

CATARAQUI REGION CONSERVATION AUTHORITY

CONSERVATION LANDS ADVISORY BOARD (CLAB)

AGENDA

Date: Wednesday, February 23, 2011
Time: 4:30 P.M.
Location: **General Purpose Room, 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 printing
- 5) Approval of Minutes of September 8, 2010 (*attached*)
- 6) Business Arising
- 7) Correspondence – None at time of printing
- 8) Reports / Items for Consideration
 - a) Charleston Lake Boat Ramp – Request from Township of Athens to Provide Additional Parking Spaces and Cost Sharing Arrangements (*Report IR-010-11 attached*)
 - b) Little Cataraqui Creek Conservation Area – Master Plan Update and Revised Timelines (*Report IR-011-11 attached*)
 - c) Allocation of 2011 Master Plan Implementation Funds (*Report IR-012-11 attached*)
- 9) Updates / Information & Capital Items
- 10) Inquiries / Notices of Motion
- 11) Next Meeting – Wednesday, June 8, 2011, 7:00 P.M.
- 12) Adjournment

PLEASE ADVISE DONNA CAMPBELL IF YOU ARE UNABLE TO ATTEND

(613) 546-4228, Ext. 229