

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD HEARING

PERMIT APPLICATION F-231/19-Grip Lk

AGENDA

DATE: WEDNESDAY, OCTOBER 23, 2019

TIME: 6:30 P.M.

LOCATION: CATARAQUI REGION CONSERVATION AUTHORITY
ADMINISTRATION OFFICE BOARDROOM

**1. MOTION TO CONVENE HEARING IN ACCORDANCE WITH SECTION 28(12)
OF THE CONSERVATION AUTHORITIES ACT**

2. ROLL CALL

3. DECLARATION OF CONFLICT OF INTEREST

4. COMMENCEMENT OF HEARING

- 4.1. Chair's opening remarks
- 4.2. Introduction of applicant and/or agent and any others wishing to speak, by staff
- 4.3. Discussion of nature and location of application F-231/19-Grip Lk, by staff
- 4.4. Presentation of staff report and recommendation ([Report IR-077-19](#))
- 4.5. Presentation of applicant and/or agent
- 4.6. Remarks by others in attendance
- 4.7. Questions by members of the Board
- 4.8. Summary remarks by applicant and/or agent and staff

5. MOTION TO MOVE IN CAMERA TO CONSIDER DECISION

- 5.1. Adoption of resolution advising of the decision

6. BOARD TO MOVE OUT OF IN CAMERA AND REPORT

- 6.1 Chair to advise the applicant and/or agent of the decision

7. ADJOURNMENT