



NOTICE

DATE: March 18, 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 – December 10, 2010 – previously distributed
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
a) Summary of January 25, 2010 Flood Event – 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. Jerry Ouellette, M.P.P., Oshawa – RE: Best practices of Conservation Authorities
Action required. (see attached response by Conservation Ontario)
11. Applications under Ontario Regulation 148/90: (blue)
Permits approved by Executive:
 - a) 168/06-1057-12/09 – Germaine Boaglio (Municipality of Clarington) – construction of sun room addition – attached
 - b) 168/06-1058-12/09 – Municipality of Clarington – repairs to deteriorated concrete on south east wing wall – attached
 - c) 168/06-1059-12/09 – Chris White (Municipality of Clarington) – construction of single family dwelling and septic system – attached
 - d) 168/06-1060-01/10 – Bob Herdman (Township of Hamilton) – reconstruction of existing cottage – attached
 - e) 168/06-1061-01/10 – Stephen Mayhew (Town of Cobourg) – construction of a 40'x44' addition to an existing garage – attached
 - f) 168/06-1062-01/10 – Dave Murdock (Township of Hamilton) – construction of a 34'x26' garage addition and foyer and minor fill placement for drainage – attached
 - g) 168/06-1063-01/10 – Jack Smith (Township of Hamilton) – installation of a replacement septic system – attached
 - h) 168/06-1064-01/10 – Municipality of Port Hope – replacement of observation deck at Sculthorpe Marsh – attached
 - i) 168/06-1065-01/10 – Victor Pacione (Municipality of Clarington) – placement of gravel for driveway construction and installation of cross culvert for drainage – attached
 - j) 168/06-1066-01/10 – Steven MacDonald (Township of Hamilton) – placement of a 8'x30' flatbed trailer for temporary creek crossing – attached
 - k) 168/06-1067-02/10 – CP Rail / Parish Geomorphic (Municipality of Clarington) – Culvert replacement under CP Rail Belleville Tracks at Mile 153.03 – attached
 - l) 168/06-1068-02/10 – CP Rail / Parish Geomorphic (Municipality of Clarington) – Culvert replacement under CP Rail Belleville Tracks at Mile 150.56 – attached

Permits requiring Full Authority discussion:
None.
12. Committee Reports: (salmon)
None.
13. New Business: (yellow)
 - a) Watershed Planning Process Update – staff report attached
 - b) Clean Water – Healthy Land Financial Assistance Program within the Municipality of Clarington and the Regional Municipality of Durham, the

Municipality of Port Hope and the Township of Hamilton – staff report attached

- 14. Other Business: (yellow)
None
- 15. Adjourn

Note: Source Protection Authority Meeting to Follow