



Date: Wednesday, August 26, 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. Tova Govia, Project Manager/Structural Engineer, AUE Structural Incorporated

- Presentation – 2020 Building Condition Assessments 10 Buildings

B. **THAT** the presentation by Tova Govia, Project Manager/Structural Engineer, AUE Structural Incorporated, 2020 Building Condition Assessments 10 Buildings, **Be Received**.

5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqui Conservation Full Authority Board Meeting of June 24, 2020](#)

C. **That** the minutes of the June 24, 2020 Cataraqui Conservation Full Authority Board Meeting, **Be Approved**.

5.2. [Notes of the Cataraqui Conservation Full Authority Board E-Poll of July 27, 2020](#)

D. **That** the Notes of the July 27, 2020 Cataraqui Conservation Full Authority Board E-Poll, **Be Approved**.

6. Business Arising

7. Items for Consideration

7.1. [Building Condition Assessments \(PR 00259\) \(report IR-057-20\)](#)

E. **That** Report IR-057-20, Building Condition Assessments (PR 00259) **Be Received**; and,

THAT staff **Be Authorized** to refer to the recommendations in the report for capital project forecasting; and,

THAT staff **Be Authorized** to utilize remaining funds from PR 00259, CRCA Building Condition Assessments, to further investigate asset management options for the Gould Lake Barn.

7.2. [Appointment of Auditor \(report IR-074-20\)](#)

F. **That** Report IR-074-20, Appointment of the Auditor, **Be Received**; and,

That Cataraqui Conservation **Reappoint** Secker, Ross & Perry, LLP Chartered Accountants as its auditor for five-years (2020-2024).

7.3. [COVID-19 Pandemic Response Update \(report IR-075-20\)](#)

G. **That** Report IR-075-20, COVID-19 Pandemic Response Update, **Be Received.**

7.4. The Confirmation of the General Manager (Report IR-076-20) – to be distributed

8. Minutes

There were none at the time of issuing agenda.

9. Committee Reports

9.1. [Report from Planning & Permitting Ad Hoc Committee Meeting of June 29, 2020 \(IR-077-20\)](#)

H. **That** report IR-077-20, Report from Planning & Permitting Ad Hoc Committee Meeting of June 29, 2020, **Be Approved.**

9.2. [Report from Budget Review Committee Meeting of July 22, 2020 \(IR-078-20\)](#)

- Presentation – Katrina Furlanetto, General Manager

I. **That** report IR-078-20, Report from the Budget Review Committee Meeting of July 22, 2020, **Be Approved.**

10. Announcements or Inquiries / Information

10.1. [Report on Communications \(IR-079-20\)](#)

J. **That** report IR-079-20, 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 June 24, 2020 (report IR-080-20)
- 12.2. Confidential Report – Property Matter (report IR-081-20)
- 12.3. Confidential – Budget Review Committee of July 22, 2020 - Verbal
- 12.4. Confidential Report – Report from Personnel Committee Meeting of August 21, 2020 (Report IR-082-20) – to be distributed

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 August 26, 2020.

14. Adjournment