



NOTICE OF MEETING

DATE: March 18, 2021

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

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – **November 19, 2020 – attached**
4. Adoption of the Agenda
5. Delegations:
None.
6. Presentations:
 - a) Natural Hazards Presentation Series- Part 3: Shoreline Hazards – **staff report attached**
 - b) Lake Ontario Shorelines Management Plan – **staff report attached**
7. Business Arising from Minutes:
None.

8. Correspondence:
 - a) 01/21 Proclamation of Provisions of the *Conservation Authorities Act* – **note and file**
 - b) 02/21 MECP Guidance on Submitting Requests for Minister ‘exceptions’ under the *Conservation Authorities Act* – **action required**

9. Applications under Ontario Regulation 168/06:
Permits approved by Executive - **schedule attached**

Permit applications requiring Board of Directors discussion:
None

10. Committee Reports:
None.

11. New Business:
 - a) Request for Exemption – Section 17 – **staff report attached**
 - b) Proclamation of Provisions in the CA Act – **staff report attached**

12. Other Business:
None.

13. In Camera:
None.

14. Adjourn

Please Note: **A Source Protection Authority meeting will follow the Board of Directors meeting.**