



**Board of Directors Meeting # 5/07
Wednesday, March 28, 2007- 6:30 p.m.
Kawartha Conservation Administrative Centre
277 Kenrei Road, Lindsay**

AGENDA

1. Adoption of Agenda
2. Declaration of Pecuniary Interest
3. Deputation: Heritage Victoria proposes to use Kawartha GIS services
4. Presentation: Nancy Aspden, our GIS Specialist, will address the Board
5. Minutes of Meeting #4/07
6. Considerations towards Future Administrative Centre Expansion
7. Potential Land Acquisition
8. Banking Charges
9. Conservation Areas Maintenance
10. New Business