



**BOARD OF DIRECTORS MEETING**  
**Wednesday, November 2, 2022 @ 6:30pm**  
**Tillsonburg Administration Office**

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**REVISED AGENDA**

Agenda Page

1. Welcome and Call to Order
2. Additional Agenda Items
3. Declaration of Conflicts of Interest
4. Minutes of the Previous Meeting:
  - a) Board of Directors Meeting of October 5, 2022 1-5
5. Business Arising from the previous minutes:
6. Review of Committee Minutes: None
7. Correspondence:
  - a) From the Ministry of Natural Resources and Forestry re: MNRF Proposals in support of More Homes Built Faster: Ontario's Housing Supply Action Plan 2022-23 6
  - b) Conservation Ontario Release re: Province Continues to Change Roles And Responsibilities of Conservation Authorities 7-8
8. Development Applications:
  - a) Section 28 Regulations Approved Permits (L. Mauthe) 9-17
9. New Business:
  - a) General Manager's Report (J. Maxwell) 18-19
  - b) Electronic Monitoring Policy (A. LeDuc) 20-25
  - c) Right to Disconnect Policy (A. LeDuc) 26-31
  - d) 3<sup>rd</sup> Quarter Financials (A. LeDuc) 32-46
  - e) Community Outreach – November 2022 (Z. Cox) 47-49
  - f) Bill 23 and Legislative and Regulatory Proposals Affecting Conservation Authorities (J. Maxwell) 50-52
10. Closed Session
  - a) Closed Session Minutes, October 5, 2022 1-2
  - b) Adjournment of Closed Session

Meeting Adjournment