

GANARASKA REGION CONSERVATION AUTHORITY

MINUTES OF THE FULL AUTHORITY

May 17, 2018

FA 03/18

1. Welcome and Call to Order

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

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

ALSO PRESENT: Linda Laliberte, CAO/Secretary-Treasurer
Janice Teare, Coordinator of Watershed Services
Greg Wells, Manager, Planning & Regulations

**ABSENT WITH
REGRETS:**

ALSO ABSENT:

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

FA 14/18

MOVED BY: Forrest Rowden

SECONDED BY: Brian Darling

THAT the Full Authority approve the minutes of the April 19, 2018 meeting.
CARRIED.

4. Adoption of the Agenda

Item 10 a) Budget, to be moved to 11. New Business.

A confidential staff report was added to item 13. In Camera

FA 15/18**MOVED BY:** Mark Lovshin**SECONDED BY:** Willie Woo**THAT** the Full Authority adopt the agenda as amended.**CARRIED.****5. Delegations**

None

6. Presentations

None

7. Business Arising from Minutes

None

8. Correspondence

None

9. Applications under Ontario Regulation 168/06:

Permits approved by Executive:

FA 16/18**MOVED BY:** Willie Woo**SECONDED BY:** Jeff Lees**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) 2018 Budget

The CAO/Secretary-Treasurer presented the budget. There was a discussion in regards to the timber tenders. Staff stated that moving forward the tenders would be requesting a per ton bid or volumes would be stated.

FA 17/18**MOVED BY:** John Fallis**SECONDED BY:** Heather Stauble

THAT the Full Authority approve the 2018 Budget.
CARRIED.

12. Other Business

None

13. In Camera

FA 18/18

MOVED BY: Mark Lovshin
SECONDED BY: Forrest Rowden

THAT the Full Authority Board move into camera.
CARRIED.

FA 19/18

MOVED BY: Heather Stauble
SECONDED BY: Jeff Lees

THAT the Full Authority Board move out of camera.
CARRIED.

FA 20/18

MOVED BY: Mark Lovshin
SECONDED BY: Forrest Rowden

THAT the Full Authority direct staff to investigate the purchase of the property in question and look into potential for funding.
CARRIED.

14. Adjourn

The meeting adjourned at 7:55 p.m. on a motion by Ray Bennis.

CHAIR

CAO/SECRETARY-TREASURER