

CATARAQUI REGION CONSERVATION AUTHORITY

CONSERVATION LANDS ADVISORY BOARD (CLAB)

AGENDA

Date: Wednesday, October 12, 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 June 8, 2011 (*attached*)
- 6) Business Arising
- 7) Correspondence – None at time of printing
- 8) Reports / Items for Consideration
 - a) Little Cataraqui Creek Conservation Area – Master Plan Update: Report on open-house (*Report IR-054-11 attached*)
 - b) 2012 Budget – Conservation Lands aspects (*Report IR-055-11 attached*)
 - c) Outdoor Centre Well Repair and Replacement (*Report IR-060-11 to be distributed*)
- 9) Updates / Information / Inquiries
 - a) Proposed planting project for Dupont parcel of Little Cataraqui Creek Valley Lands related to Kingston Urban Forest Strategy (*discussion by Jeff Scott*)
 - b) *WorkPlan* – Status Chart (*to be distributed*)
- 10) Next Meeting
- 11) Adjournment

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229