1. ROLL CALL AND INTRODUCTIONS

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. REMARKS FROM PAST CHAIR (REPORT IR-001-18)

   A. THAT report IR-001-18, Remarks from Past Chair, BE RECEIVED.
5. **GENERAL MANAGER’S REMARKS (REPORT IR-002-18)**

   B. THAT report IR-002-18, General Manager’s Remarks for Annual General Meeting – 2017, BE RECEIVED.

6. **ELECTION OF CHAIR AND VICE CHAIR**

   The Chair is turned over to the General Manager, for the purpose of the election of the 2018 Chair and Vice Chair.

   C. THAT ___________ be nominated for the position of Chair of Cataraqui Region Conservation Authority for 2018; and,

   THAT nominations be closed.

   D. THAT ___________ be nominated for the position of Vice Chair of Cataraqui Region Conservation Authority for 2018; and,

   THAT nominations be closed.

   E. THAT ___________ and ___________ be confirmed as Chair and Vice Chair, respectively, of Cataraqui Region Conservation Authority for 2018.
7. DELEGATION/PRESENTATION

7.1. Mr. Al Whitlam – (verbal)

Wiltse Creek

Recommendation

F. THAT the verbal presentation of Mr. Whitlam on Wiltse Creek to Cataraqui Region Conservation Authority, BE RECEIVED.

8. APPROVAL OF PREVIOUS MINUTES

8.1. Minutes of November 22, 2017

G. THAT the minutes of the November 22, 2017 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

9. BUSINESS ARISING
10. ITEMS FOR CONSIDERATION

10.1. Appointments of Members to Cataraqui Region Conservation Authority Board (report IR-003-18)

H. THAT report IR-003-18, Appointment of Members to Cataraqui Region Conservation Authority Board, BE RECEIVED; and,

THAT the transmittals of member’s appointments to Cataraqui Region Conservation Authority from Athens, Brockville, Elizabethtown-Kitley, Front of Yonge, City of Kingston, Leeds and the Thousand Islands, Loyalist Township and South Frontenac, BE APPROVED.

10.2. Consideration of Annual Appointments to Standing, Ad Hoc and Advisory Committees and Partners (report IR-004-18)

I. THAT report IR-004-18, Consideration of Annual Appointments Standing, Ad Hoc and Advisory Committees and Partners, BE RECEIVED; and,

THAT the appointment of members for 2018 to Cataraqui Region Conservation Authority’s Standing and Ad Hoc Committees BE ACCEPTED as presented; and,

THAT Cataraqui Region Conservation Authority APPROVE for 2018 the appointments to Cataraqui Source Protection Committee, Conservation Ontario, Frontenac Arch Biosphere Reserve Board, and Rideau Corridor Strategy Steering Committee, as presented; and,

THAT Cataraqui Region Conservation Authority CONFIRM the membership for 2018 of the Lemoine Pointe Advisory Committee, as presented.
10.3. **Annual Statutory Administrative Approvals (report IR-005-18)**

J. THAT report IR-005-18, Consideration of Annual Statutory Administrative Approvals, BE RECEIVED; and,

THAT Cataraqui Region Conservation Authority AUTHORIZE staff to borrow, if needed, up to $750,000 in 2018, in accordance with CRCA’s Administration Procedures D 3 (a); and,

THAT Cataraqui Region Conservation Authority RE-AFFIRM for 2018 the corporate health and safety policy; and,

THAT Cataraqui Region Conservation Authority RE-AFFIRM for 2018 the workplace violence and harassment policies workplace violence and harassment policy.

10.4. **2018 Cataraqui Region Conservation Authority Board Meeting Schedule (report IR-006-18)**

K. THAT report IR-006-18, 2018 Cataraqui Region Conservation Authority Board Meeting Schedule, BE APPROVED.

10.5. **Conservation Authorities Act Framework Update (report IR-012-18)**

➢ Presentation by Christine Woods, Resource Planner

L. THAT report IR-012-18, Conservation Authorities Act Framework Update, BE RECEIVED.


➢ Presentation by Andrew Schmidt, Supervisor Development Review


**N. THAT** Report IR-010-18, Cataraqui Region Conservation Authority 2018 Fee Schedules for Plan Review, Permitting, and Technical Report Review Services, BE RECEIVED; and,

**THAT** Cataraqui Region Conservation Authority Plan Review Services 2018 Fee Schedule BE APPROVED; and,

**THAT** Cataraqui Region Conservation Authority 2018 Permit Fee Schedule BE APPROVED; and,

**THAT** Cataraqui Region Conservation Authority Technical Report Review Services 2018 Fee Schedule BE APPROVED.

10.8.  **Five-Year Permit Application: City of Kingston John Counter Boulevard Reconstruction Project Phase 5 (report IR-007-18)**

**O. THAT** report IR-007-18, Five-Year Permit Application: City of Kingston John Counter Boulevard Reconstruction Project Phase 5, BE RECEIVED; and,

**THAT** permission BE GRANTED under Ontario Regulation 148/06 for application F-424/17-LCC, John Counter Boulevard 5-Year Permit, subject to the conditions outlined in report IR-007-18, Five-Year Permit: City of Kingston John Counter Boulevard Reconstruction Project Phase 5.

10.9.  **2018 Final Budget Approval (report IR-009-18)**

**P. THAT** report IR-009-18, 2018 Final Budget Approval, BE RECEIVED; and,

**THAT** the 2018 Budget and Forecast of Cataraqui Region Conservation Authority BE APPROVED.
10.10. **Bayview Bog Land Donation (Acquisition) (report IR-014-18)**

**Q. THAT** report IR-014-18, Bayview Bog Land Donation (Acquisition), BE RECEIVED.

11. **MINUTES**

11.1. **Cataraqui Trail Management Board Minutes**

**R. THAT** Cataraqui Trail Management Board Minutes of October 26, 2017, BE RECEIVED.

12. **COMMITTEE REPORTS**

13. **ANNOUNCEMENTS OR INQUIRIES/INFORMATION**


**S. THAT** report IR-013-18, Report on Communications, BE RECEIVED.

14. **MOTIONS/NOTICES OF MOTIONS**

15. **ADJOURNMENT**