

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

AGENDA

DATE: WEDNESDAY, FEBRUARY 27, 2019

TIME: 6:30 P.M.

LOCATION: CATARAQUI REGION CONSERVATION AUTHORITY
ADMINISTRATION OFFICE BOARDROOM

1. ROLL CALL

2. ADOPTION OF AGENDA

A. THAT the agenda BE ADOPTED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST

4. DELEGATION / PRESENTATION

4.1. Meela Melnik-Proud

- Johnston Point Lot #6 walking bridge construction, South Frontenac

A. THAT the presentation from Meela Melnik-Proud on Johnston Point Lot #6 walking bridge construction, South Frontenac, BE RECEIVED.

4.2. Recognition of Cataraqui Region Conservation Authority staff years of service

- Chair of the Personnel Committee to present

4.3. 2018 #HikeCRCA results

- Krista Fazackerley, Supervisor, Communications & Educations

B. THAT Cataraqui Region Conservation Authority RECEIVE staff's presentation 2018 #HikeCRCA results.

5. APPROVAL OF PREVIOUS MINUTES

5.1. [Minutes of January 30, 2019 Annual General Meeting](#)

C. THAT the minutes of the January 30, 2019 annual general meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. [Cataraqui Region Conservation Authority Additional Committee Appointments \(report IR-012-19\)](#)

D. THAT report IR-012-19, Cataraqui Region Conservation Authority Additional Committee Appointments, BE RECEIVED; and,

THAT the additional appointments of members to Cataraqui Region Conservation Authority's Standing and Ad Hoc Committees as identified in Table 1 of this report, BE ACCEPTED.

7.2. [Appointment of Integrity Commissioner \(report IR-013-19\)](#)

E. THAT Report IR-013-19, Appointment of Integrity Commissioner, BE RECEIVED; and,

THAT the appointment of the firm Aird & Berlis as Integrity Commissioner BE APPROVED for a four-year term plus a four-year option.

7.3. [Cataraqui Region Conservation Authority Reserve Policy \(report IR-014-19\)](#)

F. THAT Report IR-014-19, Cataraqui Region Conservation Authority Reserve Policy, BE RECEIVED; and,

THAT the Cataraqui Region Conservation Authority Reserve Policy, BE ADOPTED.

7.4. [2018 Year-End – Deferred Revenue and Reserve Reorganization and Transfers \(report IR-015-19\)](#)

G. THAT Report IR-015-19, 2018 Year-End – Deferred Revenue and Reserve Reorganization and Transfers, BE RECEIVED; and,

THAT 2018 reserve reorganization, year-end deferred revenue, and reserve transfers identified in Attachment #1 to this report be APPROVED.

7.5. [CRCA 2018 Capital Variance Report \(report IR-016-19\)](#)

H. **THAT** Report IR-016-19, Capital Variance Report to December 31, 2018, BE RECEIVED; and,

THAT 2018 capital projects, as outlined in Attachment #1: Capital Variance Report to December 31, 2018, BE CLOSED, and any remaining balances BE RETURNED to the appropriate reserves.

8. MINUTES

8.1. [Friends of Lemoine Point](#)

I. **THAT** Friends of Lemoine Point minutes of December 3, 2018 and January 17, 2019, BE RECEIVED.

8.2. [Minutes of Full Authority Board Orientation January 30, 2019](#)

J. **THAT** Minutes of the Full Authority Board Orientation of January 30, 2019, BE RECEIVED.

9. COMMITTEE REPORTS

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

- Presentation by Rob McRae, Manager, Corporate Services

K. **THAT** the report from the Budget Review Committee meetings of January 23, 2019 (IR-007-19) BE APPROVED.

9.2. [Report from Administration Facility Committee meeting of February 15, 2019 \(IR-017-19\)](#)

L. **THAT** report IR-017-19, Report from Administration Facility Committee meeting of February 15, 2019, BE APPROVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-018-19\)](#)

M. **THAT** the Report on Communications (IR-018-19) BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

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

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of January 30, 2019 (report IR-019-19)

12.2. Confidential Report – Personnel Committee of February 22, 2019 (report IR-020-19)

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 February 27, 2019.

13. ADJOURNMENT