Date: Wednesday, August 26, 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. Tova Govia, Project Manager/Structural Engineer, AUE Structural Incorporated

       • Presentation – 2020 Building Condition Assessments 10 Buildings

   B. THAT the presentation by Tova Govia, Project Manager/Structural Engineer, AUE Structural Incorporated, 2020 Building Condition Assessments 10 Buildings, Be Received.
5. Approval of Previous Minutes

5.1. Minutes of the Cataraqui Conservation Full Authority Board Meeting of June 24, 2020

C. That the minutes of the June 24, 2020 Cataraqui Conservation Full Authority Board Meeting, Be Approved.

5.2. Notes of the Cataraqui Conservation Full Authority Board E-Poll of July 27, 2020

D. That the Notes of the July 27, 2020 Cataraqui Conservation Full Authority Board E-Poll, Be Approved.

6. Business Arising

7. Items for Consideration

7.1. Building Condition Assessments (PR 00259) (report IR-057-20)

E. That Report IR-057-20, Building Condition Assessments (PR 00259) Be Received; and,

THAT staff Be Authorized to refer to the recommendations in the report for capital project forecasting; and,

THAT staff Be Authorized to utilize remaining funds from PR 00259, CRCA Building Condition Assessments, to further investigate asset management options for the Gould Lake Barn.

7.2. Appointment of Auditor (report IR-074-20)

F. That Report IR-074-20, Appointment of the Auditor, Be Received; and,

That Cataraqui Conservation Reappoint Secker, Ross & Perry, LLP Chartered Accountants as its auditor for five-years (2020-2024).
7.3. COVID-19 Pandemic Response Update (report IR-075-20)

G. That Report IR-075-20, COVID-19 Pandemic Response Update, Be Received.

7.4. The Confirmation of the General Manager (Report IR-076-20) – to be distributed

8. Minutes

There were none at the time of issuing agenda.

9. Committee Reports

9.1. Report from Planning & Permitting Ad Hoc Committee Meeting of June 29, 2020 (IR-077-20)


9.2. Report from Budget Review Committee Meeting of July 22, 2020 (IR-078-20)

• Presentation – Katrina Furlanetto, General Manager

I. That report IR-078-20, Report from the Budget Review Committee Meeting of July 22, 2020, Be Approved.

10. Announcements or Inquiries / Information

10.1. Report on Communications (IR-079-20)

J. That report IR-079-20, 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 June 24, 2020 (report IR-080-20)

12.2. Confidential Report – Property Matter (report IR-081-20)

12.3. Confidential – Budget Review Committee of July 22, 2020 - Verbal


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 August 26, 2020.

14. Adjournment