CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, APRIL 25, 2018
TIME: 6:30 P.M.
LOCATION: CATARAQUI REGION CONSERVATION AUTHORITY
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**


   **B. THAT** the audited Financial Statements for the fiscal year 2017 of Cataraqui Region Conservation Authority, as presented by Secker Ross and Perry LLP, BE APPROVED; and,

   **THAT** the Chair and the General Manager of Cataraqui Region Conservation Authority BE DIRECTED to sign off on the aforementioned statements.

4.2. Russell Wiginton, Technologist, Water Resources

   - Presentation Delta Flood Mitigation Study – Key Outcomes

   **Recommendation**

   **C. THAT** the presentation from the Technologist, Water Resources, Delta Flood Mitigation Study – Key Outcomes, BE RECEIVED.

5. **APPROVAL OF PREVIOUS MINUTES**

5.1. **Minutes of March 28, 2018**

   **D. THAT** the minutes of the March 28, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.
7. ITEMS FOR CONSIDERATION


E. THAT report IR-030-18, Variance Report to the end of December 2017, BE RECEIVED.

7.2. 2017 Year-end – Deferred Revenue and Reserve Reorganization and Transfers (report IR-008-18)

F. THAT Report IR-008-18, 2017 Year-end – Deferred Revenue and Reserve Reorganization and Transfers, BE RECEIVED; and,

THAT 2017 reserve reorganization, year-end deferred revenue and reserve transfers be APPROVED; and,

THAT staff BE DIRECTED to approach the City of Kingston, Loyalist Township, and the Township of Leeds & Thousand Islands to establish agreements to set up reserve accounts for special levy funds to support capital projects.

7.3. Delta Flood Mitigation Study (report IR-046-18)

G. THAT Report IR-046-18, Delta Flood Mitigation Study, BE RECEIVED.

8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

H. THAT Cataraqui Trail Management Board Minutes of February 22, 2018, BE RECEIVED.
9. COMMITTEE REPORTS

9.1. Report from Planning and Permitting Ad Hoc Committee meeting of April 4, 2018 (Report IR-047-18)

   I. THAT the report from the Planning and Permitting Ad Hoc Committee meetings of April 4, 2018 (IR-047-18) BE RECEIVED.

9.2. Report from Administration Facility Ad Hoc Committee meeting of April 12, 2018 (Report IR-048-18)

   J. THAT report IR-048-18, Report from Administration Facility Ad Hoc Committee meeting of April 12, 2018, BE RECEIVED.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

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

K. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of March 28, 2018 (Report IR-050-18)

12.2. Confidential Report - Personnel Matter (Report IR-051-18)

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

M. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on April 25, 2018.

13. ADJOURNMENT