



Minutes of Meeting # 12/07

Meeting #12/07 was held on Wednesday, December 12, 2007 at the Kawartha Conservation office. Chair O'Connor called the meeting to order at 6:30 p.m.

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

Adoption of Agenda

Res. # 146/07	Moved by: Jim McMillen
	Seconded by: Alex Ruth

Resolved, That, the agenda for Meeting #12/07 be adopted as received.

CARRIED

Declaration of Pecuniary Interest

None was declared.

Minutes of Meeting #11/07

The CAO noted that the last resolution reported in the minutes was incorrectly numbered. It should be #145/07.

Res. #147/07

Moved by: Peter Franzen
Seconded by: Dave Marsh

Resolved, That, the minutes of Meeting #11/07 be adopted as received.

CARRIED

Closed Session

Res. # 148/07

Moved by: Lloyd Robertson
Seconded by: Ron Hooper

Resolved, That, the Board go into closed session.

CARRIED

Res. #149/07

Moved by: Lloyd Robertson
Seconded by: Jim McMillen

Resolved, That, the Board rise from closed session.

CARRIED

Res. # 150/07

Moved by: Jim McMillen
Seconded by: Lloyd Robertson

Resolved, That, the Chair address the issues raised in closed.

CARRIED

Vice Chair Hodgson declared he was resigning as Vice-chair.

The meeting adjourned at 7:18 p.m.

Larry O'Connor
Chair

Ian D. Macnab
Chief Administrative Officer