

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

AGENDA

Date: Wednesday, February 23, 2011
Time: 5:00 P.M.
Location: **West Hall, Outdoor Centre**
Little Cataraqui Creek Conservation Area

- 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 October 6, 2010 (*previously distributed*)
- 6) Business Arising
- 7) Correspondence
- 8) Reports/Items for Consideration
 - a) List of Accounts for approval for period ending January 31, 2011 (*attached*)
 - b) 2011 Proposed Budget – municipal feedback and adjustment considerations (*Report IR-009-11 attached*)
- 9) Updates/Information Items
- 10) Inquiries/Notices of Motion
- 11) Adjournment