CALL TO ORDER
1. Adoption of Agenda
2. Declaration of Pecuniary or Conflict of Interest
3. Adoption of Minutes of March 29, 2019 meeting
4. Matters Arising from the Minutes
   - None
5. Correspondence
6. Delegation
   - Nuclear Waste Management Organization – Paul Austin
7. Reports
   - Administration Report – Report 7a attached
   - Communications Report – Report 7b attached
8. New Business
   - Bill 108, Proposed Conservation Authorities Act Amendment– Report 8a attached
   - Section 36 Draft Workplan Review (SPP Amendments)- Report 8b attached
9. Other Business
10. Next Meeting and Adjournment
The Saugeen Conservation Office is located at 1078 Bruce Rd 12 in Formosa.

From Ripley area: Bruce Rd 6 east through Teeswater to Bruce Rd 12. Left (north) on Bruce Rd 12 for 6 km to Formosa. At south end of village turn right into the Administrative Office parking lot.

From Hanover area: Bruce Rd 4 west to Walkerton. Left at Yonge St to stay on Bruce Rd 4. Right at Highway 9. West on Hwy 9 for 6 km to Bruce Rd 12. South on Bruce Rd 12 to Formosa. At the south end of village turn left into the Administrative Office parking lot.

From Paisley or Southampton area: Bruce Rd 3 south to Highway 9. Right turn (west) on Hwy 9 for 2 km to Bruce Rd 12. Turn left (south) on Bruce Rd 12 to Formosa. At south end of village turn left into the Administrative Office parking lot.