



Date: Wednesday, May 27, 2020

Time: 6:45 p.m.

Location: Microsoft Teams Meeting

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. Calder Schweitzer, Executive Director, Thousand Islands Watershed Land Trust

- [Presentation – The Thousand Acre Challenge](#)

B. **THAT** the presentation by Calder Schweitzer, Executive Director, Thousand Islands Watershed Land Trust regarding the Thousand Acre Challenge, **Be Received**.

4.2. Dianne Doyle, Coordinator, Little Cataraqi Creek Conservation Area

- [Presentation – Highlights of Maple Madness and Winter Recreation 2020](#)

C. **THAT** the presentation by Dianne Doyle, Coordinator, Little Cataraqi Creek Conservation Area, on Highlights of Maple Madness and Winter Recreation 2020, **Be Received**.

5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqi Conservation Full Authority Board Special Meeting of April 15, 2020](#)

D. **That** the minutes of the April 15, 2020 Cataraqi Conservation Full Authority Board Special Meeting, **Be Approved**.

5.2. [Minutes of the Cataraqi Conservation Full Authority Board of April 22, 2020](#)

E. **That** the minutes of the April 22, 2020 Cataraqi Conservation Full Authority Board, **Be Approved**.

6. Business Arising

7. Items for Consideration

7.1. [Septic System Program Delivery Proposal \(report IR-047-20\)](#)

F. **That** Report IR-047-20, Septic System Program Delivery Proposal, **Be Received**; and,

That staff **Be Directed** to further explore a partnership opportunity with Rideau Valley Conservation Authority to offer septic system program delivery to municipalities within Frontenac County.

7.2. [COVID-19 Pandemic Response and Next Steps \(report IR-048-20\)](#)

G. **That** Report IR-048-20, COVID-19 Pandemic Response and Next Steps, **Be Received**.

8. Minutes

8.1. [Minutes of Friends of Cataraqi Trail](#)

H. **That** the Friends of Cataraqi Trail minutes of February 27, 2020, **Be Received**.

9. Committee Reports

9.1. [Report from Budget Review Committee Meeting of May 8, 2020 \(IR-049-20\)](#)

I. **That** report IR-049-20, Report from the Budget Review Committee Meeting of May 8, 2020, **Be Approved**.

10. Announcements or Inquiries / Information

10.1. [Report on Communications \(IR-050-20\)](#)

J. **That** report IR-050-20, Report on Communications, **Be Received**.

11. Motions / Notice of Motion

12. In Camera Session

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

12.1. Report from Personnel Committee Meeting of May 1, 2020 (report IR-051-20)

12.2. Confidential Attachment #2 Report from Budget Review Committee Meeting of May 8, 2020 (report IR-049-20)

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

13. Return to Open Session

M. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on May 27, 2020.

14. Adjournment