

**MEETING OF THE UPPER THAMES RIVER CONSERVATION AUTHORITY SELECTION COMMITTEE
TUESDAY, JANUARY 26, 2021 – Following the Board Meeting
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. Closed Session – Matters Relating to a Plan, Procedure, Criteria and Instruction to be Applied to a Negotiation to be Carried on by the Authority**
- 4. Adjournment**



I.Wilcox, General Manager

c.c. S.Viglianti