



Date: Wednesday, September 23, 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

There is no delegation.

5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqui Conservation Full Authority Board of August 26, 2020](#)

B. **That** the minutes of the August 26, 2020 Cataraqui Conservation Full Authority Board, **Be Approved**.

6. Business Arising

7. Items for Consideration

7.1. [Frontenac Municipal Information Services \(FMIS\) Update \(report IR-083-20\)](#)

- C. **That** Report IR-083-20, Frontenac Municipal Information Services (FMIS) Update, **Be Received**.

7.2. [Cataraqi Conservation Fee Policy \(report IR-084-20\)](#)

- D. **That** Report IR-084-20, Cataraqi Conservation Fee Policy, **Be Received**; and,

That the Cataraqi Conservation Fee Policy (2020), **Be Adopted**.

7.3. [Administration By-Law - Amendments \(report IR-085-20\)](#)

- E. **That** Report IR-085-20, Administration By-Law - Amendments, **Be Received**; and,

That Revision 3 of Cataraqi Conservation By-Law No. 1 (Administration By-Law), **Be Adopted**.

7.4. [Meeting Format Options \(report IR-086-20\)](#)

- F. **That** Report IR-086-20, Cataraqi Conservation Meeting Format Options, **Be Received**.

8. Minutes

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

- G. **That** the Friends of Cataraqi Trail minutes of June 25, 2020, **Be Received**.

9. Committee Reports

There are none.

10. Announcements or Inquiries / Information

10.1. [Report on Communications \(IR-087-20\)](#)

H. **That** report IR-087-20, Report on Communications, **Be Received**.

11. Motions / Notice of Motion

12. In Camera Session

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

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of August 26, 2020 (report IR-088-20)

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

13. Return to Open Session

K. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on September 23, 2020.

14. Adjournment