



NOTICE

DATE: April 21, 2011

OF

TIME: 7:15 p.m.

MEETING

LOCATION: Administration Office

AGENDA

BOARD: FULL AUTHORITY

MEMBERS: John Fallis, Miriam Mutton, Forrest Rowden, Ray Bennis, Donna Cole, Mark Lovshin, Heather Stauble, Greg Burns, Mary Lou Ellis, Wendy Partner, Willie Woo

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – March 17, 2011 – attached
4. Adoption of the Agenda
5. Delegations:
 - a) **Large Fill Operations – Carmella Marshall – staff report attached**
6. Presentations:
 - a) **Conservation Ontario – Mr. Don Pearson, General Manager – staff report attached**
7. Business Arising from Minutes: (yellow)
None.
8. Chair and CAO/Secretary-Treasurer Remarks

9. Business from Board Members
10. Correspondence: (white)
 1. Christopher Robins re: Use of Cobourg Conservation Area
Action required. Permit issued.
11. Applications under Ontario Regulation 168/90: (blue)
Permits approved by Executive:
 - a) **168/06-1136-03/11 – Mike Watts (Municipality of Port Hope)-Construction of a single family dwelling and septic system - attached**
 - b) **168/06-1137-03/11 – Martha Paz (Municipality of Clarington) – Construction of a 37m² addition to an existing dwelling – attached**
 - c) **168/06-1138-03/11 – David Herd (Town of Cobourg) – Construction of a 30’x40’ garage – attached**
 - d) **168/06-1139-03/11 – Sunspace Sunrooms (Municipality of Clarington) – Construction of a 12’x12’ sunroom addition – attached**
 - e) **168/06-1140-03/11 – Tracy Kluczynski (Municipality of Port Hope) – Construction of an addition to an existing dwelling - attached**
Permits requiring Full Authority discussion:
None.
12. Committee Reports: (salmon)
 - a) **Ganaraska Forest Recreation Users Committee minutes, April 7, 2011 - attached**
13. New Business: (yellow)
None
14. Other Business: (yellow)
None
15. Adjourn

Note: Source Protection Authority Meeting to Follow