

CATARAQUI REGION CONSERVATION AUTHORITY

CONSERVATION LANDS ADVISORY BOARD (CLAB)

AGENDA

Date: Wednesday, June 8, 2011
Time: 7:00 PM
Location: Boardroom, Administration Office
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 printing
- 5) Approval of Minutes of February 23, 2011 ([attached](#))
- 6) Business Arising
- 7) Correspondence – None at time of printing
- 8) Reports / Items for Consideration
 - a) Charleston Lake Boat Ramp – Update on Cost Sharing Arrangements and Facilities Upgrades ([Report IR-034-11 attached](#))
 - b) Hay Bay Boat Ramp – Management Plan ([Report IR-026-11 attached](#))
 - c) Little Cataraqui Creek Conservation Area – Master Plan Update: Report on Charettes, Potential Management Concepts, and Public Consultation ([Report IR-027-11 attached](#))
- 9) Updates / Information
 - a) Property Land Holdings Listing ([Report IR-035-11 attached](#))
 - b) *WorkPlan* – Status Chart ([attached](#))
- 10) Inquiries / Notices of Motion
- 11) Next Meeting – Wednesday September 14, 2011
- 12) Adjournment

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229