



BOARD OF DIRECTORS MEETING
Wednesday, February 1, 2023 @ 6:30pm
Tillsonburg Administration Office

AGENDA

| | <u>Agenda Page</u> |
|--|--------------------|
| 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 January 11, 2023 | 1-9 |
| 5. Business Arising from the previous minutes: | |
| 6. Review of Committee Minutes: | |
| a) Lee Brown Marsh Management Committee – August 16, 2022 | 10-11 |
| 7. Correspondence: none | |
| 8. Development Applications: | |
| a) Section 28 Regulations Approved Permits (L. Mauthe) | 12-17 |
| b) 2022 Permit Application Turnaround Times (L. Mauthe) | 18-21 |
| 9. New Business: | |
| a) General Manager's Report (J. Maxwell) | 22-23 |
| b) Years of Service Recognition (J. Maxwell) | 24 |
| c) 2023 Community Outreach (Z. Cox) | 25-27 |
| d) Timber Tender LP-349-23 Collver Wintermute Tract (J. Maxwell) | 28-29 |
| Adjournment | |