

Members Present:

Joan Sutherland, Town of New Tecumseth. Reg Cowan, Springwater Twp., John Crawford, Township of Oro/Medonte, Sandy Agnew, Township of Oro/Medonte, John McKean, Town of the Blue Mountains, Orville Brown, Township of Clearview, Walter Benotto, Town of Shelburne

Regrets:

Staff: Byron Wesson, Wayne Wilson

Called to order at 10:45

Agenda was accepted

No pecuniary interests

1. Election of Chair and Vice chair

Recommended that Cal Patterson sit as Chair of the Land and Water Stewardship Advisory Committee

Moved by Joan Sutherland
Seconded by Orville Brown
Carried

Recommended that Reg Cowan sit as Chair of the Land and Water Stewardship Advisory Committee

Moved by: Walter Benotto
Seconded by: Joan Sutherland
Carried

2. A motion to go In Camera at 10:48 to address matters pertaining to:

- **Security of the property of the Authority**
- **Personal matters about an identifiable individual, including Authority staff**

Moved by: John Crawford
Seconded by : John McKean

Resolved that this meeting of the Lands and Water Stewardship Services Advisory Committee No 02-08 come out of In-Camera at 11:36 a.m.

Carried

Other Business

Meeting adjourned at 12:05 p.m.