



Date: Wednesday, April 15, 2020

Location: Teleconference

Participants: Alan Revill, Township of South Frontenac, Chair
Al Barton, Township of Front of Yonge
Leigh Bursey, City of Brockville
Simon Chapelle, City of Kingston
Rhonda Ferguson, Township Athens
Al Hanes, Township of Elizabethtown-Kitley
Garry Hewett, City of Brockville
Paul McAuley, Loyalist Township
Jim Neill, City of Kingston
Gordon Ohlke, Township of Leeds and the Thousand Islands
Gary Oosterhof, City of Kingston
Lisa Osanic, City of Kingston
Terry Richardson, Town of Greater Napanee
Claire Smith, Township of Rideau Lakes
Ross Sutherland, Township of South Frontenac, Vice Chair
Nathan Townend, Loyalist Township

Non-Participants: Matt Harper, Town of Gananoque

Staff Participants: Katrina Furlanetto, General Manager
Tom Beaubiah, Manager, Conservation Lands
Donna Campbell, Assistant, Chair & General Manager
John Connolly, Manager, Watershed Planning & Engineering
Krista Fazackerley, Supervisor, Communication & Education

In response to recommendations by the Province of Ontario and public health officials for mitigating and responding to the Coronavirus pandemic (COVID-19) meetings are not held in-person, therefore, this Full Authority – Special Meeting was convened via teleconference.

The meeting commenced at 6:45 p.m.

1. Roll Call

There were sixteen (16) members who participated in the Teleconference.

Members were provided with an opportunity to provide updates from their respective municipality on how they were coping during the pandemic.

Leigh Bursey joined the teleconference at 6:56 p.m. during the round table updates.

2. Adoption of Agenda

Moved By: Claire Smith
Seconded By: Lisa Osanic

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

Carried

3. Declaration of Conflict of Interest

There was none.

4. Delegation / Presentation

There were none.

5. Approval of Previous Minutes

There were none.

6. **Business Arising**

There was none.

7. **Items for Consideration**

Paul McAuley joined the teleconference at 7:15 p.m.

7.1 Administration By-Law (By-Law No. 1) - Amendments (report IR-034-20)

Resolution:	036-20
Moved By:	Al Barton
Seconded By:	Nathan Townend

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

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

That Schedule "I", to the Cataraqi Conservation By-Law No. 1 (Administration By-Law), **Be Adopted**.

Carried

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

The General Manager provided members with an update on recent activities throughout the organization related to Coronavirus (COVID-19) pandemic.

Resolution:	037-20
Moved By:	Gordon Ohlke
Seconded By:	Jim Neill

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

Carried

11. Adjournment

The meeting was adjourned at 7:20 p.m. on motion by Rhonda Ferguson, seconded by Gary Oosterhof.

Cataraqui Region Conservation Authority

Katrina Furlanetto, M.Env.Sc.
General Manager

Alan Revill, Chair