CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, FEBRUARY 27, 2019
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

4.1. Meela Melnik-Proud

➢ Johnston Point Lot #6 walking bridge construction, South Frontenac

A. THAT the presentation from Meela Melnik-Proud on Johnston Point Lot #6 walking bridge construction, South Frontenac, BE RECEIVED.

4.2. Recognition of Cataraqui Region Conservation Authority staff years of service

➢ Chair of the Personnel Committee to present

4.3. 2018 #HikeCRCA results

➢ Krista Fazackerley, Supervisor, Communications & Educations

B. THAT Cataraqui Region Conservation Authority RECEIVE staff’s presentation 2018 #HikeCRCA results.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of January 30, 2019 Annual General Meeting

C. THAT the minutes of the January 30, 2019 annual general meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. Cataraqui Region Conservation Authority Additional Committee Appointments (report IR-012-19)

D. THAT report IR-012-19, Cataraqui Region Conservation Authority Additional Committee Appointments, BE RECEIVED; and,

THAT the additional appointments of members to Cataraqui Region Conservation Authority’s Standing and Ad Hoc Committees as identified in Table 1 of this report, BE ACCEPTED.

7.2. Appointment of Integrity Commissioner (report IR-013-19)

E. THAT Report IR-013-19, Appointment of Integrity Commissioner, BE RECEIVED; and,

THAT the appointment of the firm Aird & Berlis as Integrity Commissioner BE APPROVED for a four-year term plus a four-year option.

7.3. Cataraqui Region Conservation Authority Reserve Policy (report IR-014-19)

F. THAT Report IR-014-19, Cataraqui Region Conservation Authority Reserve Policy, BE RECEIVED; and,

THAT the Cataraqui Region Conservation Authority Reserve Policy, BE ADOPTED.

7.4. 2018 Year-End – Deferred Revenue and Reserve Reorganization and Transfers (report IR-015-19)

G. THAT Report IR-015-19, 2018 Year-End – Deferred Revenue and Reserve Reorganization and Transfers, BE RECEIVED; and,

THAT 2018 reserve reorganization, year-end deferred revenue, and reserve transfers identified in Attachment #1 to this report be APPROVED.

**H. THAT** Report IR-016-19, Capital Variance Report to December 31, 2018, BE RECEIVED; and,

**THAT** 2018 capital projects, as outlined in Attachment #1: Capital Variance Report to December 31, 2018, BE CLOSED, and any remaining balances BE RETURNED to the appropriate reserves.

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8. **MINUTES**

8.1. **Friends of Lemoine Point**

**I. THAT** Friends of Lemoine Point minutes of December 3, 2018 and January 17, 2019, BE RECEIVED.

8.2. **Minutes of Full Authority Board Orientation January 30, 2019**

**J. THAT** Minutes of the Full Authority Board Orientation of January 30, 2019, BE RECEIVED.

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9. **COMMITTEE REPORTS**


- Presentation by Rob McRae, Manager, Corporate Services

**K. THAT** the report from the Budget Review Committee meetings of January 23, 2019 (IR-007-19) BE APPROVED.
9.2. Report from Administration Facility Committee meeting of February 15, 2019 (IR-017-19)

   L. THAT report IR-017-19, Report from Administration Facility Committee meeting of February 15, 2019, BE APPROVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. Report on Communications (report IR-018-19)

   M. THAT the Report on Communications (IR-018-19) BE RECEIVED.

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

   **N. THAT** the Full Authority move **IN CAMERA**.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of January 30, 2019 (report IR-019-19)


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

   **P. THAT** Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the **IN CAMERA** session on February 27, 2019.

13. **ADJOURNMENT**