Full Authority Board Meeting
Agenda

Date: Wednesday, May 27, 2020
Time: 6:45 p.m.
Location: Microsoft Teams Meeting

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. Calder Schweitzer, Executive Director, Thousand Islands Watershed Land Trust

       • Presentation – The Thousand Acre Challenge

   B. THAT the presentation by Calder Schweitzer, Executive Director, Thousand Islands Watershed Land Trust regarding the Thousand Acre Challenge, Be Received.
4.2. Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area

- Presentation – Highlights of Maple Madness and Winter Recreation 2020

C. THAT the presentation by Dianne Doyle, Coordinator, Little Cataraqui Creek Conservation Area, on Highlights of Maple Madness and Winter Recreation 2020, Be Received.

5. Approval of Previous Minutes

5.1. Minutes of the Cataraqui Conservation Full Authority Board Special Meeting of April 15, 2020

D. That the minutes of the April 15, 2020 Cataraqui Conservation Full Authority Board Special Meeting, Be Approved.

5.2. Minutes of the Cataraqui Conservation Full Authority Board of April 22, 2020

E. That the minutes of the April 22, 2020 Cataraqui Conservation Full Authority Board, Be Approved.

6. Business Arising

7. Items for Consideration

7.1. Septic System Program Delivery Proposal (report IR-047-20)

F. That Report IR-047-20, Septic System Program Delivery Proposal, Be Received; and,

That staff Be Directed to further explore a partnership opportunity with Rideau Valley Conservation Authority to offer septic system program delivery to municipalities within Frontenac County.
7.2. **COVID-19 Pandemic Response and Next Steps (report IR-048-20)**

   G. *That* Report IR-048-20, COVID-19 Pandemic Response and Next Steps, **Be Received**.

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8. **Minutes**

8.1. **Minutes of Friends of Cataraqui Trail**

   H. *That* the Friends of Cataraqui Trail minutes of February 27, 2020, **Be Received**.

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9. **Committee Reports**

9.1. **Report from Budget Review Committee Meeting of May 8, 2020 (IR-049-20)**

   I. *That* report IR-049-20, Report from the Budget Review Committee Meeting of May 8, 2020, **Be Approved**.

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10. **Announcements or Inquiries / Information**

10.1. **Report on Communications (IR-050-20)**

   J. *That* report IR-050-20, Report on Communications, **Be Received**.

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

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

12.1. Report from Personnel Committee Meeting of May 1, 2020 (report IR-051-20)

12.2. Confidential Attachment #2 Report from Budget Review Committee Meeting of May 8, 2020 (report IR-049-20)

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

13. **Return to Open Session**

   M. *That* the Cataraqui Conservation Full Authority Board *Authorize* staff to pursue items of action as discussed at the *In Camera* session on May 27, 2020.

14. **Adjournment**