

FURTHER TO AUTHORITY MEETING #3/06

To be held Friday, April 28, 2006

Pages

4. DELEGATIONS

- 4.1 Mr. Terry Fahey of 369 Sunnyside Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- 4.2 Ms. Sharon Howarth of 58 Langley Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- 4.3 Mr. Daniel Matmor of 168 First Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- 4.4 Ms. Karen Buck of 58 Leuty Drive, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- 4.5 Mr. Michael Rosenberg of 73 McCaul Street, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- 4.6 Mr. David Hanna of 25 Esplanade, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.

9. CONSIDERATION OF REPORTS OF THE BUSINESS EXCELLENCE ADVISORY BOARD MEETING #2/06, HELD ON APRIL 21, 2006

9.1 2006 OPERATING AND CAPITAL BUDGET

Capital Budget Distributed via Email

AMENDED AT BUSINESS EXCELLENCE ADVISORY BOARD MEETING #2/06

9.2 AUDITED FINANCIAL STATEMENTS - 2005

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11. CONSIDERATION OF REPORTS OF THE WATERSHED MANAGEMENT ADVISORY BOARD MEETING #1/06, TO BE HELD ON APRIL 21, 2006

**NEW
DELEGATIONS**

Recommendation to Authority for Referral of Delegations. New Delegation list is items 4.1 -4.6 above.

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FULL MINUTES OF BUSINESS EXCELLENCE AND WATERSHED MANAGEMENT ADVISORY BOARD MEETINGS WILL BE AVAILABLE AT THE MEETING, INCLUDING THE CAPITAL BUDGET AS EMAILED TO MEMBERS. NO CHANGES OTHER THAN THOSE NOTED ABOVE.

RES.#C15/06 -

AUDITED FINANCIAL STATEMENTS - 2005

The 2005 audited financial statements are presented for the Business Excellence Advisory Board's approval and recommendation to the Authority.

Moved by: Bill O'Donnell
Seconded by: Dick O'Brien

THE BOARD RECOMMENDS TO THE AUTHORITY THAT the transfer of funds into and from reserves during 2005, as outlined in the schedule to the financial statements entitled "Continuity of Reserves", be approved;

AND FURTHER THAT the 2005 audited financial statements, as presented, be approved, signed by the Chair and Secretary-Treasurer of the Toronto and Region Conservation Authority (TRCA), and distributed to each member municipality and the Minister of Natural Resources, in accordance with subsection 38 (3) of the Conservation Authorities Act.

AMENDMENT
RES.#C16/06

Moved by: Maja Prentice
Seconded by: Dick O'Brien

THAT the following be added after the last paragraph of the main motion:

AND FURTHER THAT staff report back every 3 months, starting in September, on the progress in implementing the 3 outstanding issues from last year's Management Letter, until they are completed.

THE AMENDMENT WAS CARRIED

THE MAIN MOTION, AS AMENDED, WAS CARRIED

BACKGROUND

The financial statements of the Toronto and Region Conservation Authority for 2005 are presented for approval. The accounting firm of Grant Thornton LLP, has completed its audit and has included with the financial statements an unqualified auditor's report, dated March 20, 2006. The audited financial statements are presented as Attachment 1 to the report.

The auditor has also prepared a report addressed to the Business Excellence Advisory Board, which also serves as TRCA's audit committee, in accordance with the assurance recommendations issued by the Canadian Institute of Chartered Accountants entitled "Communications with Those Having Oversight Responsibility." In this report, the auditor addresses matters about its responsibilities, significant accounting policies and other issues which may be of interest to the board, such as the auditor's report on internal control findings. Member's should refer to Attachment 2 for the complete report.



THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE WATERSHED MANAGEMENT ADVISORY BOARD #1/06
April 21, 2006**

The Watershed Management Advisory Board Meeting #1/06, was held in the South Theatre, Black Creek Pioneer Village, on Friday, April 21, 2006. The Vice Chair Nancy Stewart, called the meeting to order at 10:55 a.m..

PRESENT

Maria Augimeri	Member
Gay Cowbourne	Member
Frank Dale	Member
Elaine Moore	Member
Dick O'Brien	Chair, Authority
Nancy Stewart	Vice Chair

ABSENT

Shelley Petrie	Member
Dave Ryan	Chair

RES.#D1/06 - MINUTES

Moved by:	Frank Dale
Seconded by:	Gay Cowbourne

THAT the Minutes of Meeting #6/05, held on February 10, 2006, be approved.

CARRIED

DELEGATIONS

- (a) Mr. Terry Fahey of 369 Sunnyside Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (b) Ms. Sharon Howarth of 58 Langley Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (c) Mr. Daniel Matmor of 168 First Avenue, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.

- (d) Ms. Karen Buck of 58 Leuty Drive, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.
- (e) Mr. Michael Rosenberg of 73 McCaul Street, Toronto, speaking in regards to the Don Mouth Naturalization and Port Lands Flood Protection Project.

RES.#D2/06 - DELEGATIONS

Moved by: Maria Augimeri
Seconded by: Elaine Moore

THE BOARD RECOMMENDS TO THE AUTHORITY THAT above-noted delegations (a) - (e) be referred to Authority Meeting #3/06, to be held on April 28, 2006 for consideration by the Authority as the Authority has already dealt with the matter at Meeting #11/05, held on January 27, 2006, and would require a re-opening of the item for any reconsideration.
CARRIED

PRESENTATIONS

- (a) A presentation by Patricia Lowe, Manager, Outreach Education and Stewardship, TRCA, in regards to item 8.1 - Healthy Yards Program.

RES.#D3/06 - PRESENTATIONS

Moved by: Gay Cowbourne
Seconded by: Frank Dale

THAT above-noted presentation (a) be heard and received.

CARRIED

SECTION I - ITEMS FOR AUTHORITY ACTION

RES.#D4/06 - CLAIREVILLE COMMUNITY STEWARDSHIP PROJECT

Initiation of a three-year Ontario Trillium Foundation stewardship project at Claireville Conservation Area.

Moved by: Gay Cowbourne
Seconded by: Frank Dale

THE BOARD RECOMMENDS TO THE AUTHORITY THAT staff be authorized to take such action as is necessary to implement the Claireville Community Stewardship project;

AND FURTHER THAT staff report back to the Authority on the progress of the Claireville Community Stewardship project.

CARRIED