CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, MAY 23, 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
5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of April 25, 2018

B. THAT the minutes of the April 25, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Appointment of Members to Cataraqui Region Conservation Authority (Municipal) (report IR-059-18)

C. THAT report IR-059-18, Appointment of Member to Cataraqui Region Conservation Authority Board, BE RECEIVED; and,

THAT the transmittal of member appointment to Cataraqui Region Conservation Authority from Brockville, BE APPROVED.

7.2. Appointment Provincial Offences Officer (report IR-061-18)

D. THAT Report IR-061-18, Appointment of Provincial Offences Officer, BE RECEIVED; and,

THAT Kristen Wozniak BE APPOINTED as a Provincial Offences Officer under Sections 28(1)(d) and (e) of the Conservation Authorities Act, R.S.O. 1990, effective immediately.
8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

   E. THAT Cataraqui Trail Management Board Minutes of March 22, 2018, BE RECEIVED.

9. COMMITTEE REPORTS

   There are none.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (Report IR-049-18)

   F. THAT report IR-049-18, Report on Communications, BE RECEIVED.

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

G. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of April 25, 2018 (Report IR-062-18)


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

I. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on May 23, 2018.

13. ADJOURNMENT