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SAULT STE. MARIE REGION CONSERVATION AUTHORITY

Regular Meeting Agenda Tuesday, April 21, 2020 4:45 p.m. Electronic Meeting / Conference Call

1. **Declaration of Conflict of Interest**
2. **Finance and Administration**
 - February 18, 2020 Meeting Minutes
 - April 15, 2020 Special Meeting Minutes
 - Accounts Payable
 - 2019 Auditors Report
 - 2020 Budget Update
 - Health and Safety Meeting Minutes
 - Banking Update
3. **Water and Related Land Management**
 - Development, Interference with Wetlands and Alterations to Shorelines and Watercourses
 - Application Approvals
4. **New Business / Other**
 - Draft Updated Travel Policy
 - Memorial Sign on CA Property
 - New Truck Rental
5. **In Camera**
 - Personnel matter(s)
6. **Adjournment**

For members of the public interested in joining the meeting electronically, please contact the General Manager, Corrina Barrett, at cbarrett@ssmrca.ca **no later than Noon on Friday April 17, 2020** to make arrangements. Thank you in advance for your cooperation.