



Date: Wednesday, June 24, 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. David Green, P.Eng., Assistant Manager, Water Resources Engineering, D.M. Wills Associates Limited

- Presentation – Cataraqui Region Risk Assessment and Hazards Mapping Strategy

B. **THAT** the presentation by David Green, P.Eng., Assistant Manager, Water Resources Engineering, D.M. Wills Associates Limited, on Cataraqui Region Risk Assessment and Hazards Mapping Strategy, **Be Received**.

5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqui Conservation Full Authority Board of May 27, 2020](#)

- C. **That** the minutes of the May 27, 2020 Cataraqui Conservation Full Authority Board, **Be Approved**.

6. Business Arising

7. Items for Consideration

7.1. [Cataraqui Floodplain Mapping Strategy \(PR 00037\) \(report IR-056-20\)](#)

- D. **THAT** Report IR-056-20, Cataraqui Floodplain Mapping Strategy (PR 00037), **Be Received**; and,

THAT staff **Be Authorized** to refer to the recommendations in the Cataraqui Region Risk Assessment and Hazard Mapping Strategy prepared by D.M. Wills Associates Limited dated June 2020 for capital project forecasting.

7.2. [Lemoine Point Conservation Area – Shoreline Erosion Study \(PR 00079\) \(report IR-058-20\)](#)

- E. **That** Report IR-058-20, Lemoine Point Conservation Area – Shoreline Erosion Study (PR 00079) **Be Received**; and

That staff **Be Authorized** to refer to the recommendations in the Lemoine Point Conservation Area - Shoreline Erosion Study prepared by Riggs Engineering dated June 9, 2020 for capital project forecasting.

7.3. [Operating Variance Report to May 31, 2020 \(report IR-059-20\)](#)

- F. **That** Report IR-059-20, Operating Variance Report to May 31, 2020, **Be Received**.

7.4. [Capital Variance Report to May 31, 2020 \(report IR-060-20\)](#)

G. **That** Report IR-060-20, Capital Variance Report to May 31, 2020, **Be Received**; and,

That completed capital projects, as outlined in Attachment #1: Capital Variance Report to May 31, 2020, **Be Closed**; and,

THAT recommended reserve transfers **Be Completed** as outlined in Attachment #1 to this report.

8. **Minutes**

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

H. **That** the Friends of Cataraqi Trail minutes of April 23, 2020, **Be Received**.

9. **Committee Reports**

9.1. [Report from Budget Review Committee Meeting of June 12, 2020 \(IR-061-20\)](#)

- Presentation – Katrina Furlanetto, General Manager

I. **That** report IR-061-20, Report from the Budget Review Committee Meeting of June 12, 2020, **Be Approved**.

10. **Announcements or Inquiries / Information**

10.1. [Report on Communications \(IR-062-20\)](#)

J. **That** report IR-062-20, 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. Confidential Report - Full Authority Confidential In-Camera Minutes of May 27, 2020 (report IR-063-20)

12.2. Confidential Report – Personnel Committee of June 17, 2020 (report IR-064-20)

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 June 24, 2020.

14. Adjournment