



**Date:** Wednesday, September 30, 2020

**Time:** 6:45 p.m.

**Location:** Microsoft Teams

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**1. Roll Call**

**2. Motion to convene hearing in accordance with Section 28(12) of the Conservation Authorities Act**

**3. Declaration of Conflict of Interest**

**4. Commencement of Hearing**

- 4.1. Chair's opening remarks
- 4.2. Introduction of applicant and/or agent and any others wishing to speak, by staff
- 4.3. Discussion of nature and location of application F-293/20-Ch Lk, by staff
- 4.4. Presentation of staff report and recommendation, [Report IR-089-20, Application F-293/20-Ch Lk – 1510 Conc 9 Charleston, Township of Leeds and the Thousand Islands](#)
- 4.5. Presentation of applicant and/or agent
- 4.6. Remarks by others in attendance
- 4.7. Questions by members of they Board
- 4.8. Summary remarks by applicant and/or agent and staff

**5. Motion to Move in Camera to Consider Decision**

- 5.1. Adoption of resolution advising of the decision

**6. Board to Move out of In Camera and Report**

- 6.1. Chair to advise the applicant and/or agent of the decision

**7. Adjournment**