The Vice-Chair called the meeting to order at 5:00 p.m.

DECLARATIONS of interest by members on any matters herein contained - NONE

ADOPTION OF MINUTES
Res. #45 Moved by D. Pickles
Seconded by S. Collier

THAT the Authority minutes of April 17, 2018 be adopted as circulated.
CARRIED

Cont’d
DEVELOPMENT REVIEW & REGULATION
(1) Staff Report # 5579-18 (Agenda pg. 1)
Re: Permits Issued for Development, Interference with Wetlands and Alteration to Shorelines and Watercourses - April 1 to April 30, 2018

Res. #46 Moved by D. Pickles
Seconded by R. Hooper

*THAT Staff Report #5579-18 be received for information.*
CARRIED

DIRECTOR, WATERSHED PLANNING & NATURAL HERITAGE
(1) Staff Report #5578-18 (Agenda pg. 3)
Re: Conservation Lands Master Plan – Award of Bid for Consulting Services

Res. #47 Moved D. Pickles
Seconded by S. Collier

*THAT Staff Report #5578-18 be received;*  
*THAT the Board of Directors authorize staff to proceed with this project;* 
*THAT the Board of Directors authorize staff to enter into an agreement with the winning bidder, Planning Services Inc.; and,* 
*THAT Phase 1 work ($10,000) be funded from conservation area user fee revenue.* 
CARRIED

DIRECTOR, COMMUNITY ENGAGEMENT
(1) Staff Report #5580-18 (Agenda pg. 5)
Re: 2018 Purple Woods Maple Syrup Festival

Res. #48 Moved by D. Pickles
Seconded by S. Collier

*THAT Staff Report 5580-18 be received for information.*
CARRIED

DIRECTOR, CORPORATE SERVICES
(1) Staff Report #5582-18 (Agenda pg. 17)
Re: 2018 Budget

Res. #49 Moved by J. Aker
Seconded by J. Drumm

*THAT Staff Report #5582-18 be received for information;*  
*THAT the proposed 2018 budget be approved, as presented (under separate cover);* 
*THAT copies of the 2018 Budget Report, as approved, be circulated to the Region of Durham and lower tier municipalities for their information about the projects and programs of the Central Lake Ontario Conservation Authority in 2018.* 
CARRIED

Cont’d
CHIEF ADMINISTRATIVE OFFICER
(1) Staff Report #5581-18 (Agenda pg. 19)
   Re: Summary of April 16, 2018 Conservation Ontario Council Meeting

Res. #50 Moved by R. Hooper
Seconded by N. Pidwerbecki

   THAT Staff Report #5581-18 be received for information.
   CARRIED

NEW AND UNFINISHED BUSINESS
Staff provided a verbal update on the use of Save Harmless Agreements.

ADJOURNMENT
Res. #51 Moved by John Neal
Seconded by J. Aker

   THAT the meeting adjourn.
   CARRIED

The meeting adjourned at 5:13 p.m.