

# CATARAQUI REGION CONSERVATION AUTHORITY

## FULL AUTHORITY BOARD MEETING

### AGENDA

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**DATE:** WEDNESDAY, AUGUST 28, 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. Brian Dodo, BMDODO

- Presentation – Cataraqui Region Conservation Authority Recommended Corporate Logo

Recommendation:

- B. THAT** the presentation by Brian Dodo of BMDODO on Cataraqui Region Conservation Authority Recommended Corporate Logo, BE RECEIVED.

**5. APPROVAL OF PREVIOUS MINUTES**

5.1. [Minutes of June 26, 2019](#)

- C. THAT** the minutes of the June 26, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

**6. BUSINESS ARISING**

## 7. ITEMS FOR CONSIDERATION

### 7.1. [Signage Standards – Corporate Logo \(report IR-055-19\)](#)

**D. THAT** report IR-055-19, Signage Standards – Corporate Logo, BE RECEIVED; and,

**THAT** a new corporate logo for the Cataraqui Region Conservation Authority, as presented to the Board at the August 28, 2019 meeting by consultant BMDODO Strategic Design, BE APPROVED.

### 7.2. [Information Technology Services - Draft Shared Services Agreement \(report IR-056-19\)](#)

**E. THAT** Report IR-056-19, Information Technology Services – Draft Shared Services Agreement, BE RECEIVED; and,

**THAT** the Cataraqui Region Conservation Authority enter into a Shared Services Agreement with the County of Frontenac for Information Technology Services.

## 8. MINUTES

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

**F. THAT** the Friends of Lemoine Point minutes of April 1, 2019, BE RECEIVED.

## 9. COMMITTEE REPORTS

9.1. [Report from Administration Facility Committee meeting of July 31, 2019 \(IR-057-19\)](#)

- Presentation – Tom Beaubiah, Manager, Conservation Lands

**G. THAT** the presentation on Administration Facility by Tom Beaubiah, Manager, Conservation Lands, BE RECEIVED.

**H. THAT** the report from the Administration Facility Committee meeting of July 31, 2019 (IR-057-19) BE APPROVED.

9.2. [Report from Budget Review Committee meeting of August 16 and 26, 2019 \(IR-058-19\) \(to be distributed at the meeting\)](#)

- Presentation – Rob McRae, Manager, Corporate Services

**I. THAT** the presentation on Cataraqui Region Conservation Authority 2020 Budget and Capital Forecast by Rob McRae, Manager, Corporate Services, BE RECEIVED.

**J. THAT** the report from the Budget Review Committee meeting of August 16 and 26, 2019 (IR-058-19) BE APPROVED.

## 10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-059-19\)](#)

**K. THAT** the Report on Communications (IR-059-19), BE RECEIVED.

**11. MOTIONS / NOTICE OF MOTION**

**12. IN CAMERA SESSION**

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

- 12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of June 26, 2019 (Report IR-060-19)
- 12.2. Confidential Attachment #4 to Report IR-054-19-BRC, CRCA Proposed 2020 Budget and Capital Forecast (to be distributed at the meeting)
- 12.3. Confidential Attachment #4 to Report IR-062-19-BRC, CRCA Proposed 2020 Budget and Capital Forecast (supplementary to Report IR-054-19-BRC) (to be distributed at the meeting)

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

**13. RETURN TO OPEN SESSION**

**N. THAT** Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on August 28, 2019.

**14. ADJOURNMENT**