



Kawartha-Haliburton Source Protection Authority Board of Directors

Meeting #01/2011

Wednesday, April 20, 2011

2:00 p.m. – 3:15 p.m.

Kawartha Conservation Administrative Offices
277 Kenrei Road, Lindsay, ON

AGENDA

- 1) ADOPTION OF AGENDA
- 2) DECLARATION OF PECUNIARY INTEREST
- 3) APPROVAL OF MINUTES - SPA Meeting # 02/2010.....(Pages 02 – 08)
- 4) SOURCE PROTECTION PLANNING: ORIENTATION..... (Page 09)
- 5) STEWARDSHIP PROGRAM UPDATE.....(Pages 10 – 11)
- 6) NOTICE OF PLAN PREPARATION: DRAFT LANDOWNER LETTER.....(Pages 12 – 17)
- 7) DISCUSSION OF K-H SPA RESOLUTION #12/10(Page 18)
- 8) CORRESPONDENCE.....(Pages 19 – 59)
- 9) NEW BUSINESS
- 10) ADJOURNMENT