LOCATION:** Zoom Meeting

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## 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 17, 2020 – attached**
4. Adoption of the Agenda
5. Delegations:  
None.
6. Presentations:
  - a) Natural Hazards Presentation Series- Part 2: Valleylands and Stream Corridors – **staff report attached**

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7. Business Arising from Minutes: (yellow)
    - a) 2021 Preliminary Budget and Municipal Levy – **staff report attached**
  8. Correspondence: (white)  
None.
  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)  
None.
  12. Other Business: (yellow)  
None
  13. In Camera: (Green)  
None
  14. Adjourn