

**GANARASKA REGION CONSERVATION AUTHORITY**

**MINUTES OF THE FULL AUTHORITY**

**June 21, 2018**

**FA 04/18**

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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 Bennis - Township of Alnwick/Haldimand  
Brian Darling - Town of Cobourg  
John Fallis - Township of Cavan Monaghan  
Mark Lovshin - Township of Hamilton  
Forrest Rowden - Town of Cobourg  
Willie Woo - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Janice Teare, Coordinator of Watershed Services  
George Elgear, General Superintendent  
Joe Neal, Delegation

**ABSENT WITH REGRETS:** Louise Ferrie-Blecher - Municipality of Port Hope  
Heather Stauble - City of Kawartha Lakes

**ALSO ABSENT:**

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

**FA 21/18**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** John Fallis

**THAT** the Full Authority approve the minutes of the June 21, 2018 meeting.  
**CARRIED.**

4. Adoption of the Agenda

**FA 22/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** John Fallis

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

**CARRIED.**

5. Delegations

a) Mr. Joe Neal re. Logging Operations in the Ganaraska Forest

**FA 23/18**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Forrest Rowden

**THAT** the Full Authority receive the delegation for information and request staff to meet with the presenter.

**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 24/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Willie Woo

**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 – June 7, 2018

**FA 25/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** John Fallis

**THAT** the Full Authority receive the Ganaraska Forest Recreation Committee Minutes from June 7, 2018 for information.

**CARRIED.**

11. New Business:

a) 2019 Budget Criteria

Members asked about an increase in user fees.

**FA 26/18**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Full Authority direct staff to prepare the preliminary budget based on the criteria contained in the staff report prepared June 21, 2018 as reviewed by the Board of Directors.

**CARRIED.**

b) Capital Asset Management Plan Funding

**FA 27/18**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Brian Darling

**THAT** the Full Authority direct staff to move forward with an asset levy based on current value assessment in the same manner as the general levy.

**CARRIED.**

12. Other Business

None

13. In Camera**FA 28/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Mark Lovshin

**THAT** the Full Authority Board move into camera.

**CARRIED.**

**FA 29/18**

**MOVED BY:** Willie Woo

**SECONDED BY:** John Fallis

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

**CARRIED.**

**FA 30/18**

**MOVED BY:** Forrest Rowden

**SECONDED BY:** Ray Bennis

**THAT** the Full Authority direct staff to monitor any future activities regarding the sale of this property and to report back to the Full Authority if the price of said property is lowered substantially.

**CARRIED.**

14. Adjourn

The meeting adjourned at 8:35 p.m. on a motion by Ray Bennis.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**