



**Lake Simcoe Region**  
conservation authority

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**Meeting No. BOD-09-20**

**Friday, September 4, 2020**  
**9:00 A.M.**

**Virtual Meeting (Access Details to be Provided)**

**AGENDA**

**I. DECLARATIONS OF PECUNIARY INTEREST**

**II. APPROVAL OF AGENDA**

**RECOMMENDED: THAT the content of the Agenda for the Special Meeting of the LSRCA Board of Directors held September 4, 2020 be approved as presented.**

**III. CLOSED SESSION**

**RECOMMENDED: THAT the Board move to Closed Session to deal with a Confidential Human Resources matter; and**

**FURTHER THAT the Chief Administrative Officer, the Director Human Resources, the consultant from ML Consulting, and the Coordinator BOD/CAO remain in the meeting for the discussion.**

**IV. RISE FROM CLOSED SESSION AND REPORT PROGRESS**

**V. ADJOURNMENT**