



Board of Directors
Meeting #2/12
Wednesday February 1st, 2012
2:00 P.M.

Kawartha Conservation Administrative Offices
 277 Kenrei Road, Lindsay, ON

AGENDA

- 1) ADOPTION OF AGENDA
- 2) DECLARATION OF PECUNIARY INTEREST
- 3) APPROVAL OF MINUTES (*Pages 02 - 12*)
 - BOD Meeting # 12/11 and # 1/12
- 4) REGULATIONS
 - a. Ratification of Permits (*Pages 13 - 15*)
 - b. Permit #2012-003, 19 Mason Lane (*Pages 16 - 19*)
 - c. Pre-consultation large-scale commercial/residential proposal, Fenelon Falls (*Pages 20 - 26*)
 - d. Permit #P2011-176 – 14 West Peters Island Road – Verbal Report
- 5) OAK RIDGES MORAINÉ CONSERVATION PLAN (*Pages 27 - 42*)
 - Staff presentation – 15 mins
- 6) COMMERCIAL FILL – INTERIM FEES AND PROCEDURES (*Pages 43 - 55*)
- 7) REPORTS FROM STAFF
 - a. CAO Monthly Report (*Pages 56 - 57*)
- 8) CORRESPONDENCE (*Pages 58 - 65*)
 - a. BILL PARISH, – January 11, 2012: Letter to Mayor Ric McGee Re: Sturgeon Lake Management Plan – Monitoring Results from 2010 – 2011.
 - b. RICHARD MOORHOUSE, EXECUTIVE DIRECTOR, ONTARIO HERITAGE TRUST, November 28th, 2011, Re: Ontario Heritage Week 2012 – February 20 to 26.
- 9) REPORTS AND UPDATES FROM BOARD MEMBERS
- 10) NEW BUSINESS
- 11) CLOSED SESSION (*Page 66*)
 - Legal matters
- 12) ADJOURNMENT