

CATARAQUI REGION CONSERVATION AUTHORITY

ANNUAL GENERAL MEETING OF THE FULL AUTHORITY

AGENDA

DATE: WEDNESDAY, JANUARY 30, 2019

TIME: 6:30 P.M.

LOCATION: GENERAL PURPOSE ROOM – OUTDOOR CENTRE,
LITTLE CATARAQUI CREEK CONSERVATION AREA

1. ROLL CALL AND INTRODUCTIONS

2. ADOPTION OF AGENDA

A. THAT the agenda BE ADOPTED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST

4. [REMARKS FROM PAST CHAIR \(REPORT IR-002-19\)](#)

B. THAT report IR-002-19, Remarks from Past Chair, BE RECEIVED.

5. ELECTION OF CHAIR AND VICE CHAIR

The Chair is turned over to the General Manager, for the purpose of the election of the 2019 Chair and Vice Chair.

C. THAT _____ be nominated for the position of Chair of Cataraqui Region Conservation Authority for 2019; and,

THAT nominations be closed.

D. THAT _____ be nominated for the position of Vice Chair of Cataraqui Region Conservation Authority for 2019; and,

THAT nominations be closed.

E. THAT _____ and _____ be confirmed as Chair and Vice Chair, respectively, of Cataraqui Region Conservation Authority for 2019.

6. DELEGATION / PRESENTATION

7. APPROVAL OF PREVIOUS MINUTES

7.1. [Minutes of October 30, 2018](#)

F. THAT the minutes of the October 30, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

8. BUSINESS ARISING

9. ITEMS FOR CONSIDERATION

9.1. [Cataraqui Region Conservation Authority Appointments \(report IR-003-19\)](#)

G. THAT report IR-003-19, Cataraqui Region Conservation Authority Appointments, BE RECEIVED; and,

THAT the municipal appointments to Cataraqui Region Conservation Authority Board as identified in Table 1 of this report BE RECEIVED; and,

THAT the appointment of members to Cataraqui Region Conservation Authority's Standing and Ad Hoc Committees BE ACCEPTED, as presented; and,

THAT appointments of members for 2019 to the Cataraqui Source Protection Committee, Frontenac Arch Biosphere Reserve Board, and Rideau Corridor Strategy Steering Committee, BE APPROVED, as presented; and,

THAT the Cataraqui Region Conservation Authority Chair as voting delegate, Vice Chair as first alternate and General Manager or designate as second alternate, BE APPOINTED, to Conservation Ontario for 2019.

9.2. [Cataraqui Region Conservation Authority Board 2019 Meeting Schedule \(report IR-004-19\)](#)

H. **THAT** report (IR-004-19), Cataraqui Region Conservation Authority 2019 Full Authority Board Meeting Schedule, BE RECEIVED; and

THAT the meeting schedule outlined in Table 1 of this report, BE APPROVED.

9.3. [Statutory Administrative Approvals \(report IR-005-19\)](#)

I. **THAT** report IR-005-19, Statutory Administrative Approvals, BE RECEIVED; and,

THAT Cataraqui Region Conservation Authority AUTHORIZE staff to borrow, if needed, up to \$750,000, in accordance with Section 3.9, Borrowing Resolution, of By-law No. 1 (Administration By-law) and Section 3 (5) of The Conservation Authorities Act; and,

THAT Cataraqui Region Conservation Authority RE-AFFIRM for 2019 the Corporate Health and Safety Policy; and,

THAT Cataraqui Region Conservation Authority RE-AFFIRM for 2019 the Workplace Violence and Harassment Policy.

9.4. [Cataraqui Region Conservation Authority Development Review Activity Report - 2018 \(report IR-006-19\)](#)

- Presentation by Andrew Schmidt, Supervisor Development Review

J. **THAT** Report IR-006-19, Cataraqui Region Conservation Authority Development Review Activity Report – 2018, BE RECEIVED.

10. MINUTES

10.1. [Friends of Lemoine Point](#)

K. THAT Friends of Lemoine Point Minutes of October 1, 2018 and November 5, 2018, BE RECEIVED.

11. COMMITTEE REPORTS

11.1. [Report from Budget Review Committee meeting of January 23, 2019 \(IR-007-19\)](#)

- Presentation by Rob McRae, Manager, Corporate Services

L. THAT Report IR-007-19 Report from Budget Review Committee meeting of January 23, 2019, BE APPROVED.

12. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

12.1. [Report on Communications \(Report IR-008-19\)](#)

M. THAT report IR-008-19, Report on Communications, BE RECEIVED.

13. MOTIONS / NOTICE OF MOTIONS

14. IN CAMERA SESSION

N. THAT the Full Authority move **IN CAMERA**.

- 14.1. Confidential Report – Legal Matter (report IR-009-19)
- 14.2. Confidential Report - Full Authority Confidential In-Camera Minutes of October 30, 2018 (report IR-010-19)
- 14.3. Confidential Report – Personnel Committee Meeting of Date, 2018 (report IR-011-19)

O. THAT the Full Authority move out of **IN CAMERA** and report.

P. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on January 30, 2019.

15. ADJOURNMENT