

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD MEETING

AGENDA

DATE: WEDNESDAY, JUNE 26, 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. Roddy Bolivar, Bolivar≈Phillips

- Presentation – Asset Management for Conservation Authorities

Recommendation:

B. THAT the presentation by Roddy Bolivar, Bolivar≈Phillips, on Asset Management for Conservation Authorities, BE RECEIVED.

4.2. Waterfront Development Guidance for Eastern Lake Ontario & Upper St. Lawrence River

- Presentation

Recommendation:

C. THAT the presentation on Waterfront Development Guidance for Eastern Lake Ontario & Upper St. Lawrence River, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

5.1. [Minutes of May 22, 2019](#)

D. THAT the minutes of the May 22, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. [Waterfront Development Guidance for Eastern Lake Ontario and Upper St. Lawrence River \(PR00168\) – Final Report \(report IR-044-19\)](#)

E. THAT report IR-044-19, Waterfront Development Guidance for Eastern Lake Ontario and Upper St. Lawrence River (PR00168) – Final Report, BE RECEIVED.

7.2. [Buells and Butlers Creeks Flood Plain Mapping Update - Canarm Site Expansion \(report IR-045-19\)](#)

F. THAT report IR-045-19, Buells and Butlers Creeks Flood Plain Mapping Update - Canarm Site Expansion, BE RECEIVED; and,

THAT the Full Authority Board approve the use of the flood plain elevation information received and reviewed by Cataraqui Region Conservation Authority staff as part of project PR00169, Buells and Butlers Creek Flood Plain Mapping Update to facilitate development review for the proposed Canarm site expansion in Brockville.

7.3. [Operating Variance Report to end of May 2019 \(report IR-046-19\)](#)

G. THAT Report IR-046-19, Operating Variance Report to end of May 2019, BE RECEIVED.

7.4. [Capital Variance and Closure Report to end of May 2019 \(report IR-047-19\)](#)

H. THAT Report IR-047-19, Capital Variance and Closure Report to end of May 2019, BE RECEIVED; and,

THAT 2019 and prior years capital projects, as indicated in Section 9.0 Financial Implications of the Capital Variance and Closure Report to end of May 2019, BE CLOSED, and any remaining balances BE RETURNED to the appropriate reserves.

7.5. [Information Technology Services \(report IR-048-19\)](#)

- I. **THAT** Report IR-048-19, Information Technology Services, BE RECEIVED; and,

THAT staff BE AUTHORIZED to negotiate a shared services agreement through which the County of Frontenac would provide information technology services to the Cataraqui Region Conservation Authority (CRCA); and,

THAT staff BE DIRECTED to present the final draft agreement to the CRCA Board, along with final cost estimates, prior to authorization.

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| 8. MINUTES |
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8.1. [Cataraqui Trail Management Board](#)

- J. **THAT** Cataraqui Trail Management Board minutes of March 28 and April 25, 2019, BE RECEIVED.

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| 9. COMMITTEE REPORTS |
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9.1. [Report from Budget Review Committee meeting of June 17, 2019 \(IR-049-19\)](#)

- K. **THAT** the report from the Budget Review Committee meeting of June 17, 2019 (IR-049-19) BE APPROVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-050-19\)](#)

L. THAT the Report on Communications (IR-050-19), BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

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

12.1. Confidential Report – Personnel Committee of June 26, 2019 (report IR-051-19)
– to be distributed

12.2. Confidential Attachment #1 to Report IR-048-19, Information Technology Services

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

13. RETURN TO OPEN SESSION

O. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on June 26, 2019.

14. ADJOURNMENT