



**Date:** Wednesday, January 27, 2021

**Time:** 6:45 p.m.

**Location:** Microsoft Teams

---

**1. Roll Call and Introductions**

**2. Adoption of Agenda**

A. **That** the agenda **Be Adopted** as circulated.

**3. Declaration of Conflict of Interest**

**4. Remarks from Past Chair (Report IR-001-21)**

B. **That** Report IR-001-21, Remarks from Past Chair, **Be Received**.

**5. Remarks from General Manager (IR-002-21)**

C. [That Report IR-002-21, Remarks from General Manager, Be Received](#)

## **6. Election of Chair and Vice Chair**

The Chair is turned over to the General Manager, for the purpose of the election of the 2021 Chair and Vice Chair.

- D. **That** \_\_\_\_\_ **Be Nominated** for the position of Chair of Cataraqi Conservation Full Authority Board for 2021; and,

**That** nominations Be Closed.

- E. **That** \_\_\_\_\_ **Be Nominated** for the position of Vice Chair of Cataraqi Conservation Full Authority Board for 2021; and,

**That** nominations Be Closed.

- F. **That** \_\_\_\_\_ and \_\_\_\_\_ **Be Confirmed** as Chair and Vice Chair, respectively, of Cataraqi Conservation Full Authority Board for 2021.

## **7. Delegation / Presentation**

### 7.1. Standing Item – Staff Presentation, Introduction

➤ Presentation – Katrina Furlanetto, General Manager

- [2020 Programs and Services \(Attached #1\)](#)

- G. **That** Cataraqi Conservation Full Authority Board **Receive** the Standing Item – Staff Presentation, Introduction by Katrina Furlanetto, General Manager.

### 7.2. Recognition of Cataraqi Conservation Staff Years of Service

➤ Presentation – Cataraqi Conservation Chair

## 8. Approval of Previous Minutes

### 8.1. [Minutes of the Cataraqi Conservation Full Authority Board Meeting of December 9, 2020](#)

- H. **That** the minutes of the Cataraqi Conservation Full Authority Board Meeting of December 9, 2020, **Be Approved**.

## 9. Business Arising

## 10. Items for Consideration

### 10.1. [Cataraqi Conservation Appointments \(report IR-003-21\)](#)

- I. **That** report IR-003-21, Cataraqi Conservation Appointments, **Be Received**; and,

**That** the municipal appointments to Cataraqi Conservation Full Authority Board as identified in Table 1 of this report **Be Received**; and,

**That** the appointment of members to Cataraqi Conservation's Standing and Ad Hoc Committees **Be Accepted**, as presented; and,

**That** appointments of members for 2021 to the Cataraqi Source Protection Committee, and Rideau Corridor Strategy Steering Committee, **Be Approved**, as presented; and,

**That** the Cataraqi Conservation Chair as voting delegate, Vice Chair, as first alternate, and General Manager or designate as second alternate, **Be Appointed**, to Conservation Ontario for 2021.

10.2. [Statutory Administrative Approvals \(report IR-004-21\)](#)

- J. **That** report IR-004-21, Statutory Administrative Approvals, **Be Received**; and,

**That** the Cataraqui Conservation Full Authority Board **Re-Affirm** for 2021 the Health and Safety Policy Statement; and,

**That** the Cataraqui Conservation Full Authority Board **Re-Affirm** for 2021 the Workplace Violence and Harassment Policy.

10.3. [Cataraqui Conservation Board 2021 Meeting Schedule \(report IR-005-21\)](#)

- K. **That** report (IR-005-21), Cataraqui Conservation 2021 Full Authority Board Meeting Schedule, **Be Received**; and,

**That** the meeting schedule outlined in Table 1 of this report, **Be Approved**.

## 11. Minutes

There were no Friends groups minutes.

## 12. Committee Reports

12.1. [Report from Administration Facility Committee meeting of December 16, 2020 \(IR-006-21\)](#)

- L. **That** report IR-006-21, Report from Administration Facility Committee Meeting of December 16, 2020, **Be Approved**.

**13. Announcements or Inquiries / Information**

13.1. [Report on Communications \(IR-007-21\)](#)

M. **That** report IR-007-21, Report on Communications, **Be Received**.

**14. Motions / Notice of Motion**

**15. In Camera Session**

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

15.1. Confidential Report - Full Authority Confidential In-Camera Minutes of December 9, 2020 (report IR-008-21)

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

**16. Return to Open Session**

P. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on January 27, 2021.

**17. Adjournment**