CATARAQUI REGION CONSERVATION AUTHORITY
FULL AUTHORITY MEETING
AGENDA

DATE: WEDNESDAY, MARCH 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


B. THAT the audited Financial Statements for the fiscal year 2018 of Cataraqui Region Conservation Authority, as presented by Secker Ross and Perry LLP, BE APPROVED; and,

THAT the Chair and the General Manager of Cataraqui Region Conservation Authority BE DIRECTED to sign off on the aforementioned statements.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of February 27, 2019

C. THAT the minutes of the February 27, 2019 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. Administration By-Law - Amendments (report IR-024-19)

D. THAT Report IR-024-19, Administration By-Law – Amendments, BE RECEIVED;

THAT Revision 0 of Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE REPEALED, and Revision 1 of Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED; and,

THAT Schedules ‘C’, ‘D’, ‘E’, and ‘F’ to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED.

7.2. CRCA Policy Review (report IR-025-19)


7.3. Property Transactions (report IR-026-19)

F. THAT Report IR-026-19, Property Transactions Update, BE RECEIVED

8. MINUTES

8.1. Friends of Lemoine Point

G. THAT Friends of Lemoine Point minutes of February 4, 2019, BE RECEIVED.
9. COMMITTEE REPORTS

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. Report on Communications (report IR-027-19)

   H. THAT the Report on Communications (IR-027-19) BE RECEIVED.

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

I. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of February 27, 2019 (Report IR-028-19)


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

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

13. ADJOURNMENT