



428th BOARD OF DIRECTORS' MEETING

FRIDAY, NOVEMBER 9 AT 9:15 A.M.

Administration Office, Credit Valley Conservation, Mississauga

MEMBERS:

P.	(Pat)	Mullin	- Chair
R.	(Robert)	Shirley	- Vice-Chair
J.	(John)	Hutton	- Vice-Chair
E.	(Eve)	Adams	
G.	(Gail)	Campbell	
A.	(Allan)	Elgar	
R.	(Rod)	Finnie	
N.	(Nando)	Iannicca	
S.	(Sue)	McFadden	
P.	(Paul)	Palleschi	
J.	(Joan)	Robson	
A.	(Allan)	Thompson	

A G E N D A

1. **DECLARATIONS OF CONFLICT OF INTEREST**
2. **MINUTES OF PREVIOUS MEETING**

427th BOARD OF DIRECTORS' MEETING

OCTOBER 12, 2007

Recommended Resolution:

RESOLVED THAT the minutes of the 427th meeting of the Credit Valley Conservation Authority held October 12, 2007 be adopted as distributed.

3. DEVELOPMENT, INTERFERENCE WITH WETLANDS, AND ALTERATIONS TO SHORELINES & WATERCOURSES APPLICATIONS

Attached as Schedule '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 to the minutes of this meeting as Schedule 'A'; and further*

***THAT** the staff approvals for each application be endorsed.*

4. PRESENTATION, CONSERVATION YOUTH CORPS (CYC)

Mike Puddister, Director Restoration & Stewardship will introduce Shawn Verge, Coordinator – Conservation Youth Corps to present highlights and a promotional video from of the 2007 CYC program.

5. COMPLETION OF THE EAST CREDIT SUBWATERSHED STUDY

A report on the above-mentioned subject as submitted by Julie Anne Long, Water Resources Technician and Hazel Breton, Director, Water Resources I is included in the agenda as Schedule 'B'.

Recommended Resolution:

***WHEREAS** the Town of Caledon and Region of Peel retained the services of the CVC to develop and produce the East Credit Subwatershed Study;*

***THEREFORE BE IT RESOLVED THAT** the report entitled "Completion of East Credit Subwatershed Study" be received, endorsed and appended as Schedule 'B' to the minutes of this meeting; and further*

THAT the Town of Caledon and Region of Peel be encouraged to incorporate the findings and conclusions of the East Credit Subwatershed Study, as appropriate, into their respective Official Plans.

6. QUESTION PERIOD

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

Recommended Resolution:

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

8. 'IN-CAMERA' – OMB UPDATE

A verbal update on the above-mentioned subject will be presented to the members by Gary Murphy, Manager Planning.

9. 'IN-CAMERA' – REQUEST FOR APPROVAL TO SECURE CONSERVATION LAND

Included in the agenda package is a confidential, 'In-Camera' report on the above-mentioned subject as submitted by Eric Baldin, Conservation Lands Planner and Judi Orendorff, Director Lands Management & Conservation Areas.

10. 'IN-CAMERA' – REQUEST FOR APPROVAL TO SECURE CONSERVATION LAND

Included in the agenda package is a confidential, 'In-Camera' report on the above-mentioned subject as submitted by Eric Baldin, Conservation Lands Planner and Judi Orendorff, Director Lands Management & Conservation Areas.

11. 'IN-CAMERA' – REQUEST FOR APPROVAL TO SECURE CONSERVATION LAND

Included in the agenda package is a confidential, 'In-Camera' report on the above-mentioned subject as submitted by Eric Baldin, Conservation Lands Planner and Judi Orendorff, Director Lands Management & Conservation Areas.

12. 'IN-CAMERA' – UPDATE ON REGION OF PEEL GREENLANDS SECUREMENT PROJECT

Included in the agenda package is a confidential, 'In-Camera' report on the above-mentioned subject as submitted by Eric Baldin, Conservation Lands Planner and Judi Orendorff, Director Lands Management & Conservation Areas.

13. RESOLUTION TO PROCEED TO OPEN SESSION

Recommended Resolution:

RESOLVED THAT the Board proceed to open session.

14. RESOLUTIONS FOLLOWING 'IN-CAMERA' SESSION

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

15. OTHER BUSINESS

1. Hearing Board for November 16, 2007 is **TENTATIVE**. To be attended by members: **Pat Mullin, John Hutton, Sue McFadden (regrets), Rod Finnie and Joan Robson**. Alternates are: Allan Elgar and Allan Thompson.

16. INFORMATION ITEMS DISTRIBUTED TO MEMBERS

1. Report of Toronto and Region Source Protection Authority Meeting #2, 2007 dated October 26, 2007 re: Members for the CTC Source Protection Committee.

17. MEETING ADJOURNED