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. **Adam Young, CPA, CA, Secker Ross & Perry LLP**

   - **Presentation – 2019 Financial Report**
     
     A. That the audited Financial Statements for the fiscal year 2019 of Cataraqui Conservation, as presented by Secker Ross and Perry LLP, **Be Approved**; and,

     That the Chair and the General Manager of Cataraqui Conservation, **Be Directed**, to sign off on the aforementioned statements.
5. Approval of Previous Minutes and Notes

5.1. Notes of the Cataraqui Conservation Full Authority Board E-Poll of March 19, 2020

B. That the notes of the March 19, 2020 E-Poll of the Cataraqui Conservation Full Authority Board, Be Approved.

5.2. Minutes of the Cataraqui Conservation Full Authority Board E-Poll of March 25, 2020

C. That the Minutes of the March 25, 2020 E-Poll of Cataraqui Conservation Full Authority Board, Be Approved.

6. Business Arising

7. Items for Consideration


D. That Report IR-037-20, Public Use of Conservation Authority Properties During COVID-19 Conditions, Be Received; and,

That Cataraqui Conservation staff Be Directed to pursue Option 1 (Partial Opening – Recommended) as outlined in this report; and,

That Project PR00301, COVID-19 Pandemic Property Response, Be Created; and,

That $1,250, Be Transferred from Lemoine Point Conservation Area Reserve to PR00301, COVID-19 Pandemic Property Response; and,

That $1,250, Be Transferred from Parrott’s Bay Conservation Area Reserve to PR00301, COVID-19 Pandemic Property Response; and,

That $2,500, Be Transferred from Real Property Reserve to PR00301, COVID-19 Pandemic Property Response.
7.2. **Cataraqui Conservation Donor Policy and Asset Naming Policy (report IR-023-20)**

This item was deferred from March 25, 2020 E-Poll.

E. **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 Revision 1, **Be Adopted**.

7.3. **Cataraqui Conservation Procurement Policy (report IR-024-20)**

F. **That** Report IR-024-20, Cataraqui Conservation Procurement Policy, **Be Received**; and,

**That** the Cataraqui Region Conservation Authority Purchasing Policy (2002), **Be Repealed**; and,

**That** the Cataraqui Conservation Procurement Policy (2020), **Be Adopted**.

7.4. **Telecommunication Proposals Cataraqui Conservation Lands (report IR-038-20)**

G. **That** Report IR-038-20, Telecommunication Proposals on Cataraqui Conservation Lands, **Be Received**; and,

**That** staff **Be Directed** to investigate received telecommunications proposals for feasibility and report any proposals to the Board for consideration.

7.5. **Use of Electronic Signatures for Development Review Services (report IR-039-20)**

H. **That** Report IR-039-20, Use of Electronic Signatures for Development Review Services, **Be Received**.
7.6. **Frontenac Municipal Information Services (FMIS) Update (report IR-040-20)**

   I. **That** Report IR-040-20, Frontenac Municipal Information Services (FMIS) Update, **Be Received**.

8. **Minutes**

   There are none.

9. **Committee Reports**

   9.1. **Report from Administration Facility Committee E-Poll of March 25, 2020 (IR-041-20)**

      J. **That** report IR-041-20, Report from Administration Facility Committee E-Poll of March 25, 2020, **Be Approved**.

   9.2. **Report from Planning and Permitting Ad Hoc Committee Teleconference of March 27, 2020 (IR-042-20)**

      K. **THAT** the report from the Planning and Permitting Ad Hoc Committee Teleconference of March 27, 2020 (IR-042-20), **Be Approved**.

10. **Announcements or Inquiries / Information**

    10.1. **Report on Communications (IR-043-20)**

        L. **That** report IR-043-20, Report on Communications, **Be Received**.

11. **Motions / Notice of Motion**
12. **In Camera Session**

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

   12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of March 4, 2020 (report IR-028-20)

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

13. **Return to Open Session**

   O. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on April 22, 2020.

14. **Adjournment**