CATARAQUI REGION CONSERVATION AUTHORITY

FULL AUTHORITY BOARD MEETING

AGENDA

DATE: WEDNESDAY, OCTOBER 23, 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**

5. **APPROVAL OF PREVIOUS MINUTES**

5.1. **Minutes of September 25, 2019**

   **B. THAT** the minutes of the September 25, 2019 meeting of the Cataraqui Region Conservation Authority, BE APPROVED.

6. **BUSINESS ARISING**
7. ITEMS FOR CONSIDERATION

7.1. Administration By-Law – Amendments to Schedules ‘D’ and ‘F’ (report IR-080-19)

   C. THAT Report IR-080-19, Administration By-Law – Amendments to Schedules ‘D’ and ‘F’, BE RECEIVED; and,

   THAT Revision 0 of Schedules ‘D’ and ‘F’ to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE REPEALED, and Revision 1 of Schedules ‘D’ and ‘F’ to Cataraqui Region Conservation Authority By-Law No. 1 (Administration By-Law), BE ADOPTED.

7.2. Permit F-303/17-LO – 122 Nicholson Point Road, Loyalist Township Update (report IR-081-19)

   D. THAT Report IR-081-19, Permit F-303/17-LO – 122 Nicholson Point Road, Loyalist Township Update, BE RECEIVED.

7.3. Formation of Planning and Permitting Ad Hoc Committee (report IR-082-19)

   E. THAT Report IR-082-19, Formation of a Planning and Permitting Ad Hoc Committee, BE RECEIVED; and,

   THAT the appointment of Cataraqui Region Conservation Authority Chair, Vice Chair and _________. _________. _________. _________ as members to the Cataraqui Region Conservation Authority’s Planning and Permitting Ad Hoc Committee, BE APPROVED.
7.4. **Update to Cataraqui Region Conservation Authority 2019 Full Authority Board Meeting Schedule** (report IR-083-19)

**F. THAT** Report (IR-083-19), Update to Cataraqui Region Conservation Authority 2019 Full Authority Board Meeting Schedule, BE RECEIVED; and,

**THAT** the updated meeting schedule outlined in Table 1 of this report, BE APPROVED.

8. **MINUTES**

There were no Friends Minutes in October.

9. **COMMITTEE REPORTS**

9.1. **Report from Personnel Committee meeting of October 23, 2019** (report IR-084-19) – to be distributed

**G. THAT** Report (IR-084-19), Report from Personnel Committee meeting of October 23, 2019, BE APPROVED.

10. **ANNOUNCEMENTS OR INQUIRIES / INFORMATION**

10.1. **Report on Communications** (report IR-085-19)

**H. THAT** the Report on Communications (IR-085-19), BE RECEIVED.
11. MOTIONS / NOTICE OF MOTION

12. IN CAMERA SESSION

I. THAT the Full Authority move IN CAMERA.


12.2. Confidential Report - Full Authority Confidential In-Camera Minutes of September 25, 2019 (report IR-087-19)

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

13. RETURN TO OPEN SESSION

K. THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on October 23, 2019.

14. ADJOURNMENT