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. Ms. Kerry McClaven, Forest Program Manager and Mr. Tim Gray, Field Advisor, Forest Ontario – 50 Million Tree Program (Presentation)

- Presentation - 50 Million Tree Program

Recommendation

**B. THAT** the presentation on the 50 Million Tree Program by Forest Ontario to the Cataraqui Region Conservation Authority, BE RECEIVED.

4.2. Mr. Rich Ludlow, Cataraqui Trail Management Board – Drone Video of Cataraqui Trail

- Drone video of Cataraqui Trail - Sydenham to Chaffey’s Locks

Recommendation

**C. THAT** the drone video of the Cataraqui Trail between Sydenham and Chaffey’s Locks, presented to the Cataraqui Region Conservation Authority, BE RECEIVED.

4.3. Mr. John Loerchner, Cabinscape (Presentation)

- Presentation - Cabinscape

Recommendation

**D. THAT** the Cabinscape presentation to the Cataraqui Region Conservation Authority, BE RECEIVED.
4.4. Krista Fazackerley, Supervisor, Communications and Education (Presentation)

- Presentation - #HikeCRCA Challenge Winners

Recommendation

E. THAT the presentation from the Supervisor, Communications and Education, on #HikeCRCA Challenge Winners, to the Cataraqui Region Conservation Authority, BE RECEIVED.

4.5. Stana Luxford Oddie, Senior Conservation Educator (Video and Presentation)

- Video and Presentation - Forest Therapy

Recommendation

F. THAT the video and presentation on Forest Therapy from the Senior Conservation Educator to the Cataraqui Region Conservation Authority, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of October 25, 2017

G. THAT the minutes of the October 25, 2017 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. **Forest Therapy Program (Report IR-099-17)**

**H. THAT** report IR-099-17, Forest Therapy Program, BE RECEIVED.

7.2. **Plan Review Service Delivery Agreement with the Township of Frontenac Islands - Renewal (Report IR-100-17)**

**I. THAT** Report IR-100-17, Plan Review Service Delivery Agreement with the Township of Frontenac Islands - Renewal, BE RECEIVED; and,

**THAT** the Cataraqui Region Conservation Authority staff BE AUTHORIZED to enter into an agreement with the Township of Frontenac Islands for the provision of plan review services for the period November 2017 to November 2020.

7.3. **Cataraqui Region Conservation Authority Guidelines for Implementing Ontario Regulation 148/06: Development, Interference with Wetlands and Alterations to Shorelines and Watercourses – Five Year Review (Report IR-101-17)**

**J. THAT** Report IR-101-17, Cataraqui Region Conservation Authority Guidelines for Implementing Ontario Regulation 148/06: Development, Interference with Wetlands and Alterations to Shorelines and Watercourses – Five Year Review, BE RECEIVED.

7.4. **Ontario Regulation 148/06 Five-Year Permit: City of Kingston John Counter Boulevard Reconstruction Project (Phase 5) (Report IR-110-17)**

**K. THAT** report IR-110-17, Ontario Regulation 148/06 Five-Year Permit: City of Kingston John Counter Boulevard Reconstruction Project (Phase 5), BE RECEIVED.
7.5. **Administration Facility Subcommittee**, BE RECEIVED; and, (Report IR-102-17)

L. THAT Report IR-102-17, Administration Facility Subcommittee, BE RECEIVED; and,

THAT the following Cataraqui Region Conservation Authority Full Authority Board Members BE APPOINTED to the Administration Facility Subcommittee:

1. 
2. 
3. 
4. 
5. 

8. **MINUTES**

8.1. **Cataraqui Trail Management Board Minutes**

M. THAT the Cataraqui Trail Management Board Minutes of September 21, 2017, BE RECEIVED.

9. **COMMITTEE REPORTS**

10. **ANNOUNCEMENTS OR INQUIRIES/INFORMATION**

10.1. **Report on Communications** (Report IR-103-17)

N. THAT Report IR-103-17, Report on Communications, BE RECEIVED.
11. MOTIONS/NOTICES OF MOTIONS

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

   O. THAT the Full Authority move IN CAMERA to discuss personnel and property matters.

12.1. Full Authority Confidential In-Camera Minutes of October 25, 2017 (Report IR-104-17)

12.2. Confidential Reports - Personnel Matter (Reports IR-105-17)

12.3. Confidential Reports - Property Matter (Reports IR-106-17)

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

   Q. 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 November 22, 2017.

13. ADJOURNMENT