

## AGENDA

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<b>A. Administration</b>	<b>Pages:</b>
1. Chair's Remarks and Introductions	
2. Approval of Agenda	
3. Disclosure of Conflict of Interest	
4. Delegations	
5. 2019-033 Minutes of the Meeting held April 18, 2019	2 - 6
6. Business Arising from the Minutes	
<b>B. Presentations</b>	
1. Floodplain mapping for Kawartha North & South Presentation	
<b>C. Reports for Approval</b>	
1. 2019-034 2018 Financial Statements (Report to follow)	
2. 2019-035 Appointment of Provincial Offences Officer	7 - 8
3. 2019-036 Land Acknowledgement	9 - 10
4. 2019-037 Otonabee Conservation Appreciation Week	11 - 12
<b>D. Reports for Information</b>	
1. 2019-038 CAO/ Secretary-Treasurer Monthly Activity Report	13 - 15
2. 2019-039 Impact of the Cancellation of the 50 Million Tree Program	16 - 17
<b>E. Correspondence &amp; Media Coverage</b>	
1. 2019-040a Correspondence and Media Coverage	18 - 65
2. 2019-040b Correspondence and Media Coverage	66 - 108
<b>F. Open forum</b>	
<b>G. Closed Session</b>	
1. CS19-012 (Previous Closed Session minutes)	1 - 2
2. CS19-013 (Personal Information)	3 - 4
3. CS19-014 (Personal & Legal Information)	5
<b>H. Future Meetings</b>	
ORCA 60th Anniversary Event - June 6, 2019	
ORCA Board Meeting - June 20, 2019	
Conservation Ontario - June 24, 2019	

## Adjournment