CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING

AGENDA

DATE: WEDNESDAY, SEPTEMBER 26, 2018
TIME: 6:30 P.M.
LOCATION: CATARAQUI REGION CONSERVATION AUTHORITY ADMINISTRATION OFFICE BOARDROOM

1. ROLL CALL

2. ADOPTION OF AGENDA

   A. THAT the agenda BE ADOPTED as circulated.

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

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of August 29, 2018

   B. THAT the minutes of the August 29, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING

7. ITEMS FOR CONSIDERATION

7.1. Lemoine Point Native Nursery Equipment Shed Roof Replacement (report IR-068-18)

   C. THAT Report IR-068-18, Lemoine Point Native Nursery Equipment Shed Roof Replacement, BE RECEIVED; and,

   THAT staff BE DIRECTED to replace the asphalt roof on the Lemoine Point Native Plant Nursery equipment shed with a new steel roof.
7.2. Waterfront Public Art – City of Kingston (report IR-084-18)

D. THAT report IR-084-18, Waterfront Public Art – City of Kingston, BE RECEIVED; and,

THAT the City of Kingston BE AUTHORIZED to install public art at the Lemoine Point Conservation Area for a five-year term, as outlined in staff report IR-084-18, Waterfront Public Art – City of Kingston (September 2018).

8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

E. THAT Cataraqui Trail Management Board Minutes of June 28, 2018, BE RECEIVED.

9. COMMITTEE REPORTS

There are none.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. Report on Communications (report IR-097-18)

F. THAT the Report on Communications (IR-097-18) 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 August 29, 2018 (report IR-098-18)

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

13. ADJOURNMENT