DATE: WEDNESDAY, MAY 24, 2017

TIME: 6:30 P.M.

LOCATION: CRCA ADMINISTRATION OFFICE – BOARDROOM

1. ROLL CALL

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 April 26, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. Drinking Water Source Protection Risk Management Office (Report IR-039-17)

C. THAT report IR-039-17, Drinking Water Source Protection Risk Management Office, BE RECEIVED; and,

THAT staff BE DIRECTED to confer with municipalities regarding the future delivery of risk management services in the Cataraqui Source Protection Area.

7.2. Mac Johnson Wildlife Area Replacement Nature Centre Update (Report IR-044-17)

D. THAT report IR-044-17, Mac Johnson Wildlife Area Replacement Nature Centre Update, BE RECEIVED.

7.3. Henry Street Boat Ramp Repairs - Brockville (Report IR-051-17)

E. THAT report IR-051-17, Henry Street Boat Ramp Repairs – Brockville, BE RECEIVED; and,

THAT staff BE AUTHORIZED to contribute $16,600 to the Henry Street Boat Ramp Repair Project as outlined in report IR-051-17, Henry Street Boat Ramp Repairs – Brockville.

7.4. Flood Forecasting and Warning Program Update (Report IR-054-17)

Presentation

Rob McRae, Watershed Planning Coordinator

Recommendation

F. THAT report IR-054-17, Flood Forecasting and Warning Program Update, BE RECEIVED.
8. MINUTES

THAT the following minutes BE RECEIVED:


G. THAT the Cataraqui Trail Management Board Minutes of March 23, 2017, BE RECEIVED.

9. COMMITTEE REPORTS

N/A

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Administrative Assistant's Report on Communications (Report IR-053-17)

H. THAT report IR-053-17, Administrative Assistant's Report on Communications, BE RECEIVED.

11. MOTIONS/NOTICES OF MOTION
12. **IN-CAMERA** session

   I. **THAT** the Full Authority move **IN CAMERA** to review personnel, property and legal matters.

12.1. **Full Authority Confidential In-Camera Minutes of January 25, 2017** (Report IR-055-17)

   J. **THAT** report IR-055-17, Full Authority Confidential In-Camera Minutes of January 25, 2017, BE APPROVED.

12.2. **Full Authority Confidential In-Camera Minutes of February 22, 2017** (Report IR-056-17)

   K. **THAT** report IR-056-17, Full Authority Confidential In-Camera Minutes of February 22, 2017, BE APPROVED.

12.3. **Full Authority Confidential In-Camera Minutes of March 22, 2017** (Report IR-057-17)

   L. **THAT** report IR-057-17, Full Authority Confidential In-Camera Minutes of March 22, 2017, BE APPROVED.

12.4. **Full Authority Confidential In-Camera Minutes of April 26, 2017** (Report IR-058-17)

   M. **THAT** report IR-058-17, Full Authority Confidential In-Camera Minutes of April 26, 2017, BE APPROVED.

   N. **THAT** the Full Authority move out of **IN CAMERA**.

13. **ADJOURNMENT**