



## Minutes of Meeting # 6/07

Meeting #6/07 was held on Wednesday, May 2, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:32 p.m.

Present:	Larry O'Connor, Chair	Township of Brock
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Ron Hooper	Municipality of Clarington
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog
	Donna Villemaire	City of Kawartha Lakes
Absent:	Peter Franzen	Township of Galway, Cavendish & Harvey
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Twps. of Cavan-Millbrook-North Monaghan
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
	Mark Majchrowski	Director, Watershed Management
	Kristie Virgoe	Manger, Environmental Protection and Restoration
Guest:	Peter Shennett	

### Adoption of Agenda

Res. # 55/07	Moved by: Dave Marsh
	Seconded by: Ron Hooper

Resolved, That, the agenda for meeting #6/07 be adopted as received.

CARRIED

### Declaration of Pecuniary Interest

None was declared.

### Deputation: SEAL Environmental Report Card

The scheduled deputation did not attend.

**Minutes of Meeting #5/07**

Res. #56/07

Moved by: Lynn Philip Hodgson  
Seconded by: Donna Villemaire

Resolved, That, the minutes of Meeting #5/07 be adopted as received.

CARRIED

Arising from the minutes, Director Villemaire requested that the Minutes of Meeting #4/07 be recirculated with the vote tables included.

Director McMillen asked whether discussion had been held with the City of Kawartha Lakes on accommodations; Chair O'Connor advised that initial contact had indeed been made with the City.

**2006 Financial Statements**

Peter Shennett reviewed the statements with the board and answered questions. It was noted that the Board could allocate funds to reserve accounts as desired; there were only a few restrictions based on passed Board directives.

Res. # 57/07

Moved by: Lynn Philip Hodgson  
Seconded by: Donna Villemaire

Resolved, That, \$100,133.00 be allocated to the Administration Building reserve.

CARRIED

Res. # 58/07

Moved by: Donna Villemaire  
Seconded by: Jim McMillen

Resolved, That, the 2006 draft financial statements as audited by Peter Shennett, Chartered Accountant, be received and approved as amended.

CARRIED

Questions arose as to reporting of funding for Fleetwood Creek. While Mr. Shennett reported that the current method of reporting this funding was acceptable, the board could report this funding as gross numbers if it so wished.

Res. # 59/07

Moved by: Jim McMillen  
Seconded by: Ron Hooper

Resolved, That, Fleetwood Creek finances be recorded as gross revenue and expenditures on future financial statements.

CARRIED

**Interim Financial Statement to March 31, 2007**

Res. #60/07

Moved by: Jim McMillen  
Seconded by: Lynn Philip Hodgson

Resolved, That, the interim financial statement to march 31, 2007 be received and approved as presented.

CARRIED

**Program/Project Update to March 31, 2007**

Res. #61/07

Moved by: Donna Villemaire  
Seconded by: Jim McMillen

Resolved, That, Kawartha Conservation submit comments on the draft regulations under the Clean Water Act to advocate for two municipal representatives (one Kawartha and one Haliburton) on the source protection committee; and,  
That this resolution be copied to the affected municipalities for consideration and support.

CARRIED

Res. #62/07

Moved by: Lynn Philip Hodgson  
Seconded by: Ron Hooper

Resolved, That, the staff update on programs and projects through March 31, 2007 as presented to the Board of Directors at Meeting #6/07 be received for information.

CARRIED

**Memorial Trail at Ken Reid**

Res. #63/07

Moved by: Lynn Philip Hodgson  
Seconded by: Jim McMillen

Resolved, That, a Memorial Trail be endorsed at the Ken Reid Conservation Area and established as private funding is secured.

CARRIED

Res. #64/07

Moved by: Donna Villemaire  
Seconded by: Lynn Philip Hodgson

Resolved, That, per diems from the May 2, 2007 meeting be donated to the Memorial Trail.

CARRIED

**Report on Concerns Raised in Closed**

Res. #65/07

Moved by: Jim McMillen

Seconded by: Dave Marsh

Resolved, That, the report on concerns raised in closed be received for information.

CARRIED

**Report on Level of Service Provided by Kawartha Conservation in Conservation Areas**

Res. #66/07

Moved by: Lynn Philip Hodgson

Seconded by: Donna Villemaire

Resolved, That, the staff report on level of service provided within conservation areas be received; and, That staff consider information contained in this report to improve future documentation.

CARRIED

**New Business**

Res. #67/07

Moved by: Dave Marsh

Seconded by: Donna Villemaire

Resolved, That, the Board move in-camera.

CARRIED

Res. #68/07

Moved by: Lynn Philip Hodgson

Seconded by: Jim McMillen

Resolved, That, the Board rise from closed.

CARRIED

Res. #69/07

Moved by: Dave Marsh

Seconded by: Ron Hooper

Resolved, That, a recommendation on policy for dealing with personnel matters be brought back to the Board.

CARRIED

The meeting adjourned at 8:40 p.m.

Larry O'Connor  
Chair

Ian D. Macnab  
Chief Administrative Officer