1. ROLL CALL

2. APPROVAL OF AGENDA

   A. THAT the agenda be APPROVED as circulated.

3. DECLARATION OF CONFLICT OF INTEREST
4. DELEGATION / PRESENTATION

Delegation:

4.1. Meela Melnik-Proud

- Johnston Point Condominium Plan in the Loughborough Lake Wetland Complex, South Frontenac (presentation material attached)

Recommendation

**B. THAT** the presentation from Meela Melnik-Proud on Johnston Point Condominium Plan in the Loughborough Lake Wetland Complex, South Frontenac, BE RECEIVED.

Staff Presentations:

4.2. Tom Beaubiah, Manager, Conservation Lands

- Presentation - Fleet Rationalization

Recommendation

**C. THAT** the presentation from the Manager, Conservation Lands, on Fleet Rationalization, BE RECEIVED.

4.3. Andrew Schmidt, Supervisor, Development Review

- Presentation – Development Review Procedures

Recommendation

**D. THAT** the presentation from the Supervisor, Development Review, on Development Review Procedures, BE RECEIVED.
4.4. Rob McRae, Manager, Watershed Planning and Engineering

- Presentation - Floodplain Mapping Strategy

Recommendation

E. THAT the presentation from the Manager, Watershed Planning and Engineering, on Floodplain Mapping Strategy, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of May 23, 2018

F. THAT the minutes of the May 23, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Appointment of Member to Cataraqui Region Conservation Authority – Loyalist Township (report IR-076-18)

G. THAT report IR-076-18, Appointment of Member to Cataraqui Region Conservation Authority, BE RECEIVED; and,

THAT the transmittal of member appointment to Cataraqui Region Conservation Authority from Loyalist Township, BE APPROVED.
7.2. Variance Report to end of May 2018 – Operating (report IR-074-18)

H. THAT report IR-074-18, Variance Report to the end of May 2018 - Operating, BE RECEIVED; and,

THAT the restatement of the 2018 Operating Budget BE APPROVED as presented.

7.3. Variance Report to end of May 2018 – Capital (report IR-075-18)

I. THAT report IR-075-18, Variance Report to the end of May 2018- Capital, BE RECEIVED; and,

THAT Capital Project PR00211 – Network Infrastructure Replacement Program, BE CLOSED, with the remaining balance of $1,080 be returned to the Information Technology Reserve Fund; and,

THAT Capital Project PR00061 – Little Cataraqui Creek Outdoor Centre – Dishwasher Replacement BE CLOSED, with the remaining balance of $3,502 be returned to the Facilities Reserve Fund; and,

THAT Capital Project PR00092 – Lemoine Point Workshop - Renovations BE CLOSED, with the remaining balance of $3,945 be returned to the Lemoine Point Workshop Reserve Fund; and,

THAT Capital Project PR00164 – Equipment – Dump Landscape Trailer BE CLOSED, with the final draw of $433 on the Equipment Reserve Fund.

7.4. Fleet Review (report IR-060-18)

J. THAT report IR-060-18, Fleet Review, BE RECEIVED; and,

THAT staff BE AUTHORIZED to surplus vehicles and equipment as outlined in Report IR-060-18, Fleet Review, and place proceeds of the sales into the corresponding Vehicle and Equipment reserves; and,

THAT the annual Automobile Allowance (Mileage) Rate be set to the Canada Revenue Agency Rate ($0.55 for 2018) and updated annually.
7.5. Verbal Updates – Tom Beaubiah, Manager, Conservation Lands

- Charleston Outlet Dock Replacement
- Hay Bay Dock

**K. THAT** the verbal update by the Manager, Conservation Lands of June 27, 2018, BE RECEIVED.

# 8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

**L. THAT** Cataraqui Trail Management Board Minutes of April 26, 2018, BE RECEIVED.

# 9. COMMITTEE REPORTS

9.1. Report from Planning and Permitting Ad Hoc Committee of June 6, 2018 (Report IR-77-18)

**M. THAT** the report from the Planning and Permitting Ad Hoc Committee meetings of June 6, 2018 (IR-077-18) BE RECEIVED.


**N. THAT** the report from the Budget Review Committee meetings of June 18, 2018 (IR-078-18) BE RECEIVED.
10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION


   O. THAT the Report on Communications (IR-079-18) BE RECEIVED.

11. MOTIONS/NOTICE OF MOTION

12. IN CAMERA SESSION

   P. THAT the Full Authority move IN CAMERA.

   12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of May 23, 2018 (Report IR-080-18)

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

   R. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on June 27, 2018.

13. ADJOURNMENT