



NOTICE

DATE: December 9, 2010

OF

TIME: 7:15 p.m.

MEETING

LOCATION: Administration Office

AGENDA

BOARD: FULL AUTHORITY

MEMBERS: Brian Fallis, Miriam Mutton, Bob Spooner, Ray Bennis, Mark Lovshin, Twila Marston, David Marsh, Cal Morgan, Linda Thompson, Gord Robinson, Charlie Trim

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting – October 15, 2009 – attached
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
a) Road Density Presentation – staff report attached
7. Business Arising from Minutes: (yellow)
a) 2011 Levy Vote – staff report attached
8. Chair and CAO/Secretary-Treasurer Remarks

9. Business from Board Members
10. Correspondence: (white)
#16. Township of Cavan Monaghan – RE: 2011 Preliminary Budget
Note and file
11. Applications under Ontario Regulation 168/90: (blue)
Permits approved by Executive:
 - a) **168/06-1123-10/10 – Paul Pokorski (Clarington) – Construction of a replacement single family dwelling – attached**
 - b) **168/06-1124-10/10 – Janice Lean (Cobourg) – Repair of an existing shoreline retaining wall and site grading – attached**
 - c) **168/06-1125-10/10 – Tim White (Hamilton) – Construction of a single family dwelling and grading for septic – attached**
 - d) **168/06-1126-10/10 – 1198359 Ontario Ltd. c/o Al Rose (Cobourg) – Construction of a 900 ft² second storey addition – attached**
 - e) **168/06-1127-10/10 – Al Rose (Hamilton) – Construction of a single family dwelling and detached garage – attached**
 - f) **168/06-1128-10/10 – AECOM / Mun. of Clarington – Rehabilitation of Concession Road 7 – attached**
 - g) **168/06-1129-10/10 – AECOM / Mun. of Clarington – Re-ditching along north side of Regional Road 9 – attached**
 - h) **168/06-1130-11/10 – YMCA Northumberland (Cobourg) – Construction of a parking lot extension – attached**
 - i) **168/06-1131-11/10 – Rogers Communications (Port Hope) – Directional drilling to install 3” diameter conduit – attached**
 - j) **168/06-1132-11/10 – Rogers Communications (Port Hope) – Directional drilling to install 3” diameter conduit - attached**

Permits requiring Full Authority discussion:
None.
12. Committee Reports: (salmon)
 - a) **Ganaraska Forest Recreation Users Committee – November 4 – attached**
13. New Business: (yellow)
 - a) **2011 Economic Adjustment – staff report attached**
 - b) **Update on Administrative Procedures – staff report attached**
14. Other Business: (yellow)
None
15. Adjourn

**** Please note that there will be Christmas Cheer immediately following the Board meeting.**