



Minutes of Meeting #5/09

Meeting #5/09 was held on Wednesday, April 29th, 2009 at the Kawartha Conservation office. Chair McMillen called the meeting to order at 1:01 p.m.

Present: Jim McMillen, Chair
Donna Villemaire, Vice-chair
Peter Franzen
Lynn Philip Hodgson
Ron Hooper
David Marsh
Larry O'Connor
Lloyd Robertson
Alex Ruth

Staff: Wanda Stephen, Acting CAO
Mark Majchrowski, Director, Watershed Management
Dave Pridham, Manager, Environmental and Technical Services
Kristie Virgoe, Manager, Environmental Protection and Restoration
Jessie James, Conservation Areas Coordinator
Brent Kulba, Communications Specialist

Adoption of Agenda

Resolution #60/09 Moved by: Lynn Philip Hodgson
Seconded by: Donna Villemaire

Resolved, That, the agenda be amended to move the closed session before agenda item #7.

CARRIED

Resolution #61/09 Moved by: Alex Ruth
Seconded by: Larry O'Connor

Resolved, That, the agenda for Meeting #5/09 be adopted as amended.

CARRIED

Declaration of Pecuniary Interest

None declared.

Delegation – Mr. Bob Allen, Friends of Kawartha Conservation

Mr. Bob Allen, President of Friends of Kawartha Conservation, addressed the Board with respect to the opportunity for Friends to arrange for the Minister of Natural Resources, Donna Cansfield, to speak at the upcoming 30th anniversary of Kawartha Conservation.

Resolution #62/09

Moved by: Donna Villemaire
 Seconded by: Dave Marsh

Resolved, That, the delegation be received.

CARRIED

Adoption of Minutes

Chair McMillen announced that the grand opening for the East Cross Forest Conservation Area was scheduled for June 11, 2009. Discussion took place on the appropriateness of a grand opening prior to the Management Plan being approved by the Board. A recorded vote was requested.

Resolution #63/09

Moved by: Dave Marsh
 Seconded by: Lloyd Robertson

Resolved, That, the East Cross Forest Conservation Area opening be delayed by two weeks until such time as the Management Plan is considered for approval.

	YES	NO	Abstain
Franzen, Peter	X		
Hodgson, Lynn Philip		X	
Hooper, Ron		X	
Marsh, David	X		
O'Connor, Larry		X	
Robertson, Lloyd	X		
Ruth, Alex		X	
Villemaire, Donna	X		
McMillen, Jim	X		

CARRIED

Resolution #64/09

Moved by: Ron Hooper
 Seconded by: Peter Franzen

Resolved, That, the minutes for Meeting #4/09 be adopted as received.

CARRIED

Permits

Resolution #65/09

Moved by: Donna Villemaire

Seconded by: Dave Marsh

Resolved, That, the attached list of Section 28 Permits issued between March 19, 2009 and April 22, 2009 be ratified.

CARRIED

Staff Reports

Discussion took place on the barrier free access ramp. Staff will proceed to explore other options for implementation as well as opportunities for grants.

Resolution #66/09

Moved by: Donna Villemaire

Seconded by: Lynn Philip Hodgson

Resolved, That, the staff proceed with the tender for a barrier free access ramp and,
That, the tender be approved at the board meeting of June 17th and,
That, the approved cost be covered by the Administration Building reserve funds.

CARRIED

The 30th anniversary celebration was reviewed and Donna Villemaire indicated that she would act as the Board liaison for this event.

Resolution #67/09

Moved by: Donna Villemaire

Seconded by: Lynn Philip Hodgson

Resolved, That, the staff proceed to arrange a 30th anniversary celebration scheduled for Wednesday, October 21, 2009.

CARRIED

Resolution #68/09

Moved by: Dave Marsh

Seconded by: Ron Hooper

Resolved, That, the staff progress updates to March 31, 2009 be received for information.

CARRIED

Closed Session

Resolution #69/09

Moved by: Ron Hooper
Seconded by: Alex Ruth

Resolved, That, the Board of Directors enters into closed session.

CARRIED

Resolution #70/09

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That, the Board of Directors rises from closed session.

CARRIED

Resolution #71/09

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That, the direction given in closed be followed.

CARRIED

Interim Financial Statement

Resolution #72/09

Moved by: Dave Marsh
Seconded by: Lloyd Robertson

Resolved, That, the interim financial statement to March 31st , 2009 be received for informatin.

CARRIED

Correspondence

Resolution #73/09

Moved by: Donna Villemaire
Seconded by: Larry O'Connor

Resolved, That, the attached correspondence be received for information.

CARRIED

Adjournment

Resolution #74/09

Moved by: Dave Marsh
Seconded by: Lynn Philip Hodgson

Resolved, That, the Board of Directors Meeting #5/09 be adjourned.

CARRIED

Being no further business, the meeting adjourned at 2:30 p.m.

Jim McMillen
Chair

Wanda Stephen
Acting CAO