

*Notice of Meeting*  
*Meeting of the Membership #1/19*

**Date:** January 30, 2019  
**Time:** 7:00 p.m. - 9:00 p.m.  
**Location:** Maitland Conservation Administrative Centre, Wroxeter

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*Agenda*

***Meeting Objectives***

- To provide direction on the final agenda for the Annual Meeting
- To provide direction on the 2018 Year End Revenue/Expenditure Report
- To provide direction on the flood plain mapping for Harriston
- To provide direction on the appointment of an Integrity Commissioner

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes** – Approval of Minutes: Meeting of the Membership #10/18 held on December 19, 2018
4. **Delegation: Marsha Paley: Re: Harriston Flood Plain Mapping**
5. **Presentations: 2018 Work Plan Accomplishments**
6. **Business Out of the Minutes:**
  - a) 2019 Annual Meeting Final Agenda: **Report #1/19**
7. **Business Requiring Direction/Decision:**
  - a) Review 2018 Members Work Plan: **Report #2/19**
  - b) Year End Revenue/Expenditure Report: **Report #3/19**
  - c) Harriston Flood Plain Mapping Public Comments: **Report #4/19**

- d) Second Call: Declarations for Chair, Vice and 2<sup>nd</sup> Vice Chair: **Report #5/19**
- e) Appointment of An Integrity Commissioner: **Report #6/19**

**8. Chair and Members Reports**

**9. Consent Agenda:**

- a) Revenue/Expenditure Report December **Report #7/19**
- b) Correspondence for Members Information

**10. In-camera Session: (Legal Matter Update)**

**11. Review of Meeting Objectives**

**12. Next Meeting Date: February 13, 2019 at 1:00pm, Wroxeter Hall**

**13. Adjournment**

Reports are available upon request. Please email [maitland@mvca.on.ca](mailto:maitland@mvca.on.ca) if you would like copies of the listed reports.