<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>DATE:</strong></td>
<td>WEDNESDAY, APRIL 24, 2019</td>
</tr>
<tr>
<td><strong>TIME:</strong></td>
<td>6:30 P.M.</td>
</tr>
<tr>
<td><strong>LOCATION:</strong></td>
<td>CATARAQUI REGION CONSERVATION AUTHORITY ADMINISTRATION OFFICE BOARDROOM</td>
</tr>
</tbody>
</table>

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. Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area
   - Presentation – Highlights of Maple Madness and Winter Recreation 2019

   Recommendation:

   B. THAT the presentation by Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area, on Highlights of Maple Madness and Winter Recreation 2019, BE RECEIVED.

4.2. Andrew Schmidt, Supervisor, Development Review – Consideration for Issuance of Permits
   - Presentation - Consideration for Issuance of Permits

   Recommendation:

   C. THAT the presentation by Andrew Schmidt, Supervisor, Development Review, on Consideration for Issuance of Permits, BE RECEIVED.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of March 27, 2019

   D. THAT the minutes of the March 27, 2019 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

6. BUSINESS ARISING
7. ITEMS FOR CONSIDERATION

7.1. Summer Day Camp at Mac Johnson Wildlife Area (report IR-032-19)

E. THAT Report IR-032-19, Summer Day Camp at Mac Johnson Wildlife Area, BE RECEIVED.

7.2. Purchase of Three (3) Kubota RTV 1100C (report IR-033-19)

F. THAT Report IR-033-19, Purchase of Three (3) Kubota RTV 1100C, BE RECEIVED; and,

THAT staff BE DIRECTED to purchase three (3) new Kubota RTV 1100C utility vehicles with track kits from Hartington Equipment of 5474 Hwy 38, P.O. Box 50, Hartington, Ontario; and,

THAT staff BE DIRECTED to dispose of surplus equipment to support the purchase.

8. MINUTES

8.1. Cataraqui Trail Management Board

G. THAT Cataraqui Trail Management Board minutes of September 27, 2018, October 25, 2018, November 22, 2018, and February 28, 2019, BE RECEIVED.

8.2. Friends of Lemoine Point

H. THAT Friends of Lemoine Point minutes of March 4, 2019, BE RECEIVED.
9. COMMITTEE REPORTS

9.1. Administration Facility Committee Meeting of April 11, 2019 (report IR-034-19)

I. THAT report IR-034-19, Administration Facility Committee Meeting of April 11, 2019, BE RECEIVED.

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. Report on Communications (report IR-035-19)

J. THAT the Report on Communications (IR-035-19) BE RECEIVED.

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

K. THAT the Full Authority move IN CAMERA.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of March 27, 2019 (Report IR-036-19)

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

M. THAT Report IR-036-19, Minutes of In Camera Meeting of March 27, 2019, BE APPROVED.

13. ADJOURNMENT