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## SAULT STE. MARIE REGION CONSERVATION AUTHORITY

### 2021 Annual General Meeting Agenda Tuesday, January 19, 2021 @ 4:45 p.m. Electronic Meeting

#### 1. Declaration of Conflict of Interest

#### 2020 Business

##### 2. Finance and Administration

- December 15, 2020 Minutes
- Accounts Payable to December 31, 2020

##### 3. Water and Related Land Management

- Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

##### 4. Chair's Remarks

#### 2021 Business

##### 5. Finance and Administration

- Election of Officers
- Appointments for 2021
  - ❖ Banking Agents & Borrowing Arrangements
  - ❖ Appointment of Auditor
  - ❖ Appointment of Legal Council
  - ❖ CA Representatives on Conservation Ontario Council
- Accounts Payable
- January Health and Safety Meeting Minutes
- 2021 Meeting Schedule
- Code of Conduct

##### 6. Board Member Orientation Presentation

##### 7. Water and Related Land Management

- Development, Interference with Wetlands and Alterations to Shorelines and Watercourses

##### 8. New Business / Other

- Correspondence from Minister Yurek
- Summary of Property Inquiries for 2020

##### 9. Adjournment