

# CATARAQUI REGION CONSERVATION AUTHORITY

## FULL AUTHORITY MEETING

### AGENDA

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**DATE:** WEDNESDAY, MARCH 27, 2019

**TIME:** 6:30 P.M.

**LOCATION:** CATARAQUI REGION CONSERVATION AUTHORITY  
ADMINISTRATION OFFICE BOARDROOM

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**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. Adam Young, CPA, CA, Secker Ross & Perry LLP – 2018 Financial Report

**B. THAT** the audited Financial Statements for the fiscal year 2018 of Cataraqui Region Conservation Authority, as presented by Secker Ross and Perry LLP, BE APPROVED; and,

**THAT** the Chair and the General Manager of Cataraqui Region Conservation Authority BE DIRECTED to sign off on the aforementioned statements.

**5. APPROVAL OF PREVIOUS MINUTES**

5.1. [Minutes of February 27, 2019](#)

**C. THAT** the minutes of the February 27, 2019 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

**6. BUSINESS ARISING**

## 7. ITEMS FOR CONSIDERATION

### 7.1. [Administration By-Law - Amendments \(report IR-024-19\)](#)

**D. THAT** Report IR-024-19, Administration By-Law – Amendments, BE RECEIVED;

**THAT** Revision 0 of Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE REPEALED, and Revision 1 of Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED; and,

**THAT** Schedules 'C', 'D', 'E', and 'F' to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED.

### 7.2. [CRCA Policy Review \(report IR-025-19\)](#)

**E. THAT** Report IR-025-19, Cataraqui Region Conservation Authority Policy Review, BE RECEIVED.

### 7.3. [Property Transactions \(report IR-026-19\)](#)

**F. THAT** Report IR-026-19, Property Transactions Update, BE RECEIVED

## 8. MINUTES

### 8.1. [Friends of Lemoine Point](#)

**G. THAT** Friends of Lemoine Point minutes of February 4, 2019, BE RECEIVED.

**9. COMMITTEE REPORTS**

**10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION**

10.1. [Report on Communications \(report IR-027-19\)](#)

H. **THAT** the Report on Communications (IR-027-19) BE RECEIVED.

**11. MOTIONS / NOTICE OF MOTION**

**12. IN CAMERA SESSION**

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

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of February 27, 2019 (Report IR-028-19)

12.2. Confidential Report – Personnel Matter (Report IR-029-19)

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

**K. THAT** Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on March 27, 2019.

**13. ADJOURNMENT**