



Announcements:

Chair Hackson welcomed Councillor Sandy Agnew back to the Authority's Board of Directors representing the Township of Oro-Medonte.

Minutes

(c) Administrative Committee Minutes – February 10th, 2010

The Board of Directors approved the recommendation of the Administrative Committee to establish a "Young Conservationist Award" category under the Authority's Annual Conservation Awards. This award will be used to recognize the leadership shown by youth in the preservation and protection of the environment. This newest award will be named "The Ernie Crossland Young Conservationist Award".



Deputations:

(a) Trent Talbot River Association

The Board received a deputation from Mr. Hugh Walker on behalf of the Trent Talbot River Association and the Permit to Take Water process.

The Board will write a letter to the Minister of the Environment to support/endorse the principles of the Trent Talbot River Association as they relate to the Permit to Take Water process.

(b) Section 28 Permit Application – Big Bay Point Resort Development

The Board received deputations from the Innisfil District Association & Environmental Defence; the Town of Innisfil; and Kimvar Enterprises Inc., in relation to the Section 28 Permit Application for the Big Bay Point Resort Development. Copies of the deputations can be accessed at www.lsrca.on.ca

Staff Reports:

- The Board dealt with and approved Staff Report No. 08-10-BOD regarding the Section 28 Permit Application for the Big Bay Point Resort Development. This was passed via a recorded vote with 11 Members in favour of the Staff Report and 2 Members opposed.
- The Board dealt with and approved Staff Report No. 03-10-BOD which provided an update on the Authority's year end budget position for 2009.



Board Meeting Highlights

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- The Board approved Staff Report No. 04-10-BOD which provided the Authority's comments in response to the Ministry of Natural Resources procedures for conservation authority plan review and permitting applications.
- The Board approved Staff Report No. 06-10-BOD regarding the proposed Trans Canada Trail in the Townships of Brock and Scugog, by endorsing Kawartha Trans Canada Trails Inc's proposal to enter into an access agreement with Ontario Realty Corporation to establish this trail.