



**Board of Directors
Meeting #2/10
Wednesday, January 13th, 2010**

Meeting will commence after the completion of the Annual General Meeting

Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON

AGENDA

- 1) Adoption of Agenda
- 2) Declaration of Pecuniary Interest
- 3) Approval of Minutes
 - BOD Meeting # 13/09
 - Ratification of Resolutions from BOD # 13/09
- 4) Reports and Updates from Board Members
- 5) Ratification of Permits
- 6) CAO Reports
 - a) Monthly Update
 - b) Conservation Ontario 2010 Draft Budget
- 7) Port Perry Storm Water Management Plan
- 8) Policies and Procedures
 - a) Administrative By-laws for the Board of Directors
- 9) Correspondence
- 10) New Business
- 11) Closed session
- 12) Adjournment