



## NOTICE

DATE: June 23, 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 – May 19, 2011 – **attached**
4. Adoption of the Agenda
5. Delegations:
  - a) **Mr. Louis Bertrand – Permit Application for Morgan’s Road – staff report attached**
  - b) **Beth Meszaros – Morgan’s Road Commercial Fill Site - staff report attached**
  - c) **Carmela Marshall – Need for Large Site Fill Protocol – staff report attached**
  - d) **Sherry Ibbotson - Morgan’s Road Commercial Fill Site – staff report attached**
6. Presentations:
  - a) **Oak Ridges Moraine Foundation – Lisa Turnbull – staff report attached**

7. Business Arising from Minutes: (yellow)
  - a) **Treetop Trekking – staff report attached**
8. Chair and CAO/Secretary-Treasurer Remarks
9. Business from Board Members
10. Correspondence: (white)
  5. Honourable Lou Rinaldi re: Resolution FA 23/11 response  
**Note and file.**
  6. cc Municipality of Clarington re: Commercial Fill  
**Note and file.**
  7. cc Town of Cobourg re: Resolution FA 23/11response  
**Note and file.**
  8. cc Municipality of Clarington re: Resolution FA 23/11 response  
**Note and file.**
  9. Municipality of Clarington re: Clean Water Act  
**Note and file.**
11. Applications under Ontario Regulation 168/90: (blue)  
Permits approved by Executive:
  - a) **168/06-1152-05/11 - Construction of a 16' x 24' detached garage (Municipality of Clarington) – attached**
  - b) **168/06-1153-05/11 – Construction of a 52.8 m<sup>2</sup> addition (Municipality of Port Hope) – attached**
  - c) **168/06-1154-06/11 – Construction of a 2250 ft<sup>2</sup> dwelling and septic (Township of Hamilton) – attached**

Permits applications requiring Full Authority discussion:  
None.
12. Committee Reports: (salmon)
  - a) **Ganaraska Forest Recreation Users Committee minutes, June 2, 2011 - attached**
13. New Business: (yellow)  
None.
14. Other Business: (yellow)  
None
15. Adjourn