



BOARD OF DIRECTORS SPECIAL MEETING

Thursday, November 22, 2018

10:00 a.m.

**Administration Centre Boardroom
Morrison Dam Conservation Area**

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Disclosure of Pecuniary Interest
4. Disclosure of intention to record this meeting by video and/or audio device
5. **Program Report**
 - Proposed Shoreline Management Plan Update as prepared by W.F. Baird & Associates Coastal Engineers Ltd. - Fiona Duckett P.Eng./ Geoff Cade
6. Adjournment