CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, APRIL 26, 2017
TIME: 6:30 P.M.
LOCATION: CRCA ADMINISTRATION OFFICE – BOARDROOM

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

5. APPROVAL OF PREVIOUS MINUTES

   B. THAT the minutes of the March 22, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION


Presentation

Holly Evans, Environmental Technician

Recommendation

C. THAT report IR-033-17, Cataraqui Region Lake Assessment Report, BE RECEIVED.

7.2. Maple Madness 2017 Update (Report IR-036-17)

Presentation

Krista Fazackerley, Communication Coordinator

Recommendation

D. THAT report IR-036-17, Maple Madness 2017 Update, BE RECEIVED

7.3. Emerald Ash Borer Parasitoid Release Program (Report IR-037-17)

E. THAT report IR-037-17, Emerald Ash Borer Parasitoid Release Program, BE RECEIVED; and,

THAT the Full Authority Board APPROVE staff to participate in the Natural Resources Canada wasp parasitoids release program to combat the Emerald Ash Borer’s impact on Ash tree species on Cataraqui Region Conservation Authority owned properties as outlined in Report IR-037-17, Emerald Ash Borer Parasitoid Release Program.
7.4. **Cold Storage Facility Grant/Partnership – Little Cataraqui Creek Conservation Area (Report IR-038-17)**

F. THAT report IR-038-17, Cold Storage Facility Grant/Partnership – Little Cataraqui Creek Conservation Area, BE RECEIVED; and,

THAT staff BE DIRECTED to investigate continued partnership opportunities with Loving Spoonful.

7.5. **Committee Vacancies (Report IR-040-17)**

G. THAT report IR-040-17, Committee Vacancies, BE RECEIVED; and,

THAT the Cataraqui Region Conservation Authority APPROVE for 2017 the appointment of Councillor Last to the Rideau Corridor Strategy Steering Committee.

8. **MINUTES**

**THAT** the following minutes BE RECEIVED:

8.1. **Cataraqui Trail Management Board Minutes of February 23, 2017**

**H. THAT** the Cataraqui Trail Management Board Minutes of February 23, 2017, BE RECEIVED.

9. **COMMITTEE REPORTS**

9.1. **Report from Planning and Permitting Ad Hoc Committee meeting of March 22, 2017 (Report IR-035-17)**

I. THAT the Planning and Permitting Ad Hoc Committee Report IR-035-17, BE RECEIVED.

9.2. **Report from Lemoine Point Advisory Committee meeting of April 19, 2017 (Report IR-034-17)**

J. THAT the report from the Lemoine Point Advisory Committee meeting of April 19, 2017 (IR-034-17) BE RECEIVED.
10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Administrative Assistant’s Report on Communications (Report IR-041-17)

   K. THAT report IR-041-17, Administrative Assistant’s Report on Communications, BE RECEIVED.

11. MOTIONS/NOTICES OF MOTIONS

12. IN-CAMERA session to discuss property and personnel matter

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

12.1. Confidential Report - Personnel Matter (IR-042-17)

12.2. Confidential Report - Property Matter (IR-043-17)

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

   N. 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 April 26, 2017.

13. ADJOURNMENT