



## Minutes of Meeting #8/09

Meeting #8/09 was held on Wednesday, May 27<sup>th</sup>, 2009 at the Kawartha Conservation Office. Vice-chair Villemaire called the meeting to order at 1:06 p.m.

Present: Jim McMillen, Chair (1 :19 p.m.)  
Donna Villemaire, Vice-chair  
Lynn Philip Hodgson (1 :19 p.m.)  
Lloyd Robertson  
Dave Marsh  
Peter Franzen  
Larry O'Connor

Regrets: Alex Ruth  
Ron Hooper

Staff: Wanda Stephen  
Dave Pridham  
Kristie Virgoe  
Leah Breivik  
Rob Whitten  
Cindy Haney

### Adoption of Agenda

**Resolution #86/09**

Moved by: Lloyd Robertson  
Seconded by: Peter Franzen

Resolved, That, the agenda be amended to move agenda item #6 before agenda item #9 to allow for the arrival of Chair McMillen and Board member Hodgson.

CARRIED

### Declaration of Pecuniary Interest

None declared.

### Approval of Minutes

**Resolution #87/09**

Moved by: Dave Marsh  
Seconded by: Larry O'Connor

Resolved, That, the Board of Directors Minutes of Meeting #5/09, Meeting #6/09, Meeting #7/09 be adopted as received.

CARRIED

**Ratification of Permits**

**Resolution #88/09**

Moved by: Dave Marsh  
Seconded by: Larry O'Connor

Resolved, That, the attached list of Section 28 Permits issued between April 22, 2009 and May 21, 2009 be ratified.

CARRIED

**Section 28 Violation**

**Resolution #89/09**

Moved by: Dave Marsh  
Seconded by: Peter Franzen

Resolved, That, the staff report be received for information.

CARRIED

Discussion took place regarding the next step with the landowner with respect to issuing the violation.

**Staff Reports**

**Resolution #90/09**

Moved by: Dave Marsh  
Seconded by: Larry O'Connor

Resolved, That, the staff report on the Give the Lake a Break event be received for information.

CARRIED

**Resolution #91/09**

Resolved, That, the staff report be received for information.

CARRIED

**Resolution #92/09**

Resolved, That, the staff report on Special Benefiting Capital Project be received for information.

DEFEATED

**Resolution #93/09**

Moved by: Larry O'Connor  
Seconded by: Lynn Philip Hodgson

Resolved, That, the special benefiting capital project for the development of a Stormwater Management Plan for Port Perry and the additional scope of work for the Natural Hazard Mapping project for 2009, providing that financial support is approved by the Township of Scugog for these purposes is supported.

CARRIED

**Staff Reports continued**

Discussion took place surrounding special benefiting capital projects, budgets and staff workloads.

**Resolution #94/09**

Moved by: Lloyd Robertson  
Seconded by: Dave Marsh

Resolved, That, a staff report be brought forward with respect to Special Benefiting Capital Projects in the fall of 2009, including previous reports that have been distributed to the Board.

CARRIED

**Correspondence**

None Received

**New Business**

None

**East Cross Forest Management Plan**

**Resolution #95/09**

Moved by: Jim McMillen  
Seconded by: Lynn Philip Hodgson

Resolved, That, the East Cross Forest Conservation Area Management Plan be endorsed, and that the word "Durham" be added to "East Cross Forest Conservation Area" name.

CARRIED

**Closed Session**

**Resolution #96/09**

Moved by: Jim McMillen  
Seconded by: Lynn Philip Hodgson

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

CARRIED

**Resolution #97/09**

Moved by: Lloyd Robertson  
Seconded by: Larry O'Connor

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

CARRIED

Closed Session continued

**Resolution #98/09**

Moved by: Dave Marsh  
Seconded by: Peter Franzen

Resolved, That, a policy be created regarding request of staff and resources from outside agencies, partners and others.

CARRIED

Adjournment

**Resolution #99/09**

Moved by: Dave Marsh  
Seconded by: Lloyd Robertson

Resolved, That, the Board of Directors Meeting #8/09 be adjourned.

CARRIED

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

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Jim McMillen  
Chair

Wanda Stephen  
Acting CAO