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. David Green, D.M. Wills Associates Limited

- Presentation - Water Control Structures Condition Assessment, PR00001

   Recommendation

   **B. THAT** the presentation from the David Green, D.M. Wills Associates Limited on Water Control Structures Condition Assessment, PR00001, BE RECEIVED.

4.2. Krista Fazackerley, Supervisor, Communications and Education

- Presentation - #HikeCRCA

   Recommendation

   **C. THAT** the presentation from the Supervisor, Communications and Education on #HikeCRCA, BE RECEIVED.

4.3. Rob McRae, Manager, Corporate Services

- Presentation – Cataraqui Region Conservation Authority Administration By-law

   Recommendation

   **D. THAT** the presentation from the Manager, Corporate Services on Cataraqui Region Conservation Authority Administration By-Law, BE RECEIVED.
5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of June 27, 2018

E. THAT the minutes of the June 27, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Water Control Structure Condition Assessment (report IR-085-18)

F. THAT report IR-085-18, Water Control Structure Condition Assessment Report, BE RECEIVED; and,

THAT staff BE AUTHORIZED to refer to the recommendations in the report for capital project forecasting.

7.2. Administration By-Law (report IR-086-18)

G. THAT report IR-086-18, Administration By-law, BE RECEIVED;

THAT the Part ‘2’ Administration Procedure of the Cataraqui Region Conservation Authority, BE REPEALED;

THAT Cataraqui Region Conservation Authority By-law No. 1 (Administration By-Law) and Schedules ‘A’, ‘B’, ‘G-1’ and ‘G-2’ BE ADOPTED.
7.3. **Cataraqui Region Conservation Authority Sandbag Policy (report IR-083-18)**

**H. THAT** report IR-083-18, Cataraqui Region Conservation Authority Sandbag Policy, BE RECEIVED; and,

**THAT** the Cataraqui Region Conservation Authority Sandbag Policy BE REPEALED.

7.4. **Gray Ratsnake Habitat Compensation – Gould Lake Conservation Area – Ministry of Transportation Request (report IR-087-18)**

**I. THAT** report IR-087-18, Gray Ratsnake Habitat Compensation – Gould Lake Conservation Area – Ministry of Transportation Request, BE RECEIVED; and,

**THAT** staff BE DIRECTED to install gray ratsnake habitat compensation measures at the Gould Lake Conservation Area in cooperation with Ministry of Transportation staff.

7.5. **Hay Bay Boat Ramp – Emergency Dock Replacement (report IR-088-18)**

**J. THAT** report IR-088-18, Hay Bay Boat Ramp – Emergency Dock Replacement, BE RECEIVED; and,

**THAT** the amount of $894.60 to construct and replace the dock at the Hay Bay Boat Ramp, BE DRAWN, from the boat ramp reserve.

7.6. **Little Cataraqui Creek Conservation Area Rental House - Bathroom Repairs (report IR-089-18)**

**K. THAT** report IR-089-18, Little Cataraqui Creek Rental House – Bathroom Repair, BE RECEIVED; and,

**THAT** $2,812.00 BE DRAWN from the Facilities Reserve to complete the necessary repairs.
8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

L. THAT Cataraqui Trail Management Board Minutes of May 24, 2018, BE RECEIVED.

9. COMMITTEE REPORTS

9.1. Report from Administration Facility Committee (report IR-090-18)

M. THAT report IR-090-18, Administration Facility Committee Update – August 2018, BE RECEIVED; and,

THAT Cataraqui Region Conservation Authority DIRECT staff to spend up to one third of the cost to secure architectural services in collaboration with Frontenac County, and South Frontenac Township to assess costing of options for the Administration Facility Project, estimated to be $20,000 from PR-00069, Little Cataraqui Creek CA Admin Building – Feasibility Study.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (report IR-091-18)

N. THAT the Report on Communications (IR-091-18) BE RECEIVED.

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

O. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report – Property Matter (Verbal)

12.2. Confidential Report - Full Authority Confidential In-Camera Minutes of June 27, 2018 (report IR-092-18)

12.3. Confidential Report - Personnel Matter (report IR-093-18)

12.4. Confidential Report - Property Matter (report IR--094-18)

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

Q. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on August 29, 2018.

13. ADJOURNMENT