



**Date:** Wednesday, January 29, 2020

**Time:** 6:30 p.m.

**Location:** Cataraqi Conservation Administration Office Boardroom

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**1. Roll Call and Introductions**

**2. Adoption of Agenda**

A. **That** the agenda **Be Adopted** as circulated.

**3. Declaration of Conflict of Interest**

**4. Remarks from Past Chair (Report IR-001-20)**

B. **That** Report IR-001-20, Remarks from Past Chair, **Be Received**.

**5. Remarks from General Manager (IR-002-20)**

C. **That** Report IR-002-20, Remarks from General Manager, **Be Received**

## **6. Election of Chair and Vice Chair**

The Chair is turned over to the General Manager, for the purpose of the election of the 2020 Chair and Vice Chair.

- D. **That** \_\_\_\_\_ **Be Nominated** for the position of Chair of Cataraqi Conservation Full Authority Board for 2020; and,

**That** nominations Be Closed.

- E. **That** \_\_\_\_\_ **Be Nominated** for the position of Vice Chair of Cataraqi Conservation Full Authority Board for 2020; and,

**That** nominations Be Closed.

- F. **That** \_\_\_\_\_ and \_\_\_\_\_ **Be Confirmed** as Chair and Vice Chair, respectively, of Cataraqi Conservation Full Authority Board for 2020.

## **7. Delegation / Presentation**

### 7.1. Orientation

- Presentation – Katrina Furlanetto, General Manager

- G. **That** Cataraqi Conservation Full Authority Board **Receive** the Orientation presentation by Katrina Furlanetto, General Manager.

### 7.2. Programs and Services

- Presentation – Tom Beaubiah, Manager, Conservation Lands

- H. **That** Cataraqi Conservation Full Authority Board **Receive** the Programs and Services presentation by Tom Beaubiah, Manager, Conservation Lands.

7.3. 2019 #HikeCRCA Results

- Presentation – Krista Fazackerley, Supervisor, Communications & Education
- I. **That** Cataraqui Conservation Full Authority Board **Receive** 2019 #HikeCRCA Results presentation by Krista Fazackerley, Supervisor, Communications & Education.

7.4. Recognition of Cataraqui Conservation Staff Years of Service

- Presentation – Cataraqui Conservation Chair

**8. Approval of Previous Minutes**

8.1. [Minutes of the Cataraqui Conservation Full Authority Board Meeting of December 2, 2019](#)

- J. **That** the minutes of the Cataraqui Conservation Full Authority Board Meeting of December 2, 2019, **Be Approved**.

**9. Business Arising**

## **10. Items for Consideration**

### 10.1. [Cataraqi Conservation Appointments \(report IR-003-20\)](#)

K. **That** report IR-003-20, Cataraqi Conservation Appointments, **Be Received**; and,

**That** the municipal appointments to Cataraqi Conservation Full Authority Board as identified in Table 1 of this report **Be Received**; and,

**That** the appointment of members to Cataraqi Conservation's Standing and Ad Hoc Committees **Be Accepted**, as presented; and,

**That** appointments of members for 2020 to the Cataraqi Source Protection Committee, Frontenac Arch Biosphere Reserve Board, and Rideau Corridor Strategy Steering Committee, **Be Approved**, as presented; and,

**That** the Cataraqi Conservation Chair as voting delegate, Vice Chair as first alternate and General Manager or designate as second alternate, **Be Appointed**, to Conservation Ontario for 2020.

### 10.2. [Statutory Administrative Approvals \(report IR-004-20\)](#)

L. **That** report IR-004-20, Statutory Administrative Approvals, **Be Received**; and,

**That** the Cataraqi Conservation Full Authority Board **Re-Affirm** for 2020 the Corporate Health and Safety Policy; and,

**That** the Cataraqi Conservation Full Authority Board **Re-Affirm** for 2020 the Workplace Violence and Harassment Policy.

### 10.3. [Cataraqi Region Conservation Authority Board 2020 Meeting Schedule \(report IR-005-20\)](#)

M. **That** report (IR-005-20), Cataraqi Conservation 2020 Full Authority Board Meeting Schedule, **Be Received**; and

**That** the meeting schedule outlined in Table 1 of this report, **Be Approved**.

10.4. [Advertising Services \(report IR-006-20\)](#)

- N. **That** Report IR-006-20, Cataraqui Conservation Advertising Services, **Be Received**; and,

**That** staff **Be Directed** to enter into a one-year contract for advertising services with Post Media and provide an analytics report to the Board at the end of the contract.

**11. Minutes**

11.1. [Friends of Lemoine Point Minutes](#)

- O. **That** the Friends of Lemoine Point Minutes of November 4, 2019, **Be Received**.

**12. Committee Reports**

12.1. [Report from Planning and Permitting Ad Hoc Committee meeting of December 11, 2019 \(IR-007-20\)](#)

- P. **That** report IR-007-20, from Planning and Permitting Ad Hoc Committee meeting of December 11, 2019, **Be Approved**.

**13. Announcements or Inquiries / Information**

13.1. [Report on Communications \(IR-008-20\)](#)

- Q. **That** report IR-008-20, Report on Communications, **Be Received**.

**14. Motions / Notice of Motion**

### **15. In Camera Session**

R. **That** the Cataraqui Conservation Full Authority Board move **In Camera**.

15.1. Confidential Report – Property Matter (IR-009-20)

15.2. Confidential Report – Property Matter (IR-010-20)

S. **That** the Cataraqui Conservation Full Authority Board move out of **In Camera** and report.

### **16. Return to Open Session**

T. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on January 29, 2020.

### **17. Adjournment**