

Seine-Rat River Conservation District

NOTICE OF SPECIAL MEETING

DATE: OCTOBER 9, 2008

TIME: 11:00 a.m.

PLACE: La Broquerie Hotel, 3 Pignons Street, La Broquerie

AGENDA

I. CALL TO ORDER - 11:00 A.M.

II. APPROVAL OF AGENDA

III. NEW BUSINESS

a) Lorette Narrows Project

b) R.M. of La Broquerie – Resolution re withdrawing from SRRCD

c) Crown Lands & Property Agency – Information re Sale to R.M. of La Broquerie

IV. ADJOURNMENT