



BOARD OF DIRECTORS' MEETING NO. BOD-SP01-10
Tuesday, January 5th, 2010

120 BAYVIEW PARKWAY
NEWMARKET, ON

MINUTES

Board Members Present

Councillor V. Hackson, Chair
Councillor B. Drew, Vice-Chair
Councillor T. Allison
Councillor K. Ferdinands
Mayor R. Grossi
Regional Councillor H. Herrema
Councillor B. Huson
Councillor J. McCallum
Councillor J. O'Donnell
Councillor J. Rupke
Regional Councillor J. Taylor
Deputy Mayor G. Wauchope
Mayor J. Young

Staff Present

D. Gayle Wood, Chief Administrative Officer
M. Walters, Director, Watershed Management
B. Booth, Manager, Planning
T. Hogenbirk, Manager, Engineering & Technical Services
G. Casey, Coordinator, BOD/CAO, Projects & Services

Guest:

K. Hill, Hill Hunter Losell Law Firm

Regrets:

Mr. E. Bull
Councillor G. Campbell
Regional Councillor J. Grant
Councillor E. MacEachern
Councillor A. Nuttall
Mayor R. Stevens

I. DECLARATION OF PECUNIARY INTEREST

None noted for the record of this meeting.

II. APPROVAL OF THE AGENDA

Moved by: J. Rupke Seconded by: B. Drew

BOD-001-10 **RESOLVED THAT the content of the Agenda for the Special Meeting of the Authority's Board of Directors held on January 5th, 2010, be approved as printed.**

CARRIED

III. ADOPTION OF THE MINUTES

None included with the agenda.

