

AGENDA

LAWSS Board Meeting

Friday, April 20, 2018 - 12 p.m. - Lambton County Council Building – Wyoming – Committee Room #1

1. Declaration Of Pecuniary Or Conflict Of Interest

2. Approval of Regular Agenda Minutes

A copy of the minutes for the March 29, 2018 meeting is attached to this agenda.

“That the minutes of the March 29, 2018 LAWSS board meeting be adopted.”

Moved by:

Seconded by:

Carried

3. NEW BUSINESS

4. IN-CAMERA Meeting

The Board will adjourn to an in-camera meeting to discuss legal and personnel matters.

5. Chair to Rise and Report on the Matters of Public Concern from the In-Camera Session

The Chair will report as required.

5. Adjournment/Next Meeting

“That the LAWSS Board adjourn this meeting to its next board meeting to be held on May 24, 2018 at 10:00 am at the LAWSS water treatment plant.”

Moved by:

Seconded by:

Carried/Defeated