



**Board of Directors Meeting # 12/07
Wednesday, December 12, 2007 at 6:30 p.m.
Kawartha Conservation Administrative Centre
277 Kenrei Road, Lindsay**

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Minutes of Meeting # 11/07
4. Closed Session: dealing with an identifiable individual
5. New Business