



THE REGIONAL MUNICIPALITY OF PEEL
CONSERVATION AUTHORITIES ADVISORY COMMITTEE

AGENDA

CAAC - 2/2014

DATE: May 29, 2014

TIME: 9:30 AM – 11:00 AM

LOCATION: Council Chamber, 5th Floor
Regional Administrative Headquarters
10 Peel Centre Drive, Suite A
Brampton, Ontario

MEMBERS: C. Fonseca; N. Iannicca; E. Kolb; P. Mullin; P. Palleschi;
J. Sprovieri; R. Starr; A. Thompson; J. Tovey; R. Whitehead

Chaired by Councillor J. Tovey or Vice-Chair Councillor C. Fonseca

1. **DECLARATIONS OF CONFLICTS OF INTEREST**
2. **APPROVAL OF AGENDA**
3. **DELEGATIONS**
 - 3.1. **Kim Gavine, General Manager, Conservation Ontario**, Providing Information on Conservation Ontario's Whitepaper and Role with Flood Management and Mitigation
 - 3.2. **Brian Denney, CEO, Toronto and Region Conservation Authority (TRCA)**, Regarding Public Lands Transfer to TRCA: A Strategy for Managing Palgrave Estates
4. **REPORTS**
 - 4.1. CAAC Meeting #4: Context of the Conservation Authorities Advisory Committee (Oral) Presentation by Arvin Prasad, Director, Integrated Planning Division
5. **COMMUNICATIONS**

6. **IN CAMERA MATTERS**

7. **OTHER BUSINESS**

8. **NEXT MEETING**

To be determined.

9. **ADJOURNMENT**

Attention: Regional Clerk
Regional Municipality of Peel
10 Peel Centre Drive, Suite A
Brampton, ON L6T 4B9
E-mail: council@peelregion.ca
Phone: 905-791-7800 ext. 4582
Fax: 905-791-1693

FOR OFFICE USE ONLY

Meeting Name:

Meeting Date YYYY/MM/DD

Request Date: YYYY/MM/DD **2014/04/09**

Name of Individual(s)	Kim Gavine		
Position/Title	General Manager		
Name of Organization	Conservation Ontario	Email	kgavine@conservationontario.ca
Phone Number	(905) 895-0716	Extension	231
Fax Number			
Name of Individual(s)			
Position/Title			
Name of Organization		Email	
Phone Number		Extension	
Fax Number			

Reason(s) for delegation request (subject matter to be discussed)

To discuss Conservation Ontario's Whitepaper and our role with Flood Management and Mitigation

I am submitting a formal presentation to accompany my delegation. Yes No

I will require the following audio-visual equipment / software for my presentation: Document Camera / Overhead Projector

LCD Projector PowerPoint

***Note:** Delegates are requested to provide 45 copies of all background material / presentations to the Clerk's Division **seven (7) business days** prior to the meeting date so that it can be included with the agenda package.

In accordance with Procedure By-law 100-2012:

• Delegates appearing before Regional Council or Committee are requested to limit their remarks to 5 minutes and 10 minutes respectively (approximately 5/10 slides).

Once the above information is received in the Clerk's Division, you will be contacted by Legislative Services staff to confirm your placement on the appropriate agenda. Thank you.

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(Municipal Freedom of Information and Protection of Privacy Act)

Personal information contained on this form is authorized under Section IV-4 of the Region of Peel Procedure By-law 100-2012 for the purpose of contacting individuals and/or organizations requesting an opportunity to appear as a delegation before Regional Council or a Committee of Council. The Delegation Request Form will be published in its entirety with the public agenda. The Procedure By-law is a requirement of Section 238(2) of the *Municipal Act, 2011*, as amended.

Please note that all meetings are open to the public except where permitted to be closed to the public under legislated authority. All Regional Council meetings are audio broadcast via the internet and will be video broadcast on the local cable television network where video files will be posted and available for viewing subsequent to those meetings.

Questions about collection may be directed to the Manager of Legislative Services, 10 Peel Centre Drive, Suite A, 5th floor, Brampton, ON L6T 4B9, (905) 791-7800 ext. 4462.

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FOR OFFICE USE ONLY	
Meeting Name: CAAC COMMITTEE	
Meeting Date YYYY/MM/DD	2014/05/29

Request Date: YYYY/MM/DD 2014/04/25

Name of Individual(s)	Brian Denney		
Position/Title	CEO		
Name of Organization	Toronto and Region Conservation	Email	csharma@trca.on.ca
Phone Number	(416) 661-6600	Extension	5237
		Fax Number	
Name of Individual(s)			
Position/Title			
Name of Organization		Email	
Phone Number		Extension	
		Fax Number	
Reason(s) for delegation request (subject matter to be discussed) Public Lands Transfer to TRCA: A strategy for Managing Palgrave Estates			

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