



# NOTICE OF MEETING

**DATE:** April 15, 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 - **March 18, 2021 - attached**
4. Adoption of the Agenda
5. Delegations:  
None
6. Presentations:  
a) Natural Hazards Presentation Series – Part 4: Wetlands -- **staff report attached**
7. Business Arising from Minutes:  
None

8. Correspondence:  
03/21 Lynch Rutherford Tozer (**confidential**) – *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 - April 1, 2021 -  
**attached**
11. New Business:  
None
12. Other Business:  
None
13. In Camera:  
None
14. Adjourn