



LRCA Board Meeting

Lakehead Region Conservation Authority
May 25, 2022 at 4:30 PM
130 Conservation Road/Microsoft Teams

Agenda

- 1. ADOPTION OF AGENDA**
- 2. DISCLOSURE OF INTEREST**
- 3. MINUTES OF PREVIOUS MEETING**
- 4. IN-CAMERA AGENDA**
- 5. BUSINESS ARISING FROM PREVIOUS MINUTES**
- 6. CORRESPONDENCE**
- 7. STAFF REPORTS**
- 8. CHIEF ADMINISTRATIVE OFFICER'S REPORTS**
 - 8.1. Monthly Treasurer's Report**
 - 8.2. Conservation Authorities Act Phase II Regulations**
 - 8.2.1. Insurance Premium Increases**
- 9. PASSING OF ACCOUNTS**
- 10. REGULATORY ROLE**
 - 10.1. Plan Review Commenting Summary**
 - 10.2. Section 28 Permit Summary**
- 11. PROJECTS UPDATE**
 - 11.1. Communications Manager Projects Update**
 - 11.2. Lands Manager Projects Update**
 - 11.3. Watershed Manager Projects Update**
- 12. NEW BUSINESS**
- 13. NEXT MEETING**
- 14. ADJOURNMENT**