CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING

AGENDA

DATE: WEDNESDAY, SEPTEMBER 27, 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

4.1. Mr. Al Whitlam – Wiltse Creek (verbal)

   Recommendation

   B. THAT the verbal presentation of Mr. Whitlam on Wiltse Creek to the Cataraqui Region Conservation Authority, BE RECEIVED.
4.2. Krista Fazackerley, Supervisor, Communications and Education (Presentation)

Presentation

1. Water Festival – June 1, 2017
2. #HikeCRCA
3. Lemoine Point Conservation Area – Erosion

Recommendation

C. THAT the presentation from the Supervisor, Communications and Education, on Water Festival – June 1, 2017, #HikeCRCA, Lemoine Point Conservation Area – Erosion, to the Cataraqui Region Conservation Authority, BE RECEIVE.

5. APPROVAL OF PREVIOUS MINUTES AND E-POLL

5.1. Minutes of June 28, 2017

D. THAT the minutes of the June 28, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

5.2. E-Poll Notes of August 2, 2017

E. THAT the e-poll notes of the August 2, 2017 of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. Wiltse Creek (Report IR-072-17)

   F. THAT report IR-072-17, Wiltse Creek, BE RECEIVED; and,

      THAT staff BE DIRECTED to continue to communicate and share expertise with stakeholders involved in the Wiltse Creek water levels matter and to promote water quality and wetland best management practices and stewardship activities to landowners in the watershed.

7.2. Mac Johnson Wildlife Area – Nature Centre Update (Report IR-063-17)

   G. THAT report IR-063-17, Mac Johnson Wildlife Area – Nature Centre Update, BE RECEIVED.

7.3. Powley House Property Disposition (Report IR-073-17)

   H. THAT report IR-073-17, Powley House Property Disposition, BE RECEIVED.

7.4. Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township (Report IR-076-17)

   I. THAT Report IR-076-17, Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township, BE RECEIVED, and,

      THAT permission BE GRANTED under Ontario Regulation 148/06 for development at 122 Nicholson Point Road, Loyalist Township subject to the conditions outlined in report IR-076-17, Permit Application F-303/17-LO – 122 Nicholson Point Road, Loyalist Township.

7.5. Variance Report to end of August 2017 (Report IR-077-17)

   J. THAT report IR-077-17, Variance Report to end of August 2017, BE RECEIVED.
7.6.  [Cataraqui Region Conservation Authority Administration Facility – Options Development (Report IR-078-17)]

   K. THAT report IR-078-17, Cataraqui Region Conservation Authority Administration Facility – Options Development, BE RECEIVED; and,

   THAT the Full Authority Board APPOINT an Administration Facility Subcommittee to evaluate the options presented in IR-078-17, Cataraqui Region Conservation Authority Administration Facility – Options Development; and,

   THAT the Administration Facility Subcommittee REPORT BACK to the Full Authority Board with a subset of preferred options for detailed feasibility review.

8. MINUTES

8.1.  [Cataraqui Trail Management Board Minutes]

   L. THAT the Cataraqui Trail Management Board Minutes of May 25, BE RECEIVED.

9. COMMITTEE REPORTS

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1.  [Report on Communications (Report IR-079-17)]

   M. THAT report IR-079-17, Report on Communications, BE RECEIVED.

11. MOTIONS/NOTICE OF MOTIONS

12. IN-CAMERA session to discuss personnel matters
N. THAT the Full Authority move IN CAMERA to discuss a personnel matter.

12.1. Confidential Reports - Personnel Matters (Reports IR-080-17 and IR-081-17)

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

P. THAT the Cataraqui Region Conservation Authority authorize staff to pursue items of action dealing with the personnel matters as discussed at the IN CAMERA session on September 27, 2017.

13. ADJOURNMENT