



Minutes of Meeting # 7/07

Meeting #7/07 was held on Wednesday, June 20, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:31 p.m.

Present:	Larry O'Connor, Chair	Township of Brock
	Peter Franzen	Township of Galway, Cavendish & Harvey
	Lynn Philip Hodgson, Vice-chair	Township of Scugog
	Dave Marsh	City of Kawartha Lakes
	Jim McMillen	Township of Scugog (arrived 8:00 p.m.)
	Lloyd Robertson	City of Kawartha Lakes
	Alex Ruth	Twp. of Cavan Monaghan
	Donna Villemaire	City of Kawartha Lakes
Absent:	Ron Hooper	Municipality of Clarington
Staff:	Ian Macnab	Chief Administrative Officer
	Wanda Stephen	Director, Corporate Services
	Mark Majchrowski	Director, Watershed Management
	Kristie Virgoe	Manager, Environmental Protection & Restoration
	Lezlie Goodwin	Communications Specialist (until 7:00 p.m.)

Chair O'Connor informed the Board that Durham Region had recognized Kawartha Conservation with the Jessica Markland Partnership Award for our work in conjunction with East Cross Forest.

Adoption of Agenda

Res. # 70/07

Moved by: Lloyd Robertson

Seconded by: Alex Ruth

Resolved, That, the agenda for Meeting #7/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Presentation on Communications Programming

Lezlie Goodwin provided the Board of Directors with an overview of our communications programming. Her role in media relations, developing a variety of information materials, and coordinating public events and outreach was highlighted.

Minutes of Meeting #6/07

Res. #71/07

Moved by: Dave Marsh
Seconded by: Peter Franzen

Resolved, That, the minutes of Meeting #6/07 be adopted as received.

CARRIED

Costing Information on 2007 Capital Projects

Res. # 72/07

Moved by: Dave Marsh
Seconded by: Donna Villemaire

Resolved, That, the report on costing information on 2007 Capital Projects provided at Meeting #7/07 be received for information.

CARRIED

2008 Budget Timeline

Discussion was had on guidelines for developing the 2008 budget and the timeline for such development. It was thought that as a guideline, a three-year, rather than five-year, workplan and financial forecast was better. The timeline for budget development (September through December 12th) should also be communicated with municipal staff.

Res. # 73/07

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

Resolved, That, the 2008 preliminary budget principles and timetable be approved as amended.

CARRIED

Status of Planning Agreement, City of Kawartha Lakes

Res. # 74/07

Moved by: Lloyd Robertson
Seconded by: Dave Marsh

Resolved, That, the staff report on the status of the planning agreement with the City of Kawartha Lakes be received for information; and,
That, the conservation authority request the City to make its final decision on the matter by October 30th to facilitate budget planning for 2008.

CARRIED

Correspondence with Ganaraska Region Conservation Authority on Amalgamation

Res. #75/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, correspondence from Chair O'Connor to Chair Fallis and Chair Fallis' reply on the subject of amalgamation be received.

CARRIED

Exit Interviews

Res. #76/07

Moved by: Dave Marsh
Seconded by: Lynn Philip Hodgson

Resolved, That, the information on exit surveys be received for information; and,
That, a report on the aggregate of surveys since 2003 be brought to the Board of Directors in September.

CARRIED

Lake Scugog Fundraiser Cruise

Res. #77/07

Moved by: Lloyd Robertson
Seconded by: Alex Ruth

Resolved, That, discussion on a Lake Scugog fundraising cruise be tabled.

CARRIED

Visioning Exercise

Res. #78/07

Moved by: Lynn Philip Hodgson
Seconded by: Peter Franzen

Resolved, That, Chair O'Connor undertake a visioning survey, either written or verbal, with Directors over the summer regarding future programming directions for the conservation authority culminating in a Board wide vision.

CARRIED

Carp Situation

The carp kill on Lake Scugog, MNR's response to it and the conservation authority's role was discussed.

Res. #79/07

Moved by: Lynn Philip Hodgson
Seconded by: Lloyd Robertson

Resolved, That, staff prepare a report on the 'state of Lake Scugog' on the day, or as close to the day, of the fish kill; and,
Further, That, the MNR be invited to appear at a meeting of the Board to further explain and discuss this situation.

CARRIED

Closed Session

Res. #80/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Board move in camera.

CARRIED

Res. #81/07

Moved by: Donna Villemaire
Seconded by: Lloyd Robertson

Resolved, That, the Board rise from closed.

CARRIED

The meeting adjourned at 8:35p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer