

**Kawartha Highlands Signature Site Park
Management Advisory Board Meeting**
Monday November 15, 2004 – Peterborough

Meeting Summary – APPROVED

PRESENT:

Kim Dunford
Wally Hobbs
Dana Dvorak
Murray Kidd

Kathy Reid
Wendy Lyttle
Don LaCombe
John Marsh

Dave Coulas (Ontario Parks)
Nancy Wilson (MNR)
Graham Cameron (Ontario Parks)
Pam Lawrence (Ontario Parks)

REGRETS:

Lorne Sellick

Meeting called to order at 4:20 p.m.

Review and Approval of Meeting Summary – (September 20, 2004)

MOTION: To approve the Meeting Summary as an accurate reflection of September 20th meeting.

Mover: Don

Seconded: Murray

Carried.

Review of Action Items from September 20th meeting.

- Direction/approval requested from Ontario Parks to advertise public consultation opportunities in local media on behalf of MAB when necessary.

MOTION: Empower the Project Team to advertise public input consultation opportunities when required on behalf of the Board.

Mover: Dana

Seconded: Wally

Carried.

MOTION: To go into caucus.

Mover: Wally

Seconded: Don

Carried.

MOTION: To come out of caucus.

Mover: Murray

Seconded: Don

Carried.

Ecological Integrity 101 – 1st Session

- Presentation made by Ontario Parks.

Background Information Document

- Standard format followed for all Background Information documents, however modifications can be made to tailor this to KHSSP.

- Background information only. Public given opportunity to review and provide comments on information that is missing.
- Need to ensure that we reinforce the Charter direction.
- Suggestions made for additional sections of the Table of Contents:
 - Stewardship Section
 - Purpose of the Park – base on Charter statement from page 6.
 - Cultural Integrity – *Board member to assist in developing wording for this section.*
 - Management Considerations – there are more issues that need to be addressed, i.e. how to handle cultural artifacts, etc.
 - 11.0 – Should also include “Other Matters as Identified in the Process” under Management Consideration section
- Board will review draft provided and forward comments to Ontario Parks by Monday November 22nd.

Goal Setting for the Management Advisory Board

- Board needs to set goals and establish a time line for these goals to be accomplished.
- Recommendation for roads and trails is the priority at this time.
- Individual thoughts on goal/task setting in by Tuesday November 23rd.

MOTION: Kim, Wally, Dave and Nancy to meet to make a list of tasks the Board needs to look at and assign deadlines for each task. Bring back to Board.

Mover: Dana

Secunder: Wendy

Carried.

Other Business

- Desire to have Aboriginal communities involved throughout the Management Planning Process.

MOTION: To make contact with Aboriginal Communities to let them know where the Board is in the process. Board member to be present with MNR/Ontario Parks staff.

Mover: Murray

Secunder: Wendy

Carried.

- Next meeting – Discussion on the roads and trails inventory will be the priority. *Board member to research definition of roads/trails and have information available for the Board to review.*
- Notation made of several workshops happening this spring. Further information will be provided when available.
 - Ontario Trails Council – Haliburton, April 2005
 - Parks Research Forum of Ontario – University of Guelph – April 2005

Next Meeting: Wednesday December 8th, 9:00 a.m. – 3:00 p.m.

MOTION: To adjourn meeting.

Mover: John

Secunder: Wendy

Carried.

