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NOTICE: 2017 ERCA Meeting Dates

The Essex Region Conservation Authority (ERCA) meetings are held on Thursdays in the Council Chambers of the Essex Civic Centre and start at 7:00 p.m. The dates for scheduled 2017 meetings are as follows:

January 19 – Annual General Meeting	September 14
February 9	October 12 (<i>at the Call of the Chair</i>)
April 13	November 9
June 22	December 14
July 20 – Board Information Day (<i>location to be determined</i>)	

Minutes for Meeting of the Board of Directors held Thursday, November 10, 2016, at 7:00 p.m. in Council Chambers, Essex County Civic Centre, 360 Fairview Avenue West, Essex, ON.

Report BD 36/16 – 2017 Board Meeting Schedule

Resolution BD 80/16 Moved by Fred Francis

Seconded by Rita Ossington

THAT the 2017 ERCA Board of Directors meeting schedule as outlined in Report BD36/16 be approved.

- CARRIED