CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE:       WEDNESDAY, FEBRUARY 28, 2018
TIME:       6:30 P.M.
LOCATION:   GENERAL PURPOSE ROOM, OUTDOOR CENTRE
            LITTLE CATARAQUI CREEK CONSERVATION AREA

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. Recognition of Cataraqui Region Conservation Authority staff years of service
        ➢ Chair of the Personnel Committee to present
4.2. 2017 Year-in-Review highlights/accomplishments

➢ Presentation by General Manager and Senior Management Team

Recommendation

B. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation 2017 Year-in-Review highlights/accomplishments.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of January 24, 2018

C. THAT the minutes of the January 24, 2018 annual general meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION


D. THAT report IR-021-18, Mac Johnson Wildlife Area – Nature Centre Update, BE RECEIVED.
7.2. **Parrott's Bay Conservation Area Trail Washout Repairs (report IR-022-18)**

   **E. THAT** report IR-022-18, Parrot's Bay Conservation Area Trail Washout Repairs, BE RECEIVED.

7.3. **Cabinscape – Cataraqui Trail Use (report IR-023-18)**

   **F. THAT** Report IR-023-18, Cabinscape – Cataraqui Trail Use, BE RECEIVED; and,

   **THAT** Cataraqui Region Conservation Authority staff BE DIRECTED to investigate partnership opportunities to place cabins on the Cataraqui Trail.

8. **MINUTES**

9. **COMMITTEE REPORTS**

9.1. **Report from Administration Facility Committee (report IR-029-18)**

   **G. THAT** report IR-029-18, Report from Administration Facility Committee meeting of February 9, 2018, BE RECEIVED.

10. **ANNOUNCEMENTS OR INQUIRIES/INFORMATION**


   **H. THAT** report IR-024-18, Report on Communications, BE RECEIVED.
11. MOTIONS/NOTICE OF MOTION

12. IN CAMERA SESSION

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


12.2. Confidential Report - Property Matter (Report IR-026-18)

12.3. Confidential Report - Property Matter (Report IR-027-18)


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

K. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action dealing with property and personnel matters as discussed at the IN CAMERA session on February 28, 2018.

13. ADJOURNMENT