



414th BOARD OF DIRECTORS' MEETING

FRIDAY, JULY 14, 2006 AT 9:15 A.M.

MEMBERS:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
G.	(George)	Carlson	
A.	(Allan)	Elgar	
N.	(Nando)	Iannicca	
J.	(John)	Hutton	
D.	(David)	Lyons	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
M.	(Mary)	Shields	

A G E N D A

1. MINUTES OF PREVIOUS MEETING

413th BOARD OF DIRECTORS' MEETING

JUNE 9, 2006

Recommended Resolution:

RESOLVED THAT the minutes of the 413th meeting of the Credit Valley Conservation Authority held June 9, 2006 be adopted as distributed.

2. FILL, CONSTRUCTION & ALTERATION TO WATERWAYS APPLICATIONS

Attached as Appendix 'A' are Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications, pursuant to Ontario Regulation 160/06, as approved by staff and presented for the Members' information.

Recommended Resolution:

RESOLVED THAT the Development, Interference with Wetlands, and Alterations to Shorelines & Watercourses applications, pursuant to Ontario Regulation 160/06, as approved by staff, be received and appended as Schedule 'A' to the minutes of this meeting; and further

THAT the staff approvals for each application be endorsed.

3. ROOFING REPLACEMENT CONTRACT, CVC ADMINISTRATION OFFICE

A report on the above-mentioned subject as submitted by Morgan Bonnell, Supervisor Central Services and Gerry Robin, Manager Corporate Services is included in the agenda as Appendix 'B'.

Recommended Resolution:

RESOLVED THAT the report entitled "Roofing Replacement Contract, CVC Administration Office" be received and appended to the minutes of this meeting as Schedule 'B'; and further

THAT Atlas-Apex be awarded the contract to complete the office roof replacement at the CVC Administration Office, 1255 Old Derry Road, Mississauga for the bid price of \$83,620.00 plus 6% GST of \$5,017.20 for a total of \$88,634.20.

4. QUESTION PERIOD

5. RESOLUTION TO MOVE TO 'IN-CAMERA' SESSION

Recommended Resolution:

RESOLVED THAT the Board move to 'In-Camera' session to consider legal and property matters.

6. 'IN-CAMERA' – REQUEST FOR PERMANENT EASEMENT

Included in the agenda package is a Confidential 'In-Camera' report that will be discussed at the meeting.

7. RESOLUTION TO PROCEED TO OPEN SESSION

Recommended Resolution:

RESOLVED THAT the Board proceed to open session.

8. RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

Resolutions pursuant to the above-noted 'In-Camera' session will be recommended to the members for their consideration.

9. OTHER BUSINESS

1. Hearing Board for July 21, 2006 is **CANCELLED**. To have been attended by members: Pat Mullin, Robert Shirley, George Carlson, Allan Elgar and John Hutton. Alternates: David Lyons and Joan Robson.

10. MEETING ADJOURNED