ETP-A6-1

THE REGIONAL MUNICIPALITY OF PEEL

GREENLANDS SECUREMENT SUBCOMMITTEE

MINUTES **GSSC-2009-2**

The Greenlands Securement Subcommittee met on June 25, 2009 at 8:30 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Members Present: E. Kolb; E. Moore*; R. Paterak; M. Prentice*; A. Thompson

Members Absent: Nil.

Also Present: M. Morrison, Regional Councillor; K. Mahoney, Regional Councillor; D. Szwarc, Chief Administrative Officer; D. Labrecque, Commissioner, Environment, Transportation and Planning Services; N. Trim, Chief Financial Officer and Commissioner of Corporate Services; K. Lockyer, Senior Legal Counsel; J. Wong, Planner, Planning Policy and Research; C. Banks, Senior Financial Analyst; H. West, Committee Clerk

Chaired by Councillor Paterak

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION GSSC-2-2009:

That the agenda for the June 25, 2009 Greenlands Securement Subcommittee meeting be approved.

3. DELEGATIONS/PRESENTATIONS - Nil

4. REPORTS - Nil

---

* See text for arrivals

♦ See text for departures

ETP-A6-2

5. **COMMUNICATIONS** - Nil

6. **IN CAMERA MATTERS**

Committee moved In Camera at 8:35 a.m. to consider the following subject matters.

a) **DELEGATIONS**

i) **David Marcucci, Manager, and Eric Lucic, Planner of the Planning and Heritage Section, City of Mississauga,** to Discuss and Present the Application Put Forward Through the Credit Valley Conservation Authority (CVCA) for Greenlands Securement Funding for a Property Located in the City of Mississauga (a proposed or pending acquisition or disposition of land by the municipality or local board)

ii) **Eric Baldwin, Conservation Lands Planner and Dave Dyce, Supervisor, Special Projects, Credit Valley Conservation Authority,** to Discuss and Present Applications by the Credit Valley Conservation Authority (CVCA) for Greenlands Securement Funding for Properties Located in the City of Mississauga and the Town of Caledon (a proposed or pending acquisition or disposition of land by the municipality or local board)

b) **REPORTS**

i) **Credit Valley Conservation Project Proposal, City of Mississauga, Ward 8** (a proposed or pending acquisition or disposition of land by the municipality or local board)

ii) **Credit Valley Conservation Project Proposals, Town of Caledon, Ward 1** (a proposed or pending acquisition or disposition of land by the municipality or local board)

iii) **Credit Valley Conservation June 2009 Funding Request, Town of Caledon, Ward 1** (a proposed or pending acquisition or disposition of land by the municipality or local board)

Councillor Prentice arrived at 8:41 a.m.

Councillor Moore arrived at 9:07 a.m.

Committee moved out of In Camera at 9:43 a.m.

ETP-A6-3

7. OTHER BUSINESS - Nil

8. NEXT MEETING

The next meeting of the Greenlands Securement Subcommittee is scheduled for Thursday, August 13, 2009 at 8:30 a.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Legislative Specialist, (905) 791-7800, extension 4697 or at helena.west@regionpeel.ca

9. ADJOURNMENT

The meeting adjourned at 9:45 a.m.