



NOTICE

DATE: May 20, 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 – April 15, 2010 – **attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) **Port Grandby End Use Committee Report – Faye Langmaid, A/ Director, Planning Services, Municipality of Clarington – staff report attached**
 - b) **Low Response Conditions Update – 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)
#9 Ministry of Natural Resources re: *Public Sector Compensation Restraint to Protect Public Services Act, 2010*
Note and file.
#10 Peter Abrams re: Duck race on the Ganaraska River
Action required. Refer to staff
11. Applications under Ontario Regulation 148/90: (blue)
Permits approved by Executive:
a) 168/06-1072 – 04/10 – Municipality of Clarington / AECOM – Repairs to concrete on existing bridge wingwalls on Conc. Rd. 8 - attached
b) 168/06-1073 – 05/10 – Municipality of Clarington / AECOM -Rehabilitation of Concession Road 8 from Brown Road to Highway 35/115 - attached
c) 1068/06-1074 – 05/10 – TransCanada Pipeline Ltd. (Municipality of Clarington) – Temporary excavation of a 10’ wide trench for pipeline testing and construction of a temporary access road - attached

Permits requiring Full Authority discussion:
None.
12. Committee Reports: (salmon)
None.
13. New Business: (yellow)
None.
14. Other Business: (yellow)
a) 2010 Budget – staff report attached
15. Adjourn