



Date: Wednesday, April 15, 2020

Time: 6:45 p.m.

Location: Teleconference

1. Roll Call and Round Table

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 and Notes

6. Business Arising

7. Items for Consideration

7.1. [Administration By-Law \(By-Law No. 1\) - Amendments \(report IR-034-20\)](#)

B. **That** Report IR-034-20, Administration By-Law - Amendments, **Be Received**; and,

That Revision 2 of Cataraqui Conservation By-Law No. 1 (Administration By-Law), **Be Adopted**; and,

That Schedule “I”, to the Cataraqui Conservation By-Law No. 1 (Administration By-Law), **Be Adopted**.

8. Minutes

There were none

9. Committee Reports

There were none.

10. Announcements or Inquiries / Information

10.1. Katrina Furlanetto, General Manager - COVID-19 Verbal Update

C. **That** the verbal update on COVID-19 by the General Manager, **Be Received**.

11. Motions / Notice of Motion

12. Adjournment