



Board of Directors Meeting #4/08
Special Meeting
Wednesday, February 13th, 2008
7:00 p.m.

Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON

AGENDA

- 1) Adoption of Agenda
- 2) Declaration of Pecuniary Interest
- 3) Minutes of Meeting # 3/08
- 4) Closed Session – To receive legal advice on a personnel matter
- 5) Report of the Executive Committee
- 6) New Business
- 7) Adjourn