1. **Roll Call**

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

3. **Declaration of Conflict of Interest**

4. **Delegation / Presentation**
   
   
   - Presentation – Cataraqui Region Risk Assessment and Hazards Mapping Strategy
   
   B. **THAT** the presentation by David Green, P.Eng., Assistant Manager, Water Resources Engineering, D.M. Wills Associates Limited, on Cataraqui Region Risk Assessment and Hazards Mapping Strategy **Be Received**.
5. **Approval of Previous Minutes**

5.1. **Minutes of the Cataraqui Conservation Full Authority Board of May 27, 2020**

   C. That the minutes of the May 27, 2020 Cataraqui Conservation Full Authority Board, **Be Approved.**

6. **Business Arising**

7. **Items for Consideration**

7.1. **Cataraqui Floodplain Mapping Strategy (PR 00037) (report IR-056-20)**

   D. THAT Report IR-056-20, Cataraqui Floodplain Mapping Strategy (PR 00037), **Be Received;** and,

   THAT staff **Be Authorized** to refer to the recommendations in the Cataraqui Region Risk Assessment and Hazard Mapping Strategy prepared by D.M. Wills Associates Limited dated June 2020 for capital project forecasting.

7.2. **Lemoine Point Conservation Area – Shoreline Erosion Study (PR 00079) (report IR-058-20)**

   E. That Report IR-058-20, Lemoine Point Conservation Area – Shoreline Erosion Study (PR 00079) **Be Received;** and

   That staff **Be Authorized** to refer to the recommendations in the Lemoine Point Conservation Area - Shoreline Erosion Study prepared by Riggs Engineering dated June 9, 2020 for capital project forecasting.


   F. That Report IR-059-20, Operating Variance Report to May 31, 2020, **Be Received.**

G. That Report IR-060-20, Capital Variance Report to May 31, 2020, Be Received; and,

That completed capital projects, as outlined in Attachment #1: Capital Variance Report to May 31, 2020, Be Closed; and,

THAT recommended reserve transfers Be Completed as outlined in Attachment #1 to this report.

8. Minutes

8.1. Minutes of Friends of Cataraqui Trail

H. That the Friends of Cataraqui Trail minutes of April 23, 2020, Be Received.

9. Committee Reports

9.1. Report from Budget Review Committee Meeting of June 12, 2020 (IR-061-20)

- Presentation – Katrina Furlanetto, General Manager

I. That report IR-061-20, Report from the Budget Review Committee Meeting of June 12, 2020, Be Approved.

10. Announcements or Inquiries / Information

10.1. Report on Communications (IR-062-20)

J. That report IR-062-20, Report on Communications, Be Received.
11. Motions / Notice of Motion

12. In Camera Session

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

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of May 27, 2020 (report IR-063-20)


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 June 24, 2020.

14. Adjournment