



Date: Wednesday, December 9, 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. 2020 #HikeCRCA Results

- Presentation – Krista Fazackerley, Supervisor, Communications & Education

B. **That** the 2020 #HikeCRCA Results presentation by Krista Fazackerley, Supervisor, Communications & Education, **Be Received**.

5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqi Conservation Full Authority Board Meeting of October 28, 2020](#)

- C. **That** the minutes of the October 28, 2020 Cataraqi Conservation Full Authority Board meeting, **Be Approved**.

5.2. [Minutes of the Cataraqi Conservation Full Authority Board Special Meeting of November 25, 2020](#)

- D. **That** the minutes of the November 25, 2020 Cataraqi Conservation Full Authority Board Special meeting, **Be Approved**.

6. Business Arising

7. Items for Consideration

7.1. [Cataraqi Conservation Asset Naming Policy \(report IR-113-20\)](#)

- E. **That** Report IR-113-20, Cataraqi Conservation Asset Naming Policy, **Be Received**; and,

That the Cataraqi Region Conservation Authority Asset Naming Policy (2017), **Be Repealed**; and,

That the Cataraqi Conservation Asset Naming Policy and Schedule 'A', **Be Adopted**.

7.2. [Cataraqi Trail – Ontario Structure Inspection Manual \(OSIM\) Bridge Inspections \(PR 00157\) \(report IR-114-20\)](#)

F. **That** Report IR-114-20, Cataraqi Trail – Ontario Structure Inspection Manual (OSIM) Bridge Inspections (PR 00157); **Be Received**; and,

That staff **Be Directed** to refer to the recommendations outlined within the Ontario Structure Inspection Manuals to identify capital projects for the inspected structures along the Cataraqi Trail.

7.3. [National Disaster Mitigation Program \(NDMP\) Intake 6 – Grant Submission \(report IR-115-20\)](#)

G. **That** Report IR-115-20, National Disaster Mitigation Program (NDMP) Intake 6 – Grant Submission, **Be Received**; and,

Whereas the National Disaster Mitigation Program provides funding for Investment in non-structural mitigation; and,

Whereas staff of Watershed Planning and Engineering have identified an opportunity to seek funding to assist in funding Capital Projects;

Therefore, Be It Resolved that the Full Authority Board of Cataraqi Conservation **Endorse** the submission of a project proposal to, National Disaster Mitigation Program for consideration.

7.4. Proposed Amendments to the Conservation Authorities Act – Update (Verbal)

H. **That** the verbal update from the General Manager on Conservation Authorities Act, **Be Received**.

7.5. COVID-19 - Update (Verbal)

I. **That** the verbal update from the General Manager on COVID-19, **Be Received**.

8. Minutes

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

J. **That** the Friends of Lemoine Point minutes of August 27, 2020, **Be Received.**

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

K. **That** the Friends of Cataraqi Trail minutes of September 24, 2020 and October 22, 2020, **Be Received.**

9. Committee Reports

9.1. [Report from Planning and Permitting Ad Hoc Committee Meeting of November 27, 2020 \(IR-116-20\)](#)

L. **That** report IR-116-20, Report from Planning and Permitting Ad Hoc Committee Meeting November 27, 2020, **Be Approved.**

9.2. [Report from Budget Review Committee Meeting of December 1, 2020 \(IR-117-20\)](#)

M. **That** report IR-117-20, Report from Budget Review Committee Meeting of December 1, 2020, **Be Approved.**

10. Announcements or Inquiries / Information

10.1. [Report on Communications \(IR-118-20\)](#)

N. **That** report IR-118-20, 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 Report – Legal Matter (report IR-119-20)

12.2. Confidential Report – Legal Matter (report IR-120-20)

12.3. Confidential Report - Full Authority Confidential In-Camera Minutes of October 28, 2020 (report IR-121-20)

12.4. Confidential Report – Report from Personnel Committee Meeting of November 17, 2020 (Report IR-122-20)

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 December 9, 2020.

14. Adjournment