



Board of Directors
Meeting #4/10
Wednesday, March 24th, 2010
1:00 p.m.

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 # 03/10
- 4) Ratification of Permits
- 5) Reports from CAO
 - a) Monthly
 - b) Regulations Mapping & Public Notification
 - c) Trent Severn Waterway Water Management Advisory Council Update
 - d) Trails Group Request
- 6) Update on Planning and Regulation Policy
- 7) Draft Terms of Reference – Sturgeon Lake Management Plan
- 8) Appointment of Solicitor
- 9) Policies and Procedures
- 10) Meeting Date change
- 11) Correspondence
 - a) Draft Response to Jerry J. Ouellette, MPP Correspondence
- 12) 2010 Biennial Tour
- 13) New Business
- 14) Closed Session
- 15) Reports and Updates from Board Members
- 16) Adjournment