



NOTICE

DATE: October 21, 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 – September 16, 2010 – **attached**
4. Adoption of the Agenda
5. Delegations:
 - a) **Forest Donation – presentation by Clark Merritt – staff report attached**
6. Presentations:
 - a) **Clean Water – Healthy Land 2010 Program 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)
None.
11. Applications under Ontario Regulation 148/90: (blue)
Permits approved by Executive:
 - a) **168/06-1113 – 09/10 – Steven MacDonald (Hamilton) – Installation of a 30’x4’ culvert - attached**
 - b) **168/06-1114 – 09/10 – Enbridge Pipelines (Port Hope) – Placement of gravel for a laneway, placement of an electrical building & vertical culvert – attached**
 - c) **168/06-1115 – 09/10 – Bill Kerr (Cobourg) – Construction of a single family dwelling – attached**
 - d) **168/06-1116 – 09/10- David Porter (Cobourg) – Construction of a single family dwelling – attached**
 - e) **168/06-1117 – 09/10 – David Porter (Cobourg) – Construction of a single family dwelling - attached**
 - f) **168/06-1118 – 10/10 – G.P. Harley (Clarington) – Placement of fill for stabilization of an existing septic bed – attached**
 - g) **168/06-1119 – 10/10 – Penny Stroich (Cobourg) – Construction of a 34’ x 32.5’ garage addition to an existing dwelling – attached**
 - h) **168/06-1120 – 10/10 – Clear Choice Pools (Cobourg) – Installation of a 20’ x 40’ in-ground swimming pool – attached**

Permits requiring Full Authority discussion:
None

12. Committee Reports: (salmon)
None
13. New Business: (yellow)
 - a) **2011 Preliminary Budget and Municipal Levy – staff report attached**
 - b) **Personnel Policy Update – staff report attached**
 - c) **Code of Ethics Update – staff report attached**
 - d) **Professional Training and Development Policy Update – staff report attached**
14. Other Business: (yellow)
None
15. In Camera: (green)
16. Adjourn

Note: Source Protection Authority Meeting to Follow