

CROWE VALLEY CONSERVATION AUTHORITY

WATERSHED ADVISORY HEARING BOARD

13 December 2016

MINUTES

MEMBERS PRESENT:

Suzanne Partridge	Municipality of Highlands East
Jim O'Shea	North Kawartha
Edgar Storms	Stirling-Rawdon Township
Catherine Redden	Municipality of Trent Hills
Ron Gerow	Havelock-Belmont-Methuen Townships
Emma Kearns	Faraday Township
Sandy Fraser	Municipality of Marmora and Lake
John Taylor	Limerick Township
Irene Martin	Tudor & Cashel Township

MEMBERS ABSENT:

Bob Ireland Wollaston Township

ALSO PRESENT:

Tim Pidduck, General Manager/Secretary Treasurer, CVCA
Amanda Donald, Recording Secretary, CVCA
Sharlene Richardson, Regulations Officer, CVCA
Terry White, Templeman Menninga

CALL TO ORDER:

The Chair, Suzanne Partridge, called the meeting to order at 11:40am.

WELCOME:

The Chair, Suzanne Partridge, welcomed everyone to the meeting.

APPROVAL OF AGENDA

Motion G 03/16

Moved by: Ron Gerow

Seconded by: Emma Kearns

That the agenda be approved as circulated.

Carried.

DECLARATION OF PECUNIARY INTEREST:

There were no conflicts declared.

REVIEW OF THE MINUTES OF THE PREVIOUS MEETING:

Motion G 04/16

Moved by: Catherine Redden

Seconded by: John Taylor

That the minutes and motions of the Watershed Advisory Board Hearing, 22 September 2016, be approved as circulated.

Carried.

BUSINESS ARISING FROM MINUTES:

None.

HEARING UPDATE

Tim informed the Board that Mr. Clements withdrew his permit application, therefore there is no need to make a decision on the application. The Board asked why he withdrew the permit. Tim informed the Board, he sold the property and has purchased another lot on Blemont Lake.

OTHER BUSINESS:

None.

ADJOURNMENT:

Motion G 05/16

Moved By: John Taylor

That the Full Authority Board Meeting be adjourned at 11:45am.

Carried.

Amanda Donald
Recording Secretary

Suzanne Partridge
Chair

DRAFT