



**Date:** Wednesday, March 25, 2020

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

**Location:** E-Poll

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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**

**5. Approval of Previous Minutes**

5.1. [Minutes of the Cataraqui Conservation Full Authority Board Meeting of March 4, 2020](#)

B. **That** the minutes of the March 4, 2020 meeting of Cataraqui Conservation Full Authority Board, **Be Approved**.

## 6. Business Arising

### 7. Items for Consideration

7.1. [Cataraqui Conservation Signage Policy \(report IR-022-20\)](#)

C. **That** Report IR-022-20, Cataraqui Conservation Signage Policy, **Be Received**; and,

**That** the Cataraqui Conservation Signage Policy, **Be Adopted**.

7.2. [Cataraqui Conservation Donor Policy and Asset Naming Policy \(report IR-023-20\)](#)

D. **That** Report IR-023-20, Donor Policy and Asset Naming Policy, **Be Received**; and,

**That** the Cataraqui Conservation Donor Policy, **Be Adopted**; and,

**That** the Cataraqui Conservation Asset Naming Policy, **Be Adopted**.

7.3. [Cataraqui Conservation Reserve Policy - updates \(report IR-025-20\)](#)

E. **That** Report IR-025-20, Cataraqui Conservation Reserve Policy - amendments, **Be Received**; and,

**That** Revision 0 of Cataraqui Conservation Reserve Policy, **Be Repealed**, and Revision 1 of Cataraqui Conservation Reserve Policy, **Be Adopted**; and,

**That** Revision 0 of Schedules 'A', to Cataraqui Conservation Reserve Policy, **Be Repealed**, and Revision 0 of Schedules 'A', to Cataraqui Conservation Reserve Policy, **Be Adopted**.

**That** Schedule 'A' to Cataraqui Conservation Reserve Policy, **Be Adopted**.

7.4. [Proposed Cataraqi Trail Capital Projects \(report IR-026-20\)](#)

F. **That** Report IR-026-20, Proposed Cataraqi Trail Capital Projects, **Be Received**; and,

**That** Project PR 00299 Cataraqi Trail, Parking and Signage Improvements Highway 15/Indian Lake Road, **Be Created**; and,

**That** \$10,000, **Be Transferred**, from the Cataraqi Trail Reserve to PR 00299 Cataraqi Trail, Signage and Parking Improvements Highway 15/Indian Lake Road; and,

**That** Project PR 00300 Cataraqi Trail General Improvements, **Be Created**; and,

**That** \$25,000, **Be Transferred**, from the Cataraqi Trail Reserve to PR 00300 Cataraqi Trail General Improvements.

8. Minutes

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

G. **That** the Friends of Lemoine Point Minutes of February 3, 2020, **Be Received**.

9. Committee Reports

There were none.

10. Announcements or Inquiries / Information

10.1. [Report on Communications \(IR-027-20\)](#)

H. **That** report IR-027-20, Report on Communications, **Be Received**.

**11. Motions / Notice of Motion**

**12. In Camera Session**

There is no In Camera Session

**13. Adjournment**