

**CATARAQUI REGION CONSERVATION AUTHORITY**  
**ADMINISTRATION AND FINANCE ADVISORY BOARD (AFAB)**

**AGENDA**

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**Date:** Wednesday, June 8, 2011  
**Time:** 5:00 P.M.  
**Location:** Board Room, CRCA Administration Office

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- 1) Roll Call and Mileage
- 2) Approval of Agenda
- 3) Declarations of Conflict of Interest
- 4) Delegation – none at time of circulation
- 5) Approval of Minutes of February 23, 2011 (*previously distributed*)
- 6) Business Arising
- 7) Correspondence
- 8) Reports/Items for Consideration
  - a) Appointment of Auditors for 2011 (*Report IR-028-11 attached*)
  - b) Budget Watch/Statement of Expenditures and Revenues to the End of May 2011 (*Report IR-029-11 to be distributed*)
  - c) Mileage Increase (*Report IR-030-11 attached*)
  - d) Safety Policy (*Report IR-031-11 attached*)
  - e) List of Accounts for approval for period ending May 31, 2011 (*attached*)
- 9) Updates/Information Items
  - a) *Workplan* – status chart (*attached*)
  - b) Statement of Expenditures and Revenues for Maple Madness and Winter Recreation Programs 2011 (*Report IR-032-11 attached*)
- 10) Inquiries/Notices of Motion
- 11) Adjournment