



## AGENDA

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### Section A - Administration

Chair's Remarks and Introductions			
Disclosure of Conflict of Interest			
Delegations			
~ T. Kenny, A. Bulmer, PCLA	Report # ADM10-023		
Minutes of Meeting held July 15, 2010	Report # ADM10-024	Denyse	Motion to approve
Business Arising from the Minutes			

### Section B - Reports for Discussion/ Approval

Permits to be Ratified (in folder at meeting)	Report # PAR10-010		Motion to approve
Hickey Correspondence	Report # PAR10-011		Motion from table

### Section C - Reports for Information Only

Environmental Services Update	Report # ENS10-002		Motion to Receive all
2009 Annual Reports	Report # CED10-004		
Conservation Foundation Report	Verbal	John G	

### Section D - Open forum

### Section E - Caucus

### Section F - Dates & Meetings to Remember

Stewardship Council	25-Aug-10		
OCF Board Meeting	14-Aug-10		
ORCA Board Meeting	16-Sep-10		
SPA Committee Meeting	21-Oct-10		
Conservation Ontario	30-Aug-10		

### Adjournment