



Notice of Meeting

Conservation Advisory Board

Thursday, November 10, 2022

4:00 p.m.

This meeting will be held in person for Conservation Advisory Board members and designated, limited staff only.

The public may view the meeting live on HCA's You Tube Channel:
<https://www.youtube.com/user/HamiltonConservation>

1. **Welcome** – Bowman
2. **Declaration of Conflict of Interest** – Bowman
3. **Approval of Agenda** – Bowman
4. **Delegations**
5. **Member Briefing**
6. **Chair's Report on Board of Directors Actions** – Bowman
CA 2211 HCA Trail Map Standards Report
7. **Approval of Minutes of Previous Meeting**
 - 7.1. Minutes – Conservation Advisory Board (April 14, 2022) – Bowman
8. **Business Arising from the Minutes**
9. **Staff Information/Presentation for Facilitated Input**
 - 9.1. Saltfleet Masterplan Trails and Site Concept – Hall & Armstrong
10. **New Business**
 - 10.1 CAB Terms of Reference Pilot – Verbal Discussion – Bowman
11. **Next Meeting – To be Determined**
12. **Adjournment**