

**MEETING OF THE UPPER THAMES RIVER CONSERVATION AUTHORITY SELECTION COMMITTEE
FRIDAY, February 19, 2021 – 9:30am
Virtual Meeting Due to COVID-19 Pandemic**

Memo to Selection Committee Members: M. Blosch, T.Jackson, B.Petrie, A. Dale, S.Levin

Please be advised that a meeting of the Selection Committee will be as follows:

- 1. Approval of Agenda**
- 2. Declaration of Conflicts of Interest**
- 3. Minutes of the Previous Meeting: January 26, 2021**
- 4. Closed Session**
 - 4.1 Matters Relating to a Plan, Procedure, Criteria and Instruction to be Applied to a Negotiation to be Carried on by the Authority
 - 4.2 Personal matters about an identifiable individual, including employees of the Authority
- 5. Adjournment**

A.Dale, Chair

c.c. S.Viglianti