

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD MEETING

AGENDA

DATE: WEDNESDAY, OCTOBER 23, 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

5. APPROVAL OF PREVIOUS MINUTES

5.1. [Minutes of September 25, 2019](#)

B. THAT the minutes of the September 25, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. [Administration By-Law – Amendments to Schedules ‘D’ and ‘F’ \(report IR-080-19\)](#)

C. THAT Report IR-080-19, Administration By-Law – Amendments to Schedules ‘D’ and ‘F’, BE RECEIVED; and,

THAT Revision 0 of Schedules ‘D’ and ‘F’ to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE REPEALED, and Revision 1 of Schedules ‘D’ and ‘F’ to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED.

7.2. [Permit F-303/17-LO – 122 Nicholson Point Road, Loyalist Township Update \(report IR-081-19\)](#)

D. THAT Report IR-081-19, Permit F-303/17-LO – 122 Nicholson Point Road, Loyalist Township Update, BE RECEIVED.

7.3. [Formation of Planning and Permitting Ad Hoc Committee \(report IR-082-19\)](#)

E. THAT Report IR-082-19, Formation of a Planning and Permitting Ad Hoc Committee, BE RECEIVED; and,

THAT the appointment of Cataraqui Region Conservation Authority Chair, Vice Chair and _____, _____, _____, _____ as members to the Cataraqui Region Conservation Authority’s Planning and Permitting Ad Hoc Committee, BE APPROVED.

7.4. [Update to Cataraqui Region Conservation Authority 2019 Full Authority Board Meeting Schedule \(report IR-083-19\)](#)

F. THAT Report (IR-083-19), Update to Cataraqui Region Conservation Authority 2019 Full Authority Board Meeting Schedule, BE RECEIVED; and,

THAT the updated meeting schedule outlined in Table 1 of this report, BE APPROVED.

8. MINUTES

There were no Friends Minutes in October.

9. COMMITTEE REPORTS

9.1. [Report from Personnel Committee meeting of October 23, 2019 \(report IR-084-19\) – to be distributed](#)

G. THAT Report (IR-084-19), Report from Personnel Committee meeting of October 23, 2019, BE APPROVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-085-19\)](#)

H. THAT the Report on Communications (IR-085-19), BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

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

12.1. Confidential Report – Legal Matter (report IR-086-19)

12.2. Confidential Report - Full Authority Confidential In-Camera Minutes of September 25, 2019 (report IR-087-19)

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

13. RETURN TO OPEN SESSION

K. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on October 23, 2019.

14. ADJOURNMENT