

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

May 19, 2016

FA 03/16

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
Raymond Bennis - Township of Alnwick/Haldimand
Mark Lovshin - Township of Hamilton
John Fallis - Township of Cavan Monaghan
Louise Ferrie-Blecher - Municipality of Port Hope
Jeff Lees - Municipality of Port Hope

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Mark Peacock, Director, Watershed Services
Greg Wells, Manager, Planning and Regulations
Clark Merritt, Sandaraska Horse Riders Club

ABSENT WITH REGRETS: Heather Stauble - City of Kawartha Lakes
Wendy Partner, Vice-Chair - Municipality of Clarington
Willie Woo - Municipality of Clarington

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 11/16

MOVED BY: Ray Bennis
SECONDED BY: Mark Lovshin

THAT the Full Authority approve the minutes of the April 21, 2016 meeting.
CARRIED.

4. Adoption of the Agenda

FA 12/16

MOVED BY: Louise Ferrie-Blecher
SECONDED BY: John Fallis

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

5. Delegations

a) Clark Merritt, Sandaraska Horse Club Riders Club presented the GRCA with a cheque in the amount of \$3,205.00. This brings the total donation to the Ganaraska Forest over the past 8 years to \$22,390.00. The Board members thanked Clark for his donation and the many years of fundraising he and the Sandaraska Riders have provided.

FA 13/16

MOVED BY: Ray Bennis
SECONDED BY: Mark Lovshin

THAT the Full Authority send a letter of appreciation to Clark Merritt for his contributions over the years to the Ganaraska Forest.
CARRIED.

6. Presentations

None

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 14/16

MOVED BY: John Fallis
SECONDED BY: Louise Ferrie-Blecher

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) Capital Asset Replacement Plan 2016

The CAO/Secretary-Treasurer provided a brief overview of the Capital Asset Replacement plan. The members asked questions as to the process to draw funds from the plan and it was explained that the funds would be pooled therefore available for all areas of capital asset replacement.

FA 15/16**MOVED BY:** Mark Lovshin**SECONDED BY:** Jeff Lees

THAT the Full Authority receive the Capital Replacement Plan for information.

CARRIED.

b) 2016 Budget

The CAO/Secretary-Treasurer provided a brief explanation and provided information as to the differences between the final budget and the preliminary budget that had been presented last October.

FA 16/16**MOVED BY:** John Fallis**SECONDED BY:** Ray Bennis

THAT the Full Authority approve the 2016 Budget.

CARRIED.

12. Other Business

Chair Forrest Rowden brought to the attention of the members the 2015 Conservation Ontario Annual Report and the 2016-2012 Conservation Ontario Strategic Plan.

Ray Bennis informed the members of the Northumberland County Safe Communities Community Connection Expo to be held at the Cobourg Community Centre June 3 to 4, 2016 which is a free event to all.

Chair Forrest Rowden reported on the No Regrets presentation that was recently held in Port Hope.

Chair Forrest Rowden informed the members that Theresa Rickerby had regrettably stepped down from the Town of Cobourg Council and a new member would be appointed to the GRCA Board on May 24, 2016.

13. In Camera

None

14. Adjourn

The meeting adjourned at 8:00 p.m. on a motion by Mark Lovshin.

CHAIR

CAO/SECRETARY-TREASURER