



**Date:** Wednesday, October 28, 2020

**Time:** 6:45 p.m.

**Location:** Microsoft Teams Meeting

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**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 Cataraqi Conservation Full Authority Board of September 23, 2020](#)

B. **That** the minutes of the September 23, 2020 Cataraqi Conservation Full Authority Board meeting, **Be Approved**.

5.2. [Minutes of the Cataraqi Conservation Full Authority Board Hearing of September 30, 2020](#)

- C. **That** the minutes of the September 30, 2020 Cataraqi Conservation Full Authority Board Hearing, **Be Approved**.

6. **Business Arising**

7. **Items for Consideration**

7.1. [Capital Variance Report to August 31, 2020 \(report IR-096-20\)](#)

- D. **That** Report IR-096-20, Capital Variance Report to August 31, 2020, **Be Received**; and,

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

**That** recommended reserve transfers, as outlined in Attachment #1 Capital Variance Report to August 31, 2020, **Be Completed**.

7.2. [Appointment of Legal Counsel \(report IR-097-20\)](#)

- E. **That** Report IR-097-20, Appointment of Legal Counsel, **Be Received**; and,

**That** the firm Cunningham, Swan, Carty, Little & Bonham LLP, **Be Formally Appointed**, as Cataraqi Conservation's primary legal counsel.

7.3. [Eastern Ontario LiDAR Acquisition \(report IR-098-20\)](#)

- F. **That** Report IR-098-20 – Eastern Ontario LiDAR Proposed Acquisition, **Be Received**.

7.4. [Marshlands Conservation Area Boardwalk Closure \(report IR-099-20\)](#)

G. **That** Report IR-099-20, Marshlands Conservation Area Boardwalk Closure, **Be Received**; and,

**That** staff **Be Directed** to implement the closure per this report.

7.5. [Cataraqi Conservation Merchandise - Pilot \(report IR-100-20\)](#)

H. **That** Report IR-100-20, Cataraqi Conservation Merchandise - Pilot, **Be Received**; and,

**That** staff **Be Directed** to create a merchandise pilot program, as outlined in this report, for a period of six months starting late fall 2020.

7.6. [Proposed Water Security Study \(report IR-101-20\)](#)

I. **That** Report IR-101-20, Proposed Water Security Study, **Be Received**.

## 8. Minutes

8.1. [Minutes of Friends of Lemoine Point](#)

J. **That** the Friends of Lemoine Point minutes of March 2, 2020, **Be Received**.

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

K. **That** the Friends of Cataraqi Trail minutes of August 27, 2020, **Be Received**.

## **9. Committee Reports**

9.1. [Report from Administration Facility Committee Meeting of October 15, 2020 \(IR-102-20\)](#)

L. **That** report IR-102-20, Report from Administration Facility Committee Meeting of October 15, 2020, **Be Approved**.

9.2. [Report from Budget Review Committee Meeting of October 15, 2020 \(IR-103-20\)](#)

M. **That** report IR-103-20, Report from the Budget Review Committee Meeting of October 15, 2020, **Be Approved**.

## **10. Announcements or Inquiries / Information**

10.1. [Report on Communications \(IR-104-20\)](#)

N. **That** report IR-104-20, Report on Communications, **Be Received**.

## **11. Motions / Notice of Motion**

## **12. In Camera Session**

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

- 12.1. Confidential Items from Report from Budget Review Committee Meeting of October 15, 2020 (IR-103-20)
  - 12.1.1. Confidential Attachment #2 to Report IR-90-20-BRC, COVID-19 Pandemic Response and Business Continuity Plan Update
  - 12.1.2. Confidential Attachment #3 to Report IR-094-20-BRC, CRCA Proposed 2020 Budget and Capital Forecast
  - 12.1.3. Confidential Report IR-095-20-BRC – Budget Review Committee In Camera Minutes July 22, 2020 - Confidential
  - 12.1.4. Confidential Budget Presentation - Katrina Furlanetto, General Manager
- 12.2. Confidential Property Matter – verbal update

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

## **13. Return to Open Session**

Q. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on October 28, 2020.

## **14. Adjournment**