Full Authority Board Meeting
Agenda

Date: Wednesday, September 23, 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
   
   There is no delegation.

5. Approval of Previous Minutes
   
   5.1. Minutes of the Cataraqui Conservation Full Authority Board of August 26, 2020

   B. That the minutes of the August 26, 2020 Cataraqui Conservation Full Authority Board, Be Approved.

6. Business Arising
7. Items for Consideration

7.1. Frontenac Municipal Information Services (FMIS) Update (report IR-083-20)

   C. That Report IR-083-20, Frontenac Municipal Information Services (FMIS) Update, Be Received.

7.2. Cataraqui Conservation Fee Policy (report IR-084-20)

   D. That Report IR-084-20, Cataraqui Conservation Fee Policy, Be Received; and,

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

7.3. Administration By-Law - Amendments (report IR-085-20)

   E. That Report IR-085-20, Administration By-Law - Amendments, Be Received; and,

   That Revision 3 of Cataraqui Conservation By-Law No. 1 (Administration By-Law), Be Adopted.

7.4. Meeting Format Options (report IR-086-20)

   F. That Report IR-086-20, Cataraqui Conservation Meeting Format Options, Be Received.

8. Minutes

8.1. Minutes of Friends of Cataraqui Trail

   G. That the Friends of Cataraqui Trail minutes of June 25, 2020, Be Received.
9. Committee Reports

There are none.

10. Announcements or Inquiries / Information

10.1. Report on Communications (IR-087-20)

H. That report IR-087-20, Report on Communications, Be Received.

11. Motions / Notice of Motion

12. In Camera Session

I. That the Cataraqui Conservation Full Authority Board move In Camera.

12.1. Confidential Report - Full Authority Confidential In-Camera Minutes of August 26, 2020 (report IR-088-20)

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

13. Return to Open Session

K. That the Cataraqui Conservation Full Authority Board Authorize staff to pursue items of action as discussed at the In Camera session on September 23, 2020.

14. Adjournment