

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

April 20, 2017

FA 02/17

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
Louise Ferrie-Blecher - Municipality of Port Hope
Heather Stauble - City of Kawartha Lakes

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning & Regulations
Steve McMullen, Forest Recreation Technician
Jeff Moxley, GIS/IT Coordinator
Cody Brown, GIS Technician

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 10/17

MOVED BY: Wendy Partner
SECONDED BY: Heather Stauble

THAT the Full Authority approve the minutes of the March 16, 2017 meeting.
CARRIED.

4. Adoption of the Agenda

FA 11/17

MOVED BY: John Fallis
SECONDED BY: Brian Darling

THAT the Full Authority adopt the agenda as presented.
CARRIED.

5. Delegations

None

6. Presentations

a) Northumberland Cadastral Fabric Project

Jeff Moxley and Cody Brown presented the project for members' information. The project was started in 2016 and is now in its fourth phase. The members asked questions in regards to the use of the information.

FA 12/17**MOVED BY:** John Fallis**SECONDED BY:** Mark Lovshin

THAT the Full Authority receive the presentation for information purposes.

CARRIED.

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 13/17**MOVED BY:** Brian Darling**SECONDED BY:** Heather Stauble

THAT the Full Authority receive the permits for information.

CARRIED.

Permit Application require Full Authority discussion:

None

10. Committee Reports:

a) Ganaraska Forest Recreation Users Committee Minutes - April 5, 2017

FA 14/17**MOVED BY:** Heather Stauble**SECONDED BY:** Mark Lovshin

THAT the Full Authority receive the Ganaraska Forest Recreation Users Committee Minutes from April 5, 2017 for information.

CARRIED.

11. New Business:

None

12. Other Business

None

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:10 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER