

BOARD OF DIRECTORS' MEETING
NO. BOD-07-16
July 22, 2016

	Page No.
I. Declarations of Pecuniary Interest	
II. Approval of Agenda.....	1-5
III. Adoption of Minutes	
a) Meeting of the Board of Directors – June 24, 2016.....	6-11
b) Conservation Ontario Council Meeting #2/16 – June 27, 2016.....	12-19
IV. Announcements	
a) TBD	
V. Deputations	
There are no Deputations scheduled for this meeting.	
VI. Hearings	
There are no hearings scheduled for this meeting.	
VII. Presentations	
a) <u>LSRCA Stewardship Priorities and Opportunities Tool</u> This presentation will be provided at the meeting.	
VIII. Determination of Items Requiring Separate Discussion (Pages 20-51)	
1. Correspondence.....	20
LSRCA letter regarding Coordinated Land Use Planning Review	
2. Budget Status Report	
Staff Report No. 29-16-BOD.....	21-27
3. LSRCA Budget Committee	
Staff Report No. 30-16-BOD.....	28-29
4. LSRCA Comments - <i>Conservation Authorities Act</i> Review	
Staff Report No. 31-16-BOD.....	30-36
5. Coordinated Land Use Planning Review	
Staff Report No. 32-16-BOD.....	37-48

6. Beaver River Trail – Request for Tenders	
Staff Report No. 33-16-BOD.....	49-51
IX. Adoption of Items Not Requiring Separate Discussion	
X. Consideration of Items Requiring Separate Discussion	
XI. Closed Session	
a) <u>Legal Matter</u>	
Confidential Staff Report No. 34-16-BOD will be provided to Board members prior to the meeting.	
XII. Other Business	
XIII. Adjournment	