

**Thane Public Liaison Committee
Meeting 06- 10 Minutes**

Ministry of the Environment
Newmarket Satellite Office
1091 Gorham Street, Suite 102
Newmarket, ON

Thursday, January 14, 2010

Members Present: Andrea Brown (AB), Deb Gordon (DG), Sue Plamondon (SP), Howard Sniatowski (HS)
Regrets: Phil Davies, John Hicks, Margaret Jordan, Michele Maitre

1. Acceptance of Previous Meeting Minutes

Given the number of absent members, review and acceptance of the previous minutes was deferred.

2. PLC Committee Participation and Representation Review

The group briefly discussed meeting scheduling in light of the cancellation of both the November and December 2009 meetings.

- *2010 Meetings will return to the first Thursday of each month and the MOE will circulate a reminder and RSVP email one week prior to each meeting*
- *PLC committee members will be asked for an alternate or delegate representative contact in the event they are unavailable for meetings*

3. Lake Simcoe Clean UP Fund Application

AB indicated that comments on the Thane application were received from DB, JH and PD and an application submitted in response to Environment Canada's November 2009 call for letters of interest. Subsequently MOE was contacted for a detailed project workplan and costs breakdown, which were not prepared in support of the letter, nor anticipated given the application instructions. SP indicated that Georgina has made several applications and may have some process experience to offer for a next application and DG provided some information about other projects and applications in the Simcoe Watershed.

4. Thane Committee Workshop

In order to develop a more detailed proposal for the upcoming (April 15, 2010) Lake Simcoe Clean Up Fund letter of interest deadline, SP suggested a more in depth meeting format with a broader range of program experts and representatives from stakeholder agencies and the community. DG had attended the MOE's Lake Simcoe Protection Plan consultation sessions and provided some suggestions for format, facilitation and venue. Rob Ogilvie had lead these sessions and was nominated as a potential contact either to facilitate or provide facilitation suggestions.

A preliminary outline of the goals, participants and format of this event to be circulated to further the organization and coordination of a 1 day event during the week of March 8th

5. Date, Time and Location of Next Meeting

February 4, 2010
10:00 a.m. – 12:00 noon

Meetings will be held at:
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