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. Highlights from Napanee Well and Septic Workshop
➢ Presentation by Katrina Furlanetto, Coordinator, Source Protection

Recommendation

B. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation Highlights from Napanee Well and Septic Workshop.

4.2. Cataraqui Region Watershed Report Card 2018
➢ Presentation by Holly Evans, Coordinator, Watershed Planning

Recommendation

C. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation Cataraqui Region Watershed Report Card 2018.

4.3. Online Booking Program - Checkfront
➢ Presentation by Krista Fazackerley, Supervisor, Communications and Education

Recommendation

D. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation Online Booking Program - Checkfront.

4.4. Maple Madness 2018
➢ Presentation by Krista Fazackerley, Supervisor, Communications & Education

Recommendation

E. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation Maple Madness 2018.
5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of February 28, 2018

F. THAT the minutes of the February 28, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION


G. THAT report IR-033-18, Buell’s Creek Detention Basin Water Level Monitoring Project, BE RECEIVED; and,

THAT PR 00176 Wilton Road Dam – Water Level Gauge Station be closed; and,

THAT $10,000 be returned to the General Reserve; and,

THAT Project PR 00022 Buell’s Creek – Water Level Gauge Station be created; and,

THAT $19,000 be transferred from the General Reserve to PR 00022 Buell’s Creek – Water Level Gauge Station.
7.2. Fred Grant Dam Access Road Upgrade (report IR-034-18)

H. THAT report IR-034-18, Fred Grant Dam Access Road Upgrades, BE RECEIVED; and,

THAT staff BE DIRECTED to create project PR 00025 Fred Grant Access Road Upgrades at a cost of $20,500; and,

THAT 50% of the project costs BE FUNDED from the Fred Grant Dam Capital Reserve Fund, CONDITIONAL upon receiving the balance of the funds from the Ontario Ministry of Natural Resources & Forestry, Water & Erosion Control Infrastructure funding program.

7.3. Checkfront Online Booking Program (report IR-031-18)

I. THAT report IR-031-18, Checkfront Online Booking Program, BE RECEIVED.

7.4. Little Cataraqui Creek Conservation Area Skating Rink (report IR-032-18)

J. THAT Report IR-032-18, Little Cataraqui Creek Conservation Area Skating Rink, BE RECEIVED; and,

THAT staff BE DIRECTED to discontinue the outdoor rink service at the Little Cataraqui Conservation Area.

7.5. Administration Facility Update (report IR-038-18)

K. THAT Report IR-038-18, Administration Facility Update, BE RECEIVED; and,

THAT the Administration Facility Subcommittee BE DIRECTED to continue exploratory dialogue regarding a potential partnership with Frontenac County to construct a joint administration building.
8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

L. THAT Cataraqui Trail Management Board Minutes of November 23, 2017, BE RECEIVED.

9. COMMITTEE REPORTS

There are none.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (Report IR-035-18)

M. THAT report IR-035-18, Report on Communications, BE RECEIVED.

11. MOTIONS/NOTICE OF MOTION
12. IN CAMERA SESSION

N. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of February 28, 2018 (Report IR-036-18)

12.2. Confidential Report - Legal Matter (Report IR-039-18)

12.3. Confidential Report - Property Matter (Report IR-038-18)

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

P. 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 March 28, 2018.

13. ADJOURNMENT