



NOTICE OF MEETING

DATE: March 16, 2017

TIME: 7:15 pm

LOCATION: Administration Office

AGENDA

BOARD: FULL AUTHORITY

MEMBERS: John Fallis, Forrest Rowden, Brian Darling, Raymond Bennis, Mark Lovshin, Heather Stauble, Louise Ferrie-Blecher, Jeff Lees, Wendy Partner, Willie Woo

1. Welcome and Call to Order
2. Disclosure of Pecuniary Interest
3. Minutes of Last Meeting - December 8, 2017 - **attached**
4. Adoption of the Agenda
5. Delegations:
None
6. Presentations:
 - a) PGMN Water Level Drought Response in 2016 - **staff report attached**
7. Business Arising from Minutes: (yellow)
 - a) Penalization of Riders Using Non-Authorized Trails - **staff report attached**

8. Correspondence: (white)
FA 1. Roger Anderson, Regional Chair/CEO, Durham Region re. Durham Community Climate Change Adaptation Plan
Action required - see agenda item 11 a)
9. Applications under Ontario Regulation 168/90: (blue)
Permits approved by Executive - **schedule attached**

Permit applications requiring Full Authority discussion:
None
10. Committee Reports: (salmon)
None
11. New Business: (yellow)
 - a) Durham Community Climate Adaptation Plan 2016 - **staff report attached**
 - b) Port Hope Fishing Access Pass - **staff report attached**
12. Other Business: (yellow)
 - a) Clean Water - Healthy Land Financial Assistance Program Guidelines Update - **staff report attached**
13. In Camera: (Green)
None
14. Adjourn

Please Note: A Source Protection Authority meeting will follow the Full Authority meeting.