



**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 7, 2022 @ 6:30pm**  
**Tillsonburg Administration Office**

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**Amended 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 November 2, 2022 1-6
  - b) Board of Directors Budget Meeting of November 9, 2022 7-10
5. Business Arising from the previous minutes:
6. Review of Committee Minutes:
  - a) Backus Museum Committee Meeting of September 20, 2022 11-16
7. Correspondence:
  - a) From Brant Waterways re: Support for local CAs and municipalities concerning Bill 23 17-18
  - b) From County of Brant re: LPRCA Board Appointment 19
  - c) From Norfolk County re: LPRCA Board Appointments 20
  - d) From Peter Ypma re: 2022 Latornell Conference 21-23
  - e) From the Township of Malahide re: Province to Reconsider Bill 23 23 (a)
8. Development Applications:
  - a) Section 28 Regulations Approved Permits (L. Mauthe) 24-33
9. New Business:
  - a) General Manager's Report (J. Maxwell) 34-38
  - b) Ecological Surveys of Selected LPRCA Properties (J. Maxwell) 39-82
  - c) Forest Management Prescriptions/Operating Plans (J. Maxwell) 83-150
  - d) Invasive Species Management Program Report (J. Maxwell) 151-154
  - e) Healthy Watershed Services 2022 Update (L. Mauthe) 155-161
  - f) Lake Erie Conditions Update (L. Mauthe) 162-165
  - g) Fee Policy (A. LeDuc) 166-178
  - h) Christmas Season Staff Appreciation (J. Maxwell) 179

Meeting Adjournment