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SAULT STE. MARIE REGION CONSERVATION AUTHORITY

**2020 Annual General Meeting Agenda
Tuesday, February 18, 2020 @ 4:45 p.m.
Conservation Authority Office**

1. Declaration of Conflict of Interest

2019 Business

- 2. Finance and Administration**
 - December 17, 2019 Minutes
 - Accounts Payable to December 31, 2019
- 3. Water and Related Land Management**
 - Development, Interference with Wetlands and Alterations to Shorelines and Watercourses to December 31, 2019
- 4. New Business / Other**
- 5. Chair's Remarks**

2020 Business

- 6. Finance and Administration**
 - Election of Officers
 - Appointments for 2020
 - ❖ Banking Agents & Borrowing Arrangements
 - ❖ Appointment of Auditor
 - ❖ Appointment of Legal Council
 - ❖ CA Representatives on Conservation Ontario Council
 - Code of Conduct
 - Accounts Payable
 - Health and Safety Meeting Minutes (January and February)
 - 2020 Meeting Schedule
 - Regulation Fee Schedule
- 7. Water and Related Land Management**
 - Development, Interference with Wetlands and Alterations to Shorelines and Watercourses
- 8. New Business / Other**
 - Council Resolution Supporting CAs
- 9. Closed Session**
 - Personnel Matter
- 10. Adjournment**