Members were informed that, as per discussion at the June 28, 2017 Full Authority meeting, there was a time-sensitive item for consideration related to asset naming policy.

An e-poll was conducted on July 26, 2017 requesting members to review report (IR-069-17), Cataraqui Region Conservation Authority (CRCA) Asset Naming Policy. Members were to e-mail in support of, or concerns with, the proposed resolution. Members were given until noon on August 2, 2017 to response to the e-poll.

Quorum was achieved, as more than two-thirds of members participated in the e-poll, in accordance with Part 2 of the CRCA Administration Procedures (rev. 9).

The following are the results of the e-poll:

1. **E-Poll – Report IR-069-17, Cataraqui Region Conservation Authority Asset Naming Policy**

   The report sought adoption of the asset naming policy which will establish the processes and criteria for naming, renaming or dedicating Cataraqui Region Conservation Authority (CRCA) assets such as properties, facilities or other physical elements.
All participating members were in agreement with the understanding that an amendment to include a statement that captures the roles of the CRCA and makes any naming arrangement with a third-party dependant on their acceptance of the goals and visions of the CRCA. The first two responders are recorded as the mover and seconder, respectively.

Resolution: 065-17
Moved by: Kevin George
Seconded by: Bert Herfst

THAT report IR-069-17, Cataraqui Region Conservation Authority Asset Naming Policy, BE RECEIVED; and,

THAT attached policy BE ADOPTED, AS AMENDED, for implementation by staff.

CARRIED