

**GANARASKA REGION CONSERVATION AUTHORITY**

**MINUTES OF THE BOARD OF DIRECTORS**

**March 21, 2019**

**GRCA 01/19**

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1. Welcome and Call to Order

The Chair called the Ganaraska Region Conservation Authority Board of Directors meeting to order at 7:20 p.m.

**MEMBERS PRESENT:** Jeff Lees, Chair - Municipality of Port Hope  
Mark Lovshin, Vice Chair - Township of Hamilton  
Nicole Beatty - Town of Cobourg  
Tim Belch - Township of Cavan Monaghan  
Brian Darling - Town of Cobourg  
Vicki Mink - Municipality of Port Hope  
Joe Neal - Municipality of Clarington  
Margaret Zwart - Municipality of Clarington

**ALSO PRESENT:** Linda Laliberte, CAO/Secretary-Treasurer  
Ken Thajer, Planning and Regulations Coordinator  
Pam Lancaster, Stewardship Technician

**ABSENT WITH REGRETS:** Tracy Richardson - City of Kawartha Lakes

**ALSO ABSENT:** Raymond Bennis - Township of Alnwick/Haldimand

A moment of silent was held in memory of Ray Bennis who passed away this afternoon.

2. Disclosure of Pecuniary Interest

None

3. Minutes of Last Meeting

**GRCA 01/19**

**MOVED BY:** Brian Darling

**SECONDED BY:** Mark Lovshin

**THAT** the Ganaraska Region Conservation Authority approve the minutes of the November 29, 2018 meeting.

**CARRIED.**

4. Adoption of the Agenda

Addition to the agenda Item 8. Correspondence, (01/19) Lynch Rutherford Tozer (Confidential), February 27, 2019

**GRCA 02/19**

**MOVED BY:** Nicole Beatty

**SECONDED BY:** Marg Zwart

**THAT** the Ganaraska Region Conservation Authority adopt the agenda as amended.  
**CARRIED.**

5. Delegations

None

6. Presentations

None

8. Correspondence

01/19 Lynch Rutherford Tozer, Glenn Tozer (Confidential), re. 2018 Audit

A copy of the financial statements will be mailed out to the members with the next month's agenda package.

**GRCA 03/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority receive the correspondence for information.

**CARRIED.**

9. Applications under Ontario Regulation 168/06:

Ken Thajer, Planning and Regulations Coordinator, provided the members with a presentation on the planning program.

**GRCA 04/19**

**MOVED BY:** Mark Lovshin

**SECONDED BY:** Tim Belch

**THAT** the Ganaraska Region Conservation Authority receive the presentation for information.

**CARRIED.**

Permits approved by Executive:

**GRCA 05/19**

**MOVED BY:** Joe Neal

**SECONDED BY:** Nicole Beatty

**THAT** the Ganaraska Region Conservation Authority receive the permits for information.  
**CARRIED.**

Permit Application requiring Ganaraska Region Conservation Authority Board of Directors discussion:  
None

10. Committee Reports:  
None

11. New Business:  
a) Appointment of Board Member to the Recreational User Committee  
Marg Zwart put forward Joe Neal's name to sit on the committee.

**GRCA 06/19**  
**MOVED BY:** Mark Lovshin  
**SECONDED BY:** Brian Darling

**THAT** the Ganaraska Region Conservation Authority appoint Joe Neal to the Recreational User Committee (RUC).  
**CARRIED.**

12. Other Business  
None

13. In Camera  
None

14. Adjourn  
The meeting adjourned at 7:40 p.m. on a motion by Mark Lovshin.

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**CHAIR**

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**CAO/SECRETARY-TREASURER**