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. John Price, Project Manager, Mississippi Valley Conservation Authority and Roddy Bolivar, Bolivar≈Phillips

- Presentation – Asset Management for Conservation Authorities

Recommendation:

**B. THAT** the presentation by John Price, Project Manager, Mississippi Valley Conservation Authority and Roddy Bolivar, Bolivar≈Phillips, on Asset Management for Conservation Authorities, BE RECEIVED.

4.2. Rob McRae, Manager, Corporate Services

- Presentation – Recent Announcements by the Government of Ontario: Considerations for the Cataraqui Region Conservation Authority

Recommendation:

**C. THAT** the presentation by Rob McRae, Manager, Corporate Services, on Recent Announcements by the Government of Ontario: Considerations for the Cataraqui Region Conservation Authority, BE RECEIVED.

5. **APPROVAL OF PREVIOUS MINUTES**

5.1. [Minutes of April 24, 2019](#)

**D. THAT** the minutes of the April 24, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.
6. **BUSINESS ARISING**

7. **ITEMS FOR CONSIDERATION**

7.1. [Cataraqui Region Conservation Authority Comments on Environmental Registry Postings 013-4992 and 013-5018](report IR-037-19) – to be distributed


**THAT** the Cataraqui Region Conservation Authority Board ENDORSE the three key recommendations of the Conservation Ontario working group regarding development review services: to improve client service and accountability; to increase speed of approvals; and, to reduce regulatory burden;

**THAT** staff BE DIRECTED to implement these recommendations; and,

**THAT** staff BE DIRECTED to work with Conservation Ontario and clients of the Cataraqui Region Conservation Authority to identify additional improvements.

7.3. [Cataraqui Trail Governance Update](report IR-039-19)

**F. THAT** Report IR-039-19, Cataraqui Trail Governance Update, BE RECEIVED.
8. MINUTES

8.1. Friends of Lemoine Point

G. THAT Friends of Lemoine Point minutes of April 01, 2019, BE RECEIVED.

9. COMMITTEE REPORTS

N/A

10. ANNOUNCEMENTS OR INQUIRIES / INFORMATION

10.1. Report on Communications (report IR-040-19)

H. THAT the Report on Communications (IR-040-19) BE RECEIVED.

11. MOTIONS / NOTICE OF MOTION

12. ADJOURNMENT