



**LONG POINT REGION CONSERVATION AUTHORITY
BOARD OF DIRECTORS MINUTES (Conference Call) of August 7, 2019
Approved September 4, 2019**

Members in attendance: Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Roger Geysens, Tom Masschaele, Stewart Patterson and Peter Ypma
Staff in attendance: J. Maxwell, L. Minshall and D. McLachlan
Regrets: Valerie Donnell, Ken Hewitt and John Scholten

The LPRCA Chair called the meeting to order at 1:00 PM, Wednesday August 7, 2019.
The roll was called.

ADDITIONAL AGENDA ITEMS

None

DECLARATION OF CONFLICTS OF INTEREST

None

DEVELOPMENT APPLICATIONS

a) New applications

The Planning Department recommended approval for three applications; all are replacement structures.

MOTION A-103/19 moved: D. Beres seconded: R. Geysens

THAT the LPRCA Board of Directors approves the following Development Applications contained within the background section of the report:

A. For Work under Section 28 Regulations, Development, Interference with Wetlands & Alterations to Shorelines and Watercourses Regulations (R.R.O. 1990 Reg. 178/06),

LPRCA-136/19

LPRCA-151/19

LPRCA-156/19

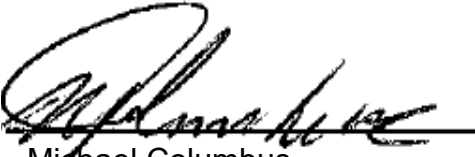
B. That the designated officers of LPRCA be authorized to complete the approval process for this Development Application, as far as it relates to LPRCA's mandate and related Regulations.

CARRIED

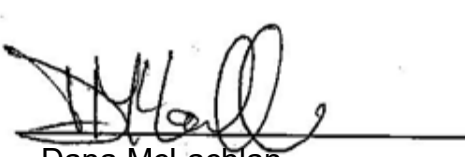
FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma

The Chair adjourned the meeting at 1:10 PM.



Michael Columbus
Chair



Dana McLachlan
Administrative Assistant

FULL AUTHORITY COMMITTEE MEMBERS

Dave Beres, Robert Chambers, Kristal Chopp, Michael Columbus, Valerie Donnell,
Roger Geysens, Ken Hewitt, Tom Masschaele, Stewart Patterson, John Scholten, Peter Ypma