



**Board of Directors Meeting # 11/07  
Wednesday, November 7, 2007- 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 # 10/07
4. Deputation: Mr. David Cunningham
5. Wetland Dredging
6. MNR on Carp
7. Information on TCC
8. Overtime Policy
9. Windy Ridge Financing (*item 11 from Meeting #10/07*)
10. Planning Arrangements with the City of Kawartha Lakes (*item 12 from Meeting #10/07*)
11. Interim Financial Statement to September 30, 2007 (*item 13 from Meeting #10/07*)
12. 2008 Preliminary Budget (*item 14 from Meeting #10/07*)
  - ✓ includes consideration of building expansion that was deferred from Meeting #10/07
13. Closed Session: personnel
14. New Business