Full Authority Board Meeting
Agenda – Special Meeting

Date: Wednesday, April 15, 2020
Time: 6:45 p.m.
Location: Teleconference

1. Roll Call and Round Table

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 and Notes

6. Business Arising
7. Items for Consideration

7.1. Administration By-Law (By-Law No. 1) - Amendments (report IR-034-20)

B. That Report IR-034-20, Administration By-Law - Amendments, Be Received; and,

That Revision 2 of Cataraqui Conservation By-Law No. 1 (Administration By-Law), Be Adopted; and,

That Schedule “I”, to the Cataraqui Conservation By-Law No. 1 (Administration By-Law), Be Adopted.

8. Minutes

There were none

9. Committee Reports

There were none.

10. Announcements or Inquiries / Information

10.1. Katrina Furlanetto, General Manager - COVID-19 Verbal Update

C. That the verbal update on COVID-19 by the General Manager, Be Received.

11. Motions / Notice of Motion

12. Adjournment