

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

October 19, 2017

FA 06/17

1. Welcome and Call to Order

The Chair called the Full Authority meeting to order at 7:15 p.m.

MEMBERS PRESENT: Forrest Rowden, Chair - Town of Cobourg
Wendy Partner, Vice-Chair - Municipality of Clarington
Raymond Bennis - Township of Alnwick/Haldimand
Mark Lovshin - Township of Hamilton
John Fallis - Township of Cavan Monaghan
Brian Darling - Town of Cobourg
Heather Stauble - City of Kawartha Lakes
Louise Ferrie-Blecher - Municipality of Port Hope

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director of Watershed Services
Greg Wells, Manager, Planning & Regulations

ABSENT WITH REGRETS: Jeff Lees - Municipality of Port Hope
Willie Woo - Municipality of Clarington

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 37/17

MOVED BY: John Fallis

SECONDED BY: Mark Lovshin

THAT the Full Authority approve the minutes of the September 21, 2017 meeting.
CARRIED.

4. Adoption of the Agenda

One additional item was added to the agenda under Other Business

11. a) Town of Cobourg Proposal to Complete Capital Works within the Cobourg Conservation Area

FA 38/17

MOVED BY: Wendy Partner

SECONDED BY: Louise Ferrie-Blecher

THAT the Full Authority adopt the agenda as amended.

CARRIED.

5. Delegations

None

6. Presentations

None

7. Business Arising from Minutes

a) 2018 Preliminary Budget and Municipality Levy

FA 39/17

MOVED BY: Mark Lovshin

SECONDED BY: Brian Darling

THAT the Full Authority receive the 2018 Preliminary Budget for information and,

FURTHER THAT the budget be forwarded to the watershed municipalities, indicating in the cover letter, that the vote to approve the 2018 levy will be taken at the November 2017 Full Authority meeting.

CARRIED.

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 40/17

MOVED BY: Wendy Partner

SECONDED BY: Brian Darling

THAT the Full Authority receive the permits for information.

CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

None

11. New Business:

a) Town of Cobourg Proposal to Complete Capital Works within the Cobourg Conservation Area

FA 41/17

MOVED BY: Mark Lovshin

SECONDED BY: Ray Bennis

THAT the Full Authority approve the proposed works subject to final plans being acceptable to staff.

CARRIED

12. Other Business

None

13. In Camera**FA 42/17**

MOVED BY: Brian Darling

SECONDED BY: Ray Bennis

THAT the Full Authority move in camera.

CARRIED.

FA 43/17

MOVED BY: Brian Darling

SECONDED BY: Heather Stauble

THAT the Full Authority move out of camera.

CARRIED.

Ray Bennis alerted the Board members on a scam that is targeting municipalities suggesting that monies be set aside for emergency fund.

14. Adjourn

The meeting adjourned at 8:15 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER