Full Authority Board Meeting
Agenda

Date: Wednesday, March 25, 2020
Time: 6:30 p.m.
Location: E-Poll

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 the Cataraqui Conservation Full Authority Board Meeting of March 4, 2020

   B. That the minutes of the March 4, 2020 meeting of Cataraqui Conservation Full Authority Board, Be Approved.
6. Business Arising

7. Items for Consideration

7.1. **Cataraqui Conservation Signage Policy (report IR-022-20)**

   C. That Report IR-022-20, Cataraqui Conservation Signage Policy, Be Received; and,

   That the Cataraqui Conservation Signage Policy, Be Adopted.

7.2. **Cataraqui Conservation Donor Policy and Asset Naming Policy (report IR-023-20)**

   D. That Report IR-023-20, Donor Policy and Asset Naming Policy, Be Received; and,

   That the Cataraqui Conservation Donor Policy, Be Adopted; and,

   That the Cataraqui Conservation Asset Naming Policy, Be Adopted.

7.3. **Cataraqui Conservation Reserve Policy - updates (report IR-025-20)**

   E. That Report IR-025-20, Cataraqui Conservation Reserve Policy - amendments, Be Received; and,

   That Revision 0 of Cataraqui Conservation Reserve Policy, Be Repealed, and Revision 1 of Cataraqui Conservation Reserve Policy, Be Adopted; and,

   That Revision 0 of Schedules ‘A’, to Cataraqui Conservation Reserve Policy, Be Repealed, and Revision 0 of Schedules ‘A’, to Cataraqui Conservation Reserve Policy, Be Adopted.

   That Schedule ‘A’ to Cataraqui Conservation Reserve Policy, Be Adopted.
7.4. **Proposed Cataraqui Trail Capital Projects (report IR-026-20)**

F. That Report IR-026-20, Proposed Cataraqui Trail Capital Projects, **Be Received**; and,

That Project PR 00299 Cataraqui Trail, Parking and Signage Improvements Highway 15/Indian Lake Road, **Be Created**; and,

That $10,000, **Be Transferred**, from the Cataraqui Trail Reserve to PR 00299 Cataraqui Trail, Signage and Parking Improvements Highway 15/Indian Lake Road; and,

That Project PR 00300 Cataraqui Trail General Improvements, **Be Created**; and,

That $25,000, **Be Transferred**, from the Cataraqui Trail Reserve to PR 00300 Cataraqui Trail General Improvements.

8. **Minutes**

8.1. **Friends of Lemoine Point Minutes**

G. That the Friends of Lemoine Point Minutes of February 3, 2020, **Be Received**.

9. **Committee Reports**

There were none.

10. **Announcements or Inquiries / Information**

10.1. **Report on Communications (IR-027-20)**

H. That report IR-027-20, Report on Communications, **Be Received**.
11. **Motions / Notice of Motion**

12. **In Camera Session**
   
   There is no In Camera Session

13. **Adjournment**