



**Date:** Wednesday, February 24, 2021

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

**Location:** Microsoft Teams

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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. Staff Presentation - Education

- Presentation – Stana Luxford Oddie, Senior Conservation Educator
- B. **That** Cataraqui Conservation Full Authority Board **Receive** the Staff Presentation - Education by Stana Luxford Oddie, Senior Conservation Educator.

4.2. Development Review 2020 Statistics

- Presentation – Kristen Wozniak, Development Officer
- C. **That** Cataraqui Conservation Full Authority Board **Receive** the Development Review 2020 Statistics presentation by Kristen Wozniak, Development Officer.

## 5. Approval of Previous Minutes

5.1. [Minutes of the Cataraqi Conservation Full Authority Board Annual General Meeting of January 27, 2021](#)

D. **That** the minutes of the Cataraqi Conservation Full Authority Board Annual General Meeting of January 27, 2021, **Be Approved**.

## 6. Business Arising

## 7. Items for Consideration

7.1. [Cataraqi Conservation Development Review Activity Report - 2020 \(report IR-014-21\)](#)

E. **That** Report IR-014-21, Cataraqi Conservation Development Review Activity Report – 2020, **Be Received**.

7.2. [Additional Cataraqi Conservation Appointments \(report IR-015-21\)](#)

F. **That** report IR-015-21, Additional Cataraqi Conservation Appointments, **Be Received**; and,

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

7.3. [2020 Year-End – Recommended Discretionary & Obligatory Reserve Transfers \(report IR-016-21\)](#)

G. **That** Report IR-016-21, 2020 Year-End – Recommended Discretionary & Obligatory Reserve Transfers, **Be Received**; and,

**That** the 2020 Year-End – Recommended Discretionary & Obligatory Reserve Transfers identified in Attachment #1 to this report **Be Approved**.

7.4. [Capital Project Change Request – Water Control Structures, \(report IR-017-21\)](#)

H. **That** Report IR-017-21, Capital Project Change Request – Water Control Structures, **Be Received**; and,

**That** the proposed amendments to capital projects outlined in Attachment #1 of this report **Be Approved**; and,

**That** PR 00038 Marsh Bridge Railing Replacement, **Be Approved**, as a 2021 capital project.

7.5. [Capital Variance Report to February 17, 2021 \(report IR-018-21\)](#)

I. **That** Report IR-018-21, Capital Variance Report to February 17, 2021, **Be Received**; and,

**That** completed capital projects, as outlined in Attachment #1 Capital Variance Report to February 17, 2021, **Be Closed**; and,

**That** recommended reserve transfers, as outlined in Attachment #1 Capital Variance Report to February 17, 2021, **Be Completed**; and,

**That** the new capital project PR 00305 Gould Lake Barn Structural Investigation **Be Created**.

7.6. [Bat House Installation – Cataraqui Conservation Properties \(report IR-019-21\)](#)

J. **That** Report IR-019-21, Bat House Installation – Cataraqui Conservation Properties, **Be Received**; and,

**That** staff **Be Directed** to allow the City of Kingston to install 18 Bat Houses at Cataraqui Conservation properties, as deemed appropriate.

## 8. Minutes

8.1. [Cataraqui Conservation Foundation](#)

K. **That** the Cataraqui Conservation Foundation Minutes of November 27, 2020, **Be Received**.

## **9. Committee Reports**

None

## **10. Announcements or Inquiries / Information**

### 10.1. [Report on Communications \(IR-020-21\)](#)

L. **That** report IR-020-21, Report on Communications, **Be Received**.

## **11. Motions / Notice of Motion**

## **12. In Camera Session**

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

12.1. Confidential Report – Personnel Committee of February 8, 2021 (report IR-021-21)

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

## **13. Return to Open Session**

O. **That** the Cataraqui Conservation Full Authority Board **Authorize** staff to pursue items of action as discussed at the **In Camera** session on February 24, 2021.

## **14. Adjournment**