The meeting commenced at 6:40 P.M.

1. **ROLL CALL**

   There were nine (9) members present.

2. **ADOPTION OF AGENDA**

   Moved by: Max Kaiser  
   Seconded by: Claire Gunnewiek

   THAT the agenda BE ADOPTED, as circulated.

   CARRIED
3. DECLARATION OF CONFLICT OF INTEREST

There were none.

4. DELEGATION / PRESENTATION

There were none.

5. APPROVAL OF PREVIOUS MINUTES

5.1. Minutes of August 29, 2018

Moved by: Jim Hegadorn
Seconded by: Laura Turner

THAT the minutes of the August 29, 2018 meeting of Cataraqui Region Conservation Authority, BE APPROVED.

CARRIED

6. BUSINESS ARISING

There was none.
7. ITEMS FOR CONSIDERATION

7.1. Lemoine Point Native Nursery Equipment Shed Roof Replacement (report IR-068-18)

Resolution: 091-18
Moved by: Laura Turner
Seconded by: Max Kaiser

THAT Report IR-068-18, Lemoine Point Native Nursery Equipment Shed Roof Replacement, BE RECEIVED; and,

THAT staff BE DIRECTED to replace the asphalt roof on the Lemoine Point Native Plant Nursery equipment shed with a new steel roof.

CARRIED

7.2. Waterfront Public Art – City of Kingston (report IR-084-18)

Resolution: 092-18
Moved by: Ross Sutherland
Seconded by: Al Hanes

THAT report IR-084-18, Waterfront Public Art – City of Kingston, BE RECEIVED; and,

THAT the City of Kingston BE AUTHORIZED to install public art at the Lemoine Point Conservation Area for a five-year term, as outlined in staff report IR-084-18, Waterfront Public Art – City of Kingston (September 2018).

CARRIED
8. MINUTES

8.1. Cataraqui Trail Management Board Minutes

Resolution: 093-18
Moved by: Al Hanes
Seconded by: Max Kaiser

THAT Cataraqui Trail Management Board Minutes of June 28, 2018, BE RECEIVED.

CARRIED

9. COMMITTEE REPORTS

There were none.

10. ANNOUNCEMENTS OR INQUIRIES/INFORMATION

10.1. Report on Communications (Report IR-097-18)

Resolution: 094-18
Moved by: Al Barton
Seconded by: Laura Turner

THAT the Report on Communications (IR-097-18) BE RECEIVED.

CARRIED
11. MOTIONS / NOTICES OF MOTIONS

There were none.

12. IN CAMERA SESSION

Resolution: 095-18
Moved by: Kevin George
Seconded by: Max Kaiser

THAT the Full Authority MOVE IN CAMERA.

CARRIED

Resolution: 096-18
Moved by: Max Kaiser
Seconded by: Al Hanes

THAT the Full Authority MOVE OUT of IN CAMERA and report.

CARRIED

Resolution: 097-18
Moved by: Max Kaiser
Seconded by: Laura Turner

THAT Cataraqui Region Conservation Authority AUTHORIZE staff to pursue items of action as discussed at the IN CAMERA session on September 26, 2018.

CARRIED
13.  ADJOURNMENT

The meeting adjourned at 6:52 P.M. on a motion by Kevin George, seconded by Max Kaiser.

Geoff Rae, MBA, P.Eng.  
General Manager

Alan Revill  
Chair