



LAKEHEAD REGION

CONSERVATION AUTHORITY

FOURTH REGULAR AUTHORITY MEETING

DATE: Wednesday, April 28, 2021

PLACE: Lakehead Region Conservation Authority Boardroom

TIME: 5:00 p.m. via Microsoft Teams
Public participation via Tbaytel teleconference

AGENDA

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **2020 AUDIT REPORT FINANCIAL STATEMENTS**
5. **IN-CAMERA AGENDA**
6. **BUSINESS ARISING FROM PREVIOUS MINUTES**
7. **CORRESPONDENCE**
 - a) Confederation College Bursary
8. **STAFF REPORTS**
9. **CHIEF ADMINISTRATIVE OFFICER'S REPORT**
10. **PASSING OF ACCOUNTS**
11. **REGULATORY ROLE**
12. **PROJECTS UPDATE**
13. **NEW BUSINESS**
14. **NEXT MEETING**
15. **AJOURNMENT**