

CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD MEETING

AGENDA

DATE: MONDAY, DECEMBER 2, 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. Krista Fazackerley, Supervisor, Communications & Education

- Presentation – Outcome of Hike CRCA Challenge

Recommendation:

B. THAT the presentation by Krista Fazackerley, Supervisor, Communications & Education on the Outcome of Hike CRCA Challenge, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

5.1. [Minutes of Full Authority Board meeting of October 23, 2019](#)

C. THAT the minutes of the Cataraqui Region Conservation Authority meeting of October 23, 2019, BE APPROVED.

5.2. [Minutes Full Authority Board Hearing meeting of October 23, 2019](#)

D. THAT the minutes of the Cataraqui Region Conservation Authority – Hearing meeting of October 23, 2019, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. [Municipal-Owned Water Control Structure Update \(report IR-093-19\)](#)

E. THAT report (IR-093-19), Municipal-Owned Water Control Structure Update, BE RECEIVED.

8. MINUTES

8.1. [Friends of Lemoine Point](#)

F. THAT the Friends of Lemoine Point minutes of September 9 and October 7, 2019, BE RECEIVED.

9. COMMITTEE REPORTS

9.1. [Report from Administration Facility Committee meeting of November 19, 2019 \(IR-094-19\)](#)

G. THAT report IR-094-19, Report from Administration Facility Committee meeting of November 19, 2019, BE APPROVED.

9.2. [Report from Budget Review Committee meeting of November 27, 2019 \(report IR-095-19\) – **to be distributed**](#)

H. THAT the report from the Budget Review Committee meetings of November 27, 2019 (IR-095-19) BE APPROVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. [Report on Communications \(report IR-096-19\)](#)

I. **THAT** the Report on Communications (IR-096-19), BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

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

12.1. [Confidential Report - Full Authority Confidential In-Camera Minutes of October 23, 2019 \(report IR-097-19\)](#)

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

13. RETURN TO OPEN SESSION

L. **THAT** Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on December 2, 2019.

14. ADJOURNMENT