

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD MEETING

AGENDA

DATE: WEDNESDAY, MAY 22, 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. John Price, Project Manager, Mississippi Valley Conservation Authority and Roddy Bolivar, Bolivar≈Phillips

- Presentation – Asset Management for Conservation Authorities

Recommendation:

- B. THAT** the presentation by John Price, Project Manager, Mississippi Valley Conservation Authority and Roddy Bolivar, Bolivar≈Phillips, on Asset Management for Conservation Authorities, BE RECEIVED.

- 4.2. Rob McRae, Manager, Corporate Services

- Presentation – Recent Announcements by the Government of Ontario: Considerations for the Cataraqui Region Conservation Authority

Recommendation:

- C. THAT** the presentation by Rob McRae, Manager, Corporate Services, on Recent Announcements by the Government of Ontario: Considerations for the Cataraqui Region Conservation Authority, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

- 5.1. [Minutes of April 24, 2019](#)

- D. THAT** the minutes of the April 24, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Cataraqui Region Conservation Authority Comments on Environmental Registry Postings 013-4992 and 013-5018 (report IR-037-19) – [to be distributed](#)

7.2. [Meeting Provincial Priorities for Reducing Regulatory Burden – Development Review \(report IR-038-19\)](#)

E. THAT Report IR-038-19, Meeting Provincial Priorities for Reducing Regulatory Burden – Development Review, BE RECEIVED;

THAT the Cataraqui Region Conservation Authority Board ENDORSE the three key recommendations of the Conservation Ontario working group regarding development review services: to improve client service and accountability; to increase speed of approvals; and, to reduce regulatory burden;

THAT staff BE DIRECTED to implement these recommendations; and,

THAT staff BE DIRECTED to work with Conservation Ontario and clients of the Cataraqui Region Conservation Authority to identify additional improvements.

7.3. [Cataraqui Trail Governance Update \(report IR-039-19\)](#)

F. THAT Report IR-039-19, Cataraqui Trail Governance Update, BE RECEIVED.

8. MINUTES

8.1. [Friends of Lemoine Point](#)

G. THAT Friends of Lemoine Point minutes of April 01, 2019, BE RECEIVED.

9. COMMITTEE REPORTS

N/A

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-040-19\)](#)

H. THAT the Report on Communications (IR-040-19) BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. ADJOURNMENT