The Full Authority Board meeting will be preceded by a meeting of the Cataraqui Source Protection Authority.

1. ROLL CALL AND INTRODUCTIONS

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. DELEGATION/PRESENTATION


   THAT the audited Financial Statements for the fiscal year 2016 of the Cataraqui Region Conservation Authority, as presented by Secker Ross and Perry LLP, BE APPROVED; and,

   THAT the Chair and the General Manager/Secretary-Treasurer of the Cataraqui Region Conservation Authority BE DIRECTED to sign off on the aforementioned statements.

4.2. Recognition of Cataraqui Region Conservation Authority staff years of service

   Chair of the Personnel Committee to present.
4.3. **2016 Year-in-Review highlights/accomplishments (Presentation)**

Presentation by General Manager/Secretary-Treasurer and Senior Management Team.

**THAT** the Cataraqui Region Conservation Authority RECEIVE staff’s presentation 2016 Year-in-Review highlights/accomplishments.

5. **APPROVAL OF PREVIOUS MINUTES**

**THAT** the minutes of the January 25, 2017 annual general meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. **BUSINESS ARISING**

7. **PRESENTATION AND CONSIDERATION OF REPORTS**

7.1. **2017 Budget and Municipal Levies (report IR-016-17)**

**THAT** report IR-016-17, 2017 Budget and Municipal Levies, BE RECEIVED; and,

**THAT** the 2017 Budget of the Cataraqui Region Conservation Authority and the associated Municipal Levy apportionments for the administration, maintenance and capital project components thereof BE ADOPTED.


**THAT** report IR-018-17, Finance Coordinator’s Report on List of Accounts for January 2017 for the Cataraqui Region Conservation Authority in the amounts of $241,024.79, BE APPROVED.
7.3. **Appointment of Foundation Directors 2017 (report IR-019-17)**

**THAT** report IR-019-17, Appointment of Foundation Directors, BE RECEIVED.

8. **ANNOUNCEMENTS OR INQUIRIES/INFORMATION**

8.1. **Administrative Assistant’s Report on Communications (Report IR-017-17)**

**THAT** report IR-017-17, Administrative Assistant’s Report on Communications, BE RECEIVED.

9. **MOTIONS/NOTICES OF MOTIONS**

10. **IN-CAMERA** session to discuss Personnel matter

10.1. **Confidential Report IR-020-17 posted on secure members’ page**

**THAT** the Full Authority move **IN CAMERA** to discuss personnel matters.

**THAT** the Full Authority move out of **IN CAMERA** and report.

**THAT** the Cataraqui Region Conservation Authority authorize staff to pursue items of action dealing with the personnel matter as discussed in the **IN CAMERA** session on February 22, 2017.

11. **ADJOURNMENT**