Full Authority Board Meeting
Agenda

Date: Wednesday, January 29, 2020
Time: 6:30 p.m.
Location: Cataraqui Conservation Administration Office Boardroom

1. Roll Call and Introductions

2. Adoption of Agenda
   A. That the agenda Be Adopted as circulated.

3. Declaration of Conflict of Interest

4. Remarks from Past Chair (Report IR-001-20)
   B. That Report IR-001-20, Remarks from Past Chair, Be Received.

5. Remarks from General Manager (IR-002-20)
   C. That Report IR-002-20, Remarks from General Manager, Be Received
6. Election of Chair and Vice Chair

The Chair is turned over to the General Manager, for the purpose of the election of the 2020 Chair and Vice Chair.

D. That ______ Be Nominated for the position of Chair of Cataraqui Conservation Full Authority Board for 2020; and,

That nominations Be Closed.

E. That ______ Be Nominated for the position of Vice Chair of Cataraqui Conservation Full Authority Board for 2020; and,

That nominations Be Closed.

F. That ______ and ______ Be Confirmed as Chair and Vice Chair, respectively, of Cataraqui Conservation Full Authority Board for 2020.

7. Delegation / Presentation

7.1. Orientation

• Presentation – Katrina Furlanetto, General Manager

G. That Cataraqui Conservation Full Authority Board Receive the Orientation presentation by Katrina Furlanetto, General Manager.

7.2. Programs and Services

• Presentation – Tom Beaubiah, Manager, Conservation Lands

H. That Cataraqui Conservation Full Authority Board Receive the Programs and Services presentation by Tom Beaubiah, Manager, Conservation Lands.
7.3. 2019 #HikeCRCA Results
   • Presentation – Krista Fazackerley, Supervisor, Communications & Education

   I. That Cataraqui Conservation Full Authority Board Receive 2019 #HikeCRCA Results presentation by Krista Fazackerley, Supervisor, Communications & Education.

7.4. Recognition of Cataraqui Conservation Staff Years of Service
   • Presentation – Cataraqui Conservation Chair

8. Approval of Previous Minutes

8.1. Minutes of the Cataraqui Conservation Full Authority Board Meeting of December 2, 2019

   J. That the minutes of the Cataraqui Conservation Full Authority Board Meeting of December 2, 2019, Be Approved.
10. Items for Consideration

10.1. Cataraqui Conservation Appointments (report IR-003-20)

K. That report IR-003-20, Cataraqui Conservation Appointments, Be Received; and,

That the municipal appointments to Cataraqui Conservation Full Authority Board as identified in Table 1 of this report Be Received; and,

That the appointment of members to Cataraqui Conservation’s Standing and Ad Hoc Committees Be Accepted, as presented; and,

That appointments of members for 2020 to the Cataraqui Source Protection Committee, Frontenac Arch Biosphere Reserve Board, and Rideau Corridor Strategy Steering Committee, Be Approved, as presented; and,

That the Cataraqui Conservation Chair as voting delegate, Vice Chair as first alternate and General Manager or designate as second alternate, Be Appointed, to Conservation Ontario for 2020.

10.2. Statutory Administrative Approvals (report IR-004-20)

L. That report IR-004-20, Statutory Administrative Approvals, Be Received; and,

That the Cataraqui Conservation Full Authority Board Re-Affirm for 2020 the Corporate Health and Safety Policy; and,

That the Cataraqui Conservation Full Authority Board Re-Affirm for 2020 the Workplace Violence and Harassment Policy.

10.3. Cataraqui Region Conservation Authority Board 2020 Meeting Schedule (report IR-005-20)

M. That report (IR-005-20), Cataraqui Conservation 2020 Full Authority Board Meeting Schedule, Be Received; and

That the meeting schedule outlined in Table 1 of this report, Be Approved.
10.4. **Advertising Services (report IR-006-20)**

N. **That** Report IR-006-20, Cataraqui Conservation Advertising Services, **Be Received**; and,

**That** staff **Be Directed** to enter into a one-year contract for advertising services with Post Media and provide an analytics report to the Board at the end of the contract.

11. **Minutes**

11.1. **Friends of Lemoine Point Minutes**

O. **That** the Friends of Lemoine Point Minutes of November 4, 2019, **Be Received**.

12. **Committee Reports**

12.1. **Report from Planning and Permitting Ad Hoc Committee meeting of December 11, 2019 (IR-007-20)**

P. **That** report IR-007-20, from Planning and Permitting Ad Hoc Committee meeting of December 11, 2019, **Be Approved**.

13. **Announcements or Inquiries / Information**

13.1. **Report on Communications (IR-008-20)**

Q. **That** report IR-008-20, Report on Communications, **Be Received**.

14. **Motions / Notice of Motion**
15. **In Camera Session**

R. **That** the Cataraqui Conservation Full Authority Board move **In Camera**.

15.1. Confidential Report – Property Matter (IR-009-20)

15.2. Confidential Report – Property Matter (IR-010-20)

S. **That** the Cataraqui Conservation Full Authority Board move out of **In Camera** and report.

16. **Return to Open Session**

T. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on January 29, 2020.

17. **Adjournment**