



THE TORONTO AND REGION CONSERVATION AUTHORITY

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**Friday, February 21, 2003**

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THE TORONTO AND REGION CONSERVATION AUTHORITY

**MEETING OF THE AUTHORITY Annual #1/03  
February 21, 2003**

**The Authority Meeting Annual #1/03, was held in the South Theatre, Black Creek Pioneer Village, on Friday, February 21, 2003. The Chair Dick O'Brien, called the meeting to order at 10:44 a.m.**

**PRESENT**

Maria Augimeri	Member
Bas Balkissoon	Member
David Barrow	Member
Lorna Bissell	Member
Ila Bossons	Member
Raymond Cho	Member
Michael Di Biase	Member
Rob Ford	Member
Cliff Gyles	Member
Irene Jones	Member
Anthony Ketchum	Member
Pam McConnell	Member
Jim McMaster	Member
Dick O'Brien	Member
Gerri Lynn O'Connor	Member
Bill O'Donnell	Member
Linda Pabst	Member
Maja Prentice	Member
Dave Ryan	Member
Frank Scarpitti	Member
Sherene Shaw	Member
Ian Sinclair	Member
Tanny Wells	Member

**REGRETS**

Susan DiMarco	Member
Suzan Hall	Member
Peter Milczyn	Member
Ron Moeser	Member
Joe Pantalone	Member

## INAUGURAL MEETING

### **RES.#A1/03 - MINUTES**

Moved by: Linda Pabst  
Seconded by: Michael Di Biase

**THAT the Minutes of Meeting #12/02, held on January 24, 2003, be approved.**

**CARRIED**

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## SECTION I - ITEMS FOR AUTHORITY ACTION

### **RES.#A2/03 - STATUTORY BORROWING RESOLUTION - 2003**

The Authority's Rules of Conduct require annual approval of a resolution to provide for borrowing of funds, if necessary.

Moved by: Maria Augimeri  
Seconded by: Cliff Gyles

**THAT the Authority may borrow from the Royal Bank of Canada, or the Authority's member municipalities or other institutions as may be specifically approved by the Authority, up to the sum of TEN MILLION DOLLARS (\$10,000,000) on the promissory note or notes of the Authority until payment to the Authority of any grants and of sums to be paid to the Authority by participating municipalities designated as such under the Conservation Authorities Act, R.S.O. 1990, Chapter 27, at such rate of interest as the Minister of Natural Resources approves;**

**THAT the amount borrowed pursuant to this resolution, together with interest, be a charge upon the whole of the monies received or to be received by the Authority by way of grants, etc., and when such monies are received, and of sums received or to be received by the Authority from the participating municipalities, as and when such monies are received;**

**AND FURTHER THAT the signing officers of the Authority are hereby authorized to take such action as may be necessary to give effect thereto.**

**CARRIED**

### **BACKGROUND**

The Authority's Rules of Conduct, Section XVIII, Banking and Borrowing, require that the borrowing of money by the Authority shall be authorized by a resolution of the Authority. At each annual meeting, a resolution is presented to authorize borrowing for the coming year.

**RATIONALE**

The Authority's borrowing resolution provides that the Authority may borrow up to \$10 million. This amount is necessary in the event that certain land acquisitions or other capital expenditures proceed prior to the actual receipt of funding from the Authority's funding partners. Currently, the Authority maintains a credit facility with the Royal Bank in the amount of one million dollars. The Bank's credit line has not been used in recent years.

**For information contact: Rocco Sgambelluri, extension 5232**

**Date: February 13, 2003**

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**RES.#A3/03 -**

**TORONTO TRANSIT COMMISSION**

Proposed Streetcar Loop at Lake Shore Boulevard West and Parklawn Road, City of Toronto (West Community). Receipt of a request from the Toronto Transit Commission for agreement in principal to protect TRCA lands at Humber Bay Park West located on the south west corner of Lake Shore Boulevard West and Parklawn Road for a future expansion of the Park Lawn bus loop to allow both streetcar and bus operations, City of Toronto (West Community)

*(Executive Res.#B191/02)*

Moved by: Irene Jones

Seconded by: Rob Ford

**THAT WHEREAS the Toronto and Region Conservation Authority (TRCA) is in receipt of a request from the Toronto Transit Commission (TTC) to provide agreement in principal to protect TRCA lands at Humber Bay Park West located on the south west corner of Lake Shore Boulevard West and Parklawn Road for a future expansion of the Park Lawn bus loop to allow both streetcar and bus operations, City of Toronto (West Community);**

**AND WHEREAS the subject lands are managed by the City of Toronto in accordance with the terms and conditions of an agreement dated October 11, 1972;**

**THAT TTC be advised that TRCA is in agreement in principal with the protection of TRCA lands for a future expansion of the Park Lawn bus loop to allow both streetcar and bus operations as set out on the sketch attached to the staff report dated January 28, 2003, subject to the following conditions:**

- a) That TTC obtain agreement for this proposal from the City of Toronto's Economic Development, Culture and Tourism department;**
- b) Prior to commencing construction of the expansion of the Park Lawn bus loop, the City of Toronto and TRCA be provided with the detailed construction drawings for review and approval;**

- c) Prior to commencing construction, an archaeological review is to be carried out if deemed necessary by TRCA, with any mitigative measures being carried out at the expense of TTC to the satisfaction of TRCA;
- d) The cost of the construction and the relocation of park infrastructure is to be at TTC's expense.

**CARRIED**

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**RES.#A4/03 - 2003 FEE SCHEDULE**  
Black Creek Pioneer Village. Changes to the 2003 Fee Schedule for Black Creek Pioneer Village General School Tour Rate  
(Public Use Res.#E41/02)

Moved by: Tanny Wells  
Seconded by: Linda Pabst

**THAT the 2003 Fee Schedule be amended to include the proposed changes for Black Creek Pioneer Village.**

**CARRIED**

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**RES.#A5/03 - CAPITAL DEVELOPMENT PROJECTS 2003-2004**  
To allocate Capital Development budget to 2003 and 2004 projects.  
(Public Use Res.#E42/02)

Moved by: Tanny Wells  
Seconded by: Linda Pabst

**THAT the Authority approve the projects for 2003 and 2004 as presented.**

**CARRIED**

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**RES.#A6/03 - COMMERCIAL FILMING GUIDELINES AND FEES**  
Review and update of filming guidelines and fees.  
(Public Use Res.#E43/02)

Moved by: Tanny Wells  
Seconded by: Linda Pabst

**THAT the Filming Guidelines and Fees for Commercial Filming on Authority lands be adopted, and that our member municipalities be so advised.**

**CARRIED**

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**RES.#A7/03 -**

**BAKER'S WOODS**

Forest Management Plan. To provide a status report on the completion of the Forest Management Plan preparation and to provide an update on interim management activities completed to date by project partners.  
(Public Use Res.#E44/02)

Moved by: Tanny Wells  
Seconded by: Linda Pabst

**THAT staff be directed to prepare the partnership property management agreement between the Region of York, the City of Vaughan, the TRCA following the completion of the Baker's Woods Forest Management Plan;**

**That the final Forest Management Plan be finalized for the April 4, 2003 Public Use Advisory Board Meeting;**

**THAT the recommendations of the Forest Management Plan - Partnership Working Group be incorporated into the management agreement and implemented;**

**AND FURTHER THAT the public be encouraged to visit the maple syrup demonstrations at Kortright Centre for Conservation and the Bruce's Mill Conservation Area.**

**CARRIED**

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**RES.#A8/03 -**

**YPD STUDY TEAM UPDATE AND 2003 WORKPLAN**

Implementation of the 2003 Workplan and future direction of the YPD Groundwater Study.  
(Watershed Mgt. Res.#D107/02)

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT staff be directed to implement the attached work plan of the YPD Groundwater Management Strategy Study in 2003;**

**THAT staff be directed to complete and report back on a long term work plan to address the future direction of the YPD Groundwater Study beyond the completion of Phase 2 in the summer of 2003;**

**THAT an agreement be established with the Ministry of Natural Resources to develop a standardized methodology for delineating hummocky topography and to map the hummocky topography areas across the Oak Ridges Moraine area;**

**THAT an agreement be established with the Geological Survey of Canada to provide ongoing geoscience services in 2003;**

**THAT an agreement be established with Gerber Geosciences to provide ongoing groundwater flow modelling support in 2003;**

**AND FURTHER THAT staff extend an offer to the Planning and Public Works Committees at the Regions of York, Peel, Durham and the City of Toronto, as well as the Boards of the partner Conservation Authorities, to make a formal presentation of the study progress.**

**CARRIED**

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**RES.#A9/03 -            **ONTARIO MUNICIPAL BOARD HEARING FOR NORTH LESLIE SECONDARY PLAN AREA WITHIN THE ROUGE RIVER WATERSHED, TOWN OF RICHMOND HILL****

Confirmation of Party Status at the upcoming Ontario Municipal Board Hearing for the North Leslie Secondary Plan Area, Town of Richmond Hill and the participation in a three party agreement between the Region of York, the Town of Richmond Hill and the Toronto and Region Conservation Authority to share costs for consultants required to facilitate a resolution to issues at the Ontario Municipal Board and/or provide evidence to the Ontario Municipal Board in the event that issues are not fully resolved.

*(Watershed Mgt. Res.#D108/02)*

Moved by:            Ian Sinclair  
Seconded by:        Ila Bossons

**THAT staff be directed to maintain party status in front of the Ontario Municipal Board with respect to an appeal made by the Bayview Land Owners Group as it relates to the Town of Richmond Hill and Region of York's refusal to approve on Official Plan Amendment including a proposed Secondary Plan and Environmental Master Servicing Plan for the North Leslie Planning Area, in the Town of Richmond Hill;**

**THAT staff be directed to continue to work with the affected parties to resolve TRCA issues related to this appeal;**

**AND FURTHER THAT staff be directed to retain legal services, and consultant services through a cost sharing arrangement (25%) with the Region of York and Town of Richmond Hill for any necessary representation on these matters.**

**CARRIED**

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**RES.#A10/03 -            **ENVIRONMENTAL ASSESSMENT ACT PROCESS****

Proposed Highway #427 Extension. Status update on Toronto and Region Conservation Authority staff input into the EA for the Proposed Highway #427 Extension

*(Watershed Mgt. Res.#D109/02 & D110/02)*

Moved by:            Ian Sinclair  
Seconded by:        Ila Bossons

**THAT the report on the Environmental Assessment Act process regarding the Proposed Highway #427 Extension be received;**

**THAT staff report back on April 11, 2003 with a more comprehensive report on the proposed Highway #427 extension, including relevant information from the soon to be released report from the Smart Growth Secretariat and outlining the process by which all the Conservation Authorities affected by the proposed extension can coordinate their comments on the project;**

**AND FURTHER THAT staff examine and report on the issue of increased infrastructure costs to the taxpayer of new development which may follow the extended highway, including sewage treatment and water taking.**

**CARRIED**

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**RES.#A11/03 - UPDATED PLAN REVIEW & TECHNICAL CLEARANCE PROTOCOL WITH REGION OF PEEL**

To advise Board members of the recent review of and changes to the protocol for planning services between the Region of Peel and the 3 Conservation Authorities serving Peel.  
*(Watershed Mgt. Res.#D111/02)*

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT the updated Plan Review and Technical Clearance Protocol with the Region of Peel be approved and that staff be authorized to execute any necessary documents and that staff commence a similar process to update protocols with the Regions of York and Durham.**

**CARRIED**

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**RES.#A12/03 - NATURAL HERITAGE MANAGEMENT PROGRAM**

Aquatic Habitat Restoration Strategy - Toronto Waterfront. The Authority, in partnership with various agencies under the direction of an advisory panel, is developing a comprehensive Aquatic Habitat Restoration Strategy for the Toronto Waterfront under the Natural Heritage Program.  
*(Watershed Mgt. Res.#D112/02)*

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT staff be directed to proceed with the development of an Aquatic Habitat Restoration Strategy for the Toronto Waterfront under the Natural Heritage Management Program at this critical stage in the revitalization plans for Toronto's Waterfront;**

**THAT staff be directed to establish an Aquatic Habitat Restoration Strategy Advisory Panel chaired by Dr. Doug Dodge and comprised of key aquatic habitat experts;**

**THAT staff be directed to establish a stakeholder committee, chaired by the TRCA, consisting of selected representatives from the Toronto Waterfront Revitalization Corporation, the City of Toronto, the Department of Fisheries and Oceans, Toronto and Region Conservation, Ministry of Natural Resources, Environment Canada, Ministry of Environment, and the Toronto Port Authority and other stakeholders as required;**

**AND FURTHER THAT staff be directed to report back to the Watershed Management Advisory Board at Meeting #4/03, on September 12, 2003 or at the earliest meeting thereafter upon completion of the Aquatic Habitat Restoration Strategy.**

**CARRIED**

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**RES.#A13/03 - TORONTO AND REGION CONSERVATION AUTHORITY (TRCA) REQUIREMENTS FOR MASTER ENVIRONMENTAL SERVICING PLANS**

Draft TRCA Generic Requirements to guide the preparation of Master Environmental Servicing Plans (MESPs) and subsequent Functional Servicing Plans (FSPs).

*(Watershed Mgt. Res.#D113/02)*

Moved by: Ian Sinclair

Seconded by: Ila Bossons

**THAT staff use the draft TRCA Generic Requirements for Master Environmental Servicing Plans attached to this report to provide direction/input into the preparation of MESP's;**

**THAT staff work with municipalities to incorporate the requirements into their guidance documents;**

**THAT staff consult with neighboring Conservation Authorities to improve consistency with their policies and guidelines;**

**AND FURTHER THAT staff update the requirements as needed based on feedback from the municipalities and to reflect advancements in the Authority's Natural Heritage and Water Management Programs.**

**CARRIED**

**RES.#A14/03 - NATURALIZATION AND FLOOD PROTECTION FOR THE LOWER DON RIVER**

Appointments to Technical Advisory Committee. To appoint members to the Technical Advisory Committee to assist TRCA staff and consultants in the development of the Environmental Assessments for the Naturalization and Flood Protection of the Lower Don River.  
*(Watershed Mgt. Res.#D114/02)*

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT Ron Fletcher of the South Riverdale Community and Queen Broadview BIA be a Citizen Member to the Technical Advisory Committee;**

**THAT the following government agencies be invited to appoint representatives for participation on the Technical Advisory Committee: National Energy Board, Public Works and Government Services, Ministry of Health, Ministry of Culture, and Waterfront Secretariat;**

**THAT the following stakeholders be invited to appoint representatives for participation on the Technical Advisory Committee: Toronto Terminals Corporation, Unilever, Kodex, and Home Depot;**

**AND FURTHER THAT Mark Wilson be removed as a Citizen Member of the Technical Advisory Committee due to his appointment as a Director to the Waterfront Revitalization Corporation Board.**

**CARRIED**

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**RES.#A15/03 - NUTRIENT MANAGEMENT ACT UPDATE**

Update on the Nutrient Management Act and the consultation process, specifically Stage 2 Draft Nutrient Management Act Regulations.  
*(Watershed Mgt. Res.#D115/02)*

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT the staff report on the status of Bill 81, the Nutrient Management Act Regulations and a summary of Stage 2 comments from a Conservation Ontario working group, be received for information.**

**CARRIED**

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**RES.#A16/03 - 2002 CANADA GOOSE MANAGEMENT PROGRAM**  
Egg Oiling. The 2002 Canada Goose Management Egg Oiling Program Progress Report and details of the 2003 Program.  
(*Watershed Mgt. Res.#D116/02 & D117/02*)

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT the 2002 Goose Management Program Report be endorsed;**

**THAT TRCA staff be directed to continue to pursue the program with area municipalities.**

**AND FURTHER THAT TRCA send a letter to local waterfront businesses in the area affected by significant goose populations advising them of the goose oiling program and requesting their financial assistance with the program.**

**CARRIED**

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**RES.#A17/03 - UPDATE ON LOW FLOW MANAGEMENT PROGRAM**  
Reporting on the status of low flow management in TRCA watersheds.  
(*Watershed Mgt. Res.#D118/02*)

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT the report on the Update on the Low Flow Management Program be accepted for information, and that the staff of the Authority continue in the development of the program and discuss the findings related with surface water taking's with appropriate MOE staff as analysis of the data directs.**

**CARRIED**

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**RES.#A18/03 - URBAN AGRICULTURE PROJECT**  
Endorsement of the Urban Agriculture Project for a TRCA property located at Black Creek Pioneer Village  
(*Watershed Mgt. Res.#D119/02*)

Moved by: Ian Sinclair  
Seconded by: Ila Bossons

**THAT the concept of developing an Urban Agriculture Project at Black Creek Pioneer Village be endorsed;**

**THAT staff be authorized to take such action as is necessary to implement the project, including the signing and execution of any documents;**

**AND FURTHER THAT staff report back to the Authority with a program report on the project by the end of 2003.**

**CARRIED**

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**RES.#A19/03 - CHANGES TO MEMBERSHIP**

Humber Watershed Alliance. Changes to the membership of the Humber Watershed Alliance.  
(*Watershed Mgt. Res.#D120/02*)

Moved by: Ian Sinclair

Seconded by: Ila Bossons

**THAT the resignation of Mr. Derek Doyle, resident of the City of Toronto, be received;**

**THAT the resignation of Mr. Jeff Hathaway, resident of the City of Toronto, be received;**

**THAT the resignation of Ms. Barbara Nagy, resident of the City of Toronto, be received;**

**THAT the resignation of Ms. Christine Tu, resident of the City of Mississauga, be received;**

**THAT the resignation of Ms. Tija Luste, representing the Waterfront Regeneration Trust, be received;**

**THAT the resignation of Ms. Angela Pumputis, representing the Toronto Montessori Academy, be received;**

**THAT the resignation of Ms. Jackie Fraser, representing Aggregate Producers Association of Ontario, be received;**

**THAT the resignation of Ms. Cheryl Gonsalves, representing the Emery Creek Environmental Association, be received;**

**THAT the resignations of Ms. Shelley Petrie and Ms. Janet May, representing the Toronto Environmental Alliance, be received;**

**THAT Mr. Richard Hoffmann, representing Trout Unlimited, be appointed to the Humber Watershed Alliance;**

**AND FURTHER THAT Mr. Kala Pandit, resident of the City of Toronto, be appointed to the Humber Watershed Alliance.**

**CARRIED**

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**RES.#A20/03 -**

**HUMBER WATERSHED ALLIANCE**

Minutes of Meeting #4/02, October 22, 2002. The minutes of Humber Watershed Alliance meeting #4/02, held on October 22, 2002, are provided for information.

*(Watershed Mgt. Res.#D121/02)*

Moved by: Ian Sinclair

Seconded by: Ila Bossons

**THAT the minutes of the Humber Watershed Alliance meeting #4/02, held on October 22, 2002, as appended, be received.**

**CARRIED**

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**RES.#A21/03 -**

**ETOBICOKE-MIMICO WATERSHEDS COALITION**

Minutes of Meeting #1/02 and #2/02. The Minutes of the Etobicoke-Mimico Watersheds Coalition Meeting #1/02, held on September 26, 2002 and #2/02, held on November 28, 2002, are provided for information.

*(Watershed Mgt. Res.#D122/02)*

Moved by: Ian Sinclair

Seconded by: Ila Bossons

**THAT the Minutes of the Etobicoke-Mimico Watersheds Coalition Meeting #1/02, held on September 26, 2002 and #2/02, held on November 28, 2002, as appended, be received.**

**CARRIED**

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**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

**RES.#A22/03 -**

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Dave Ryan

Seconded by: David Barrow

**THAT Ontario Regulation 158 items 8.2.1 - 8.2.29, inclusive, contained in Section II of Executive Committee Minutes #13/02, held on February 7, 2003, be received.**

**CARRIED**

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**RES.#A23/03 -**

**SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Maja Prentice

Seconded by: Pam McConnell

**THAT Section II items 8.3 - 8.7, inclusive, contained in Section II of Executive Committee Minutes #13/02, held on February 7, 2003, be received.**

**CARRIED**

**Section II Items 8.3 - 8.7**

PAPER SUPPLIES TENDER 2003

*(Executive Res.#B195/02)*

FOREST MANAGEMENT PROGRAM - WINTER 2002/2003

*(Executive Res.#B196/02)*

REGIONAL WATERSHED MONITORING PROGRAM

*(Executive Res.#B197/02)*

WATERFRONT ENVIRONMENTAL MONITORING PROGRAM

*(Executive Res.#B198/02)*

REVIEW OF ADMINISTRATION FEES FOR PLANNING SERVICES

*(Executive Res.#B199/02)*

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**RES.#A24/03 - SECTION II - ITEMS FOR AUTHORITY INFORMATION**

Moved by: Dave Ryan

Seconded by: David Barrow

**THAT Ontario Regulation 158 item 11.1.1, contained in Section II of Executive Committee Minutes #14/02, held on February 21, 2003, be received.**

**CARRIED**

## **ANNUAL MEETING**

The Chief Administrative Officer/Secretary-Treasurer, Craig Mather, assumed the Chair for the Annual Meeting and conducted the 2003 Election of Officers.

## **APPOINTMENTS TO THE TORONTO AND REGION CONSERVATION AUTHORITY FOR 2003-2004**

The Secretary-Treasurer can advise that all the person listed below have been duly appointed and are entitled to sit as Members of this Authority for the 2003-2004 year.

### **ADJALA-TOSORONTIO/MONO**

Anthony Ketchum

### **DURHAM**

Jim McMaster  
Gerri Lynn O'Connor  
Dave Ryan

### **TORONTO**

Maria Augimeri  
Bas Balkissoon  
Ila Bossons  
Raymond Cho  
Rob Ford  
Suzan Hall  
Irene Jones  
Pam McConnell  
Peter Milczyn  
Ron Moeser  
Dick O'Brien  
Joe Pantalone  
Sherene Shaw  
Tanny Wells

### **PEEL**

Lorna Bissell  
Susan DiMarco  
Cliff Gyles  
Maja Prentice  
Ian Sinclair

### **YORK**

David Barrow  
Michael Di Biase  
Bill O'Donnell  
Linda Pabst  
Frank Scarpitti

**RES.#A25/03 - APPOINTMENT OF SCRUTINEERS**

Moved by: Frank Scarpitti  
Seconded by: Bill O'Donnell

**THAT Mr. James Horne, Parnter, KPMG and Mr. R.D. (Ross) Pountney, Senior Accounts Manager, Public Sector Markets, RBC, be appointed as scrutineers for the election of officers, if required.**

**CARRIED**

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**CHAIR OF THE TORONTO AND REGION CONSERVATION AUTHORITY**

Dick O'Brien was nominated by Gerri Lynn O'Connor.

**RES.#A26/03 - MOTION TO CLOSE NOMINATIONS**

Moved by: Maria Augimeri  
Seconded by: Raymond Cho

**THAT nominations for the office of Chair of the Authority be closed.**

**CARRIED**

**Dick O'Brien** was declared elected by acclamation as Chair of the Toronto and Region Conservation Authority.

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**VICE CHAIR OF THE TORONTO AND REGION CONSERVATION AUTHORITY**

Jim McMaster was nominated by Bas Balkissoon.

**RES.#A27/03 - MOTION TO CLOSE NOMINATIONS**

Moved by: Frank Scarpitti  
Seconded by: Dave Ryan

**THAT nominations for the office of Vice Chair of the Authority be closed.**

**CARRIED**

**Jim McMaster** was declared elected by acclamation as Vice Chair of the Toronto and Region Conservation Authority.

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**RES.#A28/03 -**

**ADVISORY BOARD APPOINTMENTS**

Appointment of Members of the Authority to the three Advisory Boards.

Moved by: Jim McMaster

Seconded by: Cliff Gyles

**THAT the following list of Advisory Board Members be received and approved;**

**AND FURTHER THAT Clause 20 of Section V of the Rules of Conduct be altered for the 2003-2004 Authority year such that as many as 12 Members may sit on an Advisory Board.**

**Finance and Business Development Advisory Board**

David Barrow

Bas Balkissoon

Rob Ford

Ron Moeser

Dick O'Brien

Bill O'Donnell

Maja Prentice

**Watershed Management Advisory Board**

Lorna Bissell

Ila Bossons

Cliff Gyles

Irene Jones

Anthony Ketchum

Pam McConnell

Jim McMaster

Joe Pantalone

Dave Ryan

Frank Scarpitti

Ian Sinclair

Tanny Wells

**Public Use Advisory Board**

Maria Augimeri

Raymond Cho

Michael Di Biase

Susan DiMarco

Suzan Hall

Peter Milczyn

Gerri Lynn O'Connor

Linda Pabst

Sherene Shaw

For Information contact: Kathy Stranks, extension 5264; Andrea Fennell, extension 6281

Date: February 12, 2003

**TERMINATION**

ON MOTION, the meeting terminated at 11:09 a.m., on Friday, February 21, 2003.

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Dick O'Brien  
Chair

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J. Craig Mather  
Secretary-Treasurer

/ks