



Board of Directors
Meeting #8/10
Wednesday, June 30, 2010
1:00 p.m.

Kawartha Conservation Administrative Offices
 277 Kenrei Road, Lindsay, ON

AGENDA

- 1) ADOPTION OF AGENDA
- 2) DECLARATION OF PECUNIARY INTEREST
- 3) DELEGATION *(Pages 002 - 028)*
 - Mr. George Kydd, *Gone with the Wind*
- 4) PRESENTATION , Mr. Don Pearson, General Manager, Conservation Ontario
- 5) APPROVAL OF MINUTES *(Pages 029 - 034)*
 - BOD Meeting # 07/10
- 6) REGULATIONS
 - a. Ratification of Permits *(Pages 035 -0 36)*
 - b. Delegate signing authority for Section 28 permits *(Page 037)*
 - c. Permit Application, Elm Tree Road *(Pages 038 - 040)*
 - d. Staff Report/Update on Ops Drain #1 *(Pages 041 - 045)*
 - e. Report on Fill by-law *(Page 46)*
- 7) REPORTS FROM STAFF
 - a. CAO Monthly Report *(Page 047)*
 - b. Green Energy Act *(Pages 048 – 050)*
 - c. Strategic Plan *(Pages 051 - 052)*
 - d. Ken Reid Conservation Area Off Leash Dog Area *(Page 053)*
 - e. Fleetwood Creek Natural Area financial agreement with OHT *(Pages 054 - 057)*
 - f. Health Unit request for water sampling *(Pages 058 - 059)*
- 8) POLICIES AND PROCEDURES
 - Grant Proposal Procedures *(Pages 060 - 065)*
 - Access to Private Property - Verbal update on legal comments
- 9) CORRESPONDENCE *(none received)*
- 10) NEW BUSINESS
- 11) REPORTS AND UPDATES FROM BOARD MEMBERS
- 12) CLOSED SESSION *(Page 066)*
- 13) ADJOURNMENT