



NOTICE OF MEETING

DATE: November 19, 2020

TIME: 7:15 pm

LOCATION: Zoom Meeting

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

[Link to Zoom Meeting](#)

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **October 15, 2020 – attached**
4. Adoption of the Agenda
5. Delegations:
 - a) Dave Dame - Non Issuance of Event Permit – **staff report attached**
6. Presentations:
 - a) Ganaraska Forest Recreational Users Committee (RUC) Annual Report - **staff report attached**
 - b) Proposed Amendments to the CAA and Planning Act - Bill 229 – **staff report attached**

7. Business Arising from Minutes:
 - a) 2021 Municipal Levy – **staff report attached**
8. Correspondence:
 - a) 06/20 cc Maitland Conservation re: Voting Delegate and Alternative of Conservation Ontario Council - **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 Minutes - November 5, 2020 - **attached**
11. New Business:
 - a) GRCA Open Data Policy – **staff report attached**
 - b) NDMP Proposal Submissions – **staff report attached**
 - b) Vision 2020 Accomplishments document – **staff report attached**
12. Other Business:
 - a) GRCA Permit #1171 and #1233 Permit Letter of Credit – **staff report attached**
 - a) 2021 Economic Adjustment - **staff report attached**
13. In Camera:
None.
14. Adjourn