



## Minutes of Meeting # 6/08

Meeting #6/08 was held on Monday, March 24, 2008 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 5:18 p.m.

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

Staff: Wanda Stephen, Director, Corporate Services  
Mark Majchrowski, Director, Watershed Management  
Kristie Virgoe, Manager, Environmental Protection and Restoration  
David Pridham, Manager, Environmental and Technical Services  
Iryna Shulyarenko, Hydrologist

### Adoption of Agenda

**Resolution #55/08**

Moved by: David Marsh  
Seconded by: Jim McMillen

Resolved, That, the agenda for Meeting #6/08 be adopted as amended bringing agenda item #9 to the top.

CARRIED

### Closed Session

**Resolution #56/08**

Moved by: David Marsh  
Seconded by: Alex Ruth

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

CARRIED

**Resolution #57/08**

Moved by: Donna Villemaire  
Seconded by: Ron Hooper

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

CARRIED

The board recessed for fifteen minutes and reconvened at 6:45 p.m.

**Minutes of Meeting # 4/08**

A question was raised from the minutes if there had been any outcomes with respect to Resolution #50/08. The Chair indicated that it was in the decision process at the boards of the other Conservation Authority's at this time.

**Resolution #58/08**

Moved by: Peter Franzen  
Seconded by: Ron Hooper

Resolved, that, the minutes of Meeting #4/08 be approved.

CARRIED

**Delegation**

Ms. Barbara Karthein, representing the Scugog Lake Stewards Inc. addressed the Board on matters pertaining to the health of Lake Scugog, existing programs and projects and continuation of these programs into the future. Ms. Karthein answered questions from the board members.

**Resolution #59/08**

Moved by: Donna Villemaire  
Seconded by: Lloyd Robertson

Resolved, that, the delegation be received

CARRIED

**Staff Presentation**

Kristie Virgoe, Manager, Environmental Protection & Restoration, presented an overview of the background, history, finances and future work plan of the East Cross Forest Special Benefiting Capital Project. Ms. Virgoe answered questions from the board members on current land offers, future business plan, security, funding opportunities and conservation easements.

**Resolution #60/08**

Moved by: Donna Villemaire  
Seconded by: Lynn Philip Hodgson

Resolved, That, the presentation and report to the Board be received for information.

CARRIED

**Reports to the Board**

**Resolution #61/08**

Moved by: Donna Villemaire  
Seconded by: Lloyd Robertson

Resolved, That, staff proceed with the Duck Box partnership with Ducks Unlimited Canada through the signed partnership agreement and proceed with establishing a partnership with Sir Sandford Fleming College to provide the yearly maintenance and cleaning.

CARRIED

**Resolution #62/08**

Moved by: Lloyd Robertson  
Seconded by: Alex Ruth

Resolved, That, the Report on watershed conditions related to flood forecasting be received for information.

CARRIED

**Resolution #63/08**

Moved by: Lynn Philip Hodgson  
Seconded by: Ron Hooper

Resolved, That, the Provincial Groundwater Monitoring Network Program Partnership Agreement be approved for signature.

CARRIED

**Permit Applications**

**Resolution #64/08**

Moved by: Lloyd Robertson  
Seconded by: Jim McMillen

Resolved, That, the Permit Application under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) no. 2007080 be approved, subject to the conditions as outlined below.

CARRIED

**Resolution #65/08**

Moved by: David Marsh  
Seconded by: Jim McMillen

Resolved, That, the Permit Application under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses (Ontario Regulation 182/06) no. 2008005 be approved, subject to the conditions as outlined below.

CARRIED

**2008 Budget**

**Resolution #66/08**

Moved by: David Marsh  
Seconded by: Lloyd Robertson

Resolved, That, the budget be deferred to April 9<sup>th</sup>, 2008.

CARRIED

**Resolution #67/08**

Moved by: Lloyd Robertson  
Seconded by: Jim McMillen

Resolved, That, spending be authorized of up to 50% of the 2007 operating budget.

CARRIED

**Correspondence**

**Resolution #68/08**

Moved by: Jim McMillen  
Seconded by: Ron Hooper

Resolved, That, correspondence be received.

CARRIED

**New Business**

Ms. Villemaire requested the procedural policies from other members as previously discussed.

There being no further business, the meeting adjourned at 8:40 p.m.

Larry O'Connor  
Chair

Wanda Stephen  
Director, Corporate Services