



# LAKEHEAD REGION

## CONSERVATION AUTHORITY

### 68<sup>th</sup> LRCA ANNUAL MEETING – 2022

**DATE:** Wednesday, January 26, 2022

**PLACE:** Lakehead Region Conservation Authority Boardroom

**TIME:** 4:30 p.m. via Microsoft Teams

### AGENDA

**Declaration:** *"The Lakehead Region Conservation Authority respectfully acknowledges that the lands on which we live and work are the traditional lands of the Anishinabek Nation and the traditional territory of Fort William First Nation, signatory to the Robinson-Superior Treaty of 1850.*

*As partners in the conservation and protection of the Lakehead Watershed along with First Nations communities, the Métis Nation of Ontario, and other Indigenous peoples, the LRCA is committed to the common vision of a healthy, safe and sustainable Lakehead Watershed."*

1. **ADOPTION OF AGENDA**
2. **DISCLOSURE OF INTEREST**
3. **MINUTES OF PREVIOUS MEETING**
4. **ELECTION PROCEDURES**
5. **ELECTION OF AUTHORITY CHAIR**
6. **ELECTION OF AUTHORITY VICE-CHAIR**
7. **APPOINTMENT OF AUDITORS – 2022**
8. **APPOINTMENT OF SOLICITORS – 2022**
9. **APPOINTMENT OF AUTHORITY BANK – 2022**
10. **BORROWING RESOLUTION**
11. **IN-CAMERA AGENDA**
12. **BUSINESS ARISING FROM PREVIOUS MINUTES**
13. **CORRESPONDENCE**
14. **STAFF REPORTS**
15. **CHIEF ADMINISTRATIVE OFFICER REPORT**
16. **PASSING OF ACCOUNTS**
17. **REGULATORY ROLE**
18. **PROJECTS UPDATE**
19. **NEW BUSINESS**
20. **NEXT MEETING**
21. **AJOURNMENT**