



BOARD OF DIRECTORS MEETING
Wednesday, June 7, 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. Delegations:	
a) Turkey Point Mount Bike Club (Sherri Schira)	1-18
5. Minutes of the Previous Meeting:	
a) Board of Directors Meeting of May 3, 2023	19-24
6. Business Arising from the previous minutes	
7. Review of Committee Minutes:	
a) Lee Brown Marsh Management Committee Meeting minutes of December 16, 2022	25-28
b) Draft Audit and Finance Committee Minutes of May 18, 2023	29-32
8. Correspondence: None	
9. Development Applications:	
a) Section 28 Regulations Approved Permits (L. Mauthe)	33-41
10. New Business:	
a) General Manager's Report (J. Maxwell)	42-43
b) Cost Apportioning Agreements for Category 3 Programs and Services (J. Maxwell)	44-66
c) Legislative Update and Comments – ERO Posting 019-6813 (L. Mauthe)	67-71
d) Audit and Finance Committee Terms of Reference (A. LeDuc)	72-78
e) Education Centre Exterior Upgrades (J. Maxwell)	79-82
f) Big Otter Floodplain Mapping Study – RFP (L. Mauthe)	83-85
11. Closed Session	
a) Board of Directors Closed Session Minutes, May 3, 2023	1-2
b) A position, plan, procedure, criteria or instruction to be applied to any Negotiations carried on or to be carried on by or on behalf of the Authority (J. Maxwell)	To follow
c) Adjournment of Closed Session	

Next Meeting: July 5, 2023

Adjournment