



Board of Directors Meeting #10/08
Wednesday, June 25th, 2008
6:30 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 # 9/08
- 4) Closed Session – personnel matter
- 5) Permits
 - a. James Akey
 - b. John Vaccher
 - c. Landmark Corporation
 - d. Ratification of Permits
- 6) Provincial Offences Designation
- 7) Interim Financial Statement, May 31, 2008
- 8) 2008 Budget
- 9) Staff Reports
 - a. Media Coverage Profile 1st quarter
 - b. Friends of Kawartha Conservation
 - c. Human Resources
- 10) Correspondence
 - Minutes of Friends of Kawartha Conservation, May 13th, 2008
 - Township of Cavan Monaghan, June 5th, 2008
 - City of Kawartha Lakes, May 20th, 2008
 - City of Kawartha Lakes, June 2nd, 2008
- 11) New Business
- 12) Adjourn