

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY MEETING

AGENDA

DATE: WEDNESDAY, APRIL 24, 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. Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area

- Presentation – Highlights of Maple Madness and Winter Recreation 2019

Recommendation:

B. THAT the presentation by Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area, on Highlights of Maple Madness and Winter Recreation 2019, BE RECEIVED.

4.2. Andrew Schmidt, Supervisor, Development Review – Consideration for Issuance of Permits

- Presentation - Consideration for Issuance of Permits

Recommendation:

C. THAT the presentation by Andrew Schmidt, Supervisor, Development Review, on Consideration for Issuance of Permits, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

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

D. THAT the minutes of the March 27, 2019 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. [Summer Day Camp at Mac Johnson Wildlife Area \(report IR-032-19\)](#)

E. THAT Report IR-032-19, Summer Day Camp at Mac Johnson Wildlife Area, BE RECEIVED.

7.2. [Purchase of Three \(3\) Kubota RTV 1100C \(report IR-033-19\)](#)

F. THAT Report IR-033-19, Purchase of Three (3) Kubota RTV 1100C, BE RECEIVED; and,

THAT staff BE DIRECTED to purchase three (3) new Kubota RTV 1100C utility vehicles with track kits from Hartington Equipment of 5474 Hwy 38, P.O. Box 50, Hartington, Ontario; and,

THAT staff BE DIRECTED to dispose of surplus equipment to support the purchase.

8. MINUTES

8.1. [Cataraqui Trail Management Board](#)

G. THAT Cataraqui Trail Management Board minutes of September 27, 2018, October 25, 2018, November 22, 2018, and February 28, 2019, BE RECEIVED.

8.2. [Friends of Lemoine Point](#)

H. THAT Friends of Lemoine Point minutes of March 4, 2019, BE RECEIVED.

9. COMMITTEE REPORTS

9.1. [Administration Facility Committee Meeting of April 11, 2019 \(report IR-034-19\)](#)

- I. **THAT** report IR-034-19, Administration Facility Committee Meeting of April 11, 2019, BE RECEIVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-035-19\)](#)

- J. **THAT** the Report on Communications (IR-035-19) BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

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

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of March 27, 2019 (Report IR-036-19)

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

M. THAT Report IR-036-19, Minutes of In Camera Meeting of March 27, 2019, BE APPROVED.

13. ADJOURNMENT