1. **ROLL CALL AND INTRODUCTIONS**

2. **APPROVAL OF AGENDA**
   
   **A. THAT** the agenda be approved as circulated.

3. **DECLARATION OF CONFLICT OF INTEREST**

4. **DELEGATION/PRESENTATION**

4.1. **Queen’s University School of Urban and Regional Planning (SURP 825 team), Environmental Planning Project Fall 2016**

   **B. THAT** the Queen’s School of Urban and Regional Planning (SURP 825 team) presentation, *Environmental Planning Project Fall 2016 Vision for the Lemoine Point area*, of March 22, 2017 to the Cataraqui Region Conservation Authority, BE RECEIVED.

5. **APPROVAL OF PREVIOUS MINUTES**

   **C. THAT** the minutes of the February 22, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.
6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Appointment of Member to the CRCA (report IR-024-17)

D. THAT report IR-024-17, Appointment of Member to the Cataraqui Region Conservation Authority, BE RECEIVED; and,

THAT the appointment of Mr. Sandy Hay as a Board member to the Cataraqui Region Conservation Authority from the Town of Brockville, BE APPROVED.

7.2. Cataraqui Region Conservation Authority Comments on the DRAFT Ministry of Natural Resources and Forestry’s Natural Resource Climate Change Adaptation Strategy (2017 to 2020) (report IR-025-17)

E. THAT report IR-025-17, Cataraqui Region Conservation Authority Comments on the DRAFT Ministry of Natural Resources and Forestry’s Natural Resource Climate Change Adaptation Strategy (2017 to 2020), BE RECEIVED.

7.3. Consultant Appointment - Organizational Design (report IR-026-17)

F. THAT report IR-026-17, 2017, Consultant Appointment - Organizational Design, BE RECEIVED.

7.4. Biologist/Lands Lead’s Report on Cataraqui Trail Management Board Minutes (report IR-027-17)

G. THAT report IR-027-17, Biologist/Lands Lead’s Report on the Cataraqui Trail Management Board Minutes, BE RECEIVED.
8. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

8.1. Administrative Assistant’s Report on Communications (Report IR-028-17)

   H. THAT report IR-028-17, Administrative Assistant’s Report on Communications, BE RECEIVED.

9. MOTIONS/NOTICES OF MOTIONS

10. IN-CAMERA session to discuss a property matter


   I. THAT the Full Authority move IN CAMERA to discuss a property matter.

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

   K. THAT the Cataraqui Region Conservation Authority authorize staff to pursue items of action dealing with the property matter as discussed at the IN CAMERA session on March 22, 2017.

11. ADJOURNMENT