



**Lake Simcoe  
Region  
Conservation  
Authority**

***BOARD OF DIRECTORS  
SPECIAL MEETING NO. BOD-SP01-10  
TUESDAY, JANUARY 5<sup>TH</sup>, 2010  
2:00 P.M. – 4:00 P.M.***

***AGENDA***

***LOCATION:***

***Lake Simcoe Region Conservation Authority  
120 Bayview Parkway  
Boardroom  
NEWMARKET, ON  
(905)895-1281 (LSRCA)***

***Minutes and agendas are available on our website:***

***[www.lsrca.on.ca](http://www.lsrca.on.ca)***

## **AGENDA**

Special Meeting of the Authority's Board of Directors  
BOD-SP01-10  
Tuesday, January 5<sup>th</sup>, 2010

I. ***DECLARATIONS OF PECUNIARY INTEREST***

II. ***APPROVAL OF AGENDA***

**Pages 1-2**

RECOMMENDED: **THAT the content of the Agenda for the January 5<sup>th</sup>, 2010 Special Meeting of the Board of Directors be approved as presented.**

III. ***ADOPTION OF MINUTES***

No minutes included.

IV. ***ANNOUNCEMENTS***

V. ***CLOSED SESSION***

The Board of Directors will move to Closed Session to deal with confidential legal matters.

RECOMMENDED: **THAT the Conservation Authority's Board of Directors move to Closed Session to discuss confidential legal matters; and FURTHER THAT the Chief Administrative Officer, Director, Watershed Management, Manager, Planning, Manager, Engineering and Technical Services and the Coordinator, BOD/CAO, Special Projects remain in the meeting for the discussion.**

VI. ***OTHER BUSINESS***

VII. ***ADJOURNMENT***

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